

MINUTES
Silver Springs Single Family Homeowners' Association (SSSFHOA) Board of Trustees (BOT) Meeting

August 3, 2016

Determination of Quorum

A quorum was established with the following board members present: Ed Cody (Vice President), Mari Dougherty, Tracey Douthett (President), Rick Hovey, Katy Lillquist (Treasurer), and Brian Zilvitis.

Julia Loughlin (Secretary) was absent and provided her proxy to Rick Hovey. Katy Lillquist took the minutes of the meeting, which were subsequently edited by Julia Loughlin.

Also present were: Bill Noland (Chair, Underdrain Committee) and Steve Fassett (Chair, Architectural Committee).

Meeting Called to Order

The meeting was called to order at 6:37 pm.

Approval of July 5, 2016 Meeting Minutes

A motion was made and the minutes were approved unanimously.

Reports

***Silver Springs Masters HOA Update**

No discussion.

***Underdrain Committee**

Bill Noland, Chair, reported that water is still flowing and there does not appear to be any blockages.

***Architectural Review Committee**

Steve Fassett, Chair, reported on two architectural reviews currently underway.

***Treasurer's Report**

Katy Lillquist updated the board on the status of the budget year-to-date.

***Codes, Covenants and Restrictions (CC&Rs) Compliance Committee**

Rick Hovey, Chair, updated the board on the status of current compliance issues.

***Architectural Rules Rewrite Committee**

Ed Cody, Chair, reported that the rewrite is moving along.

***Governing Documents Rewrite Committee**

Brian Zilvitis, Chair, reported that the rewrite is still in the attorney's court (John Morris of Morris Sperry) and that he estimates there is just an hour left of work on it. He will continue to encourage the attorney to wrap it up.

***Summer Party**

Rick has booked bouncy house and band. Tracey will handle balloons. Paul will do posters. Julia and Mari will make Costco runs. Katy will handle name tags and email address collection.

Next Meeting

Tuesday Sept. 6, 6:30 pm at St. Luke's.

Adjournment

The meeting was adjourned at 8:35 pm.