

**Minutes**  
**Silver Springs Single Family Homeowners' Association (SSSFHOA)**  
**Special Board of Trustees Meeting**  
**October 9, 2018**  
**Park City Library room 201**  
**www.silverspringshomeowners.com**

**Determination of a Quorum**

A quorum was established with the following board members present: Edward Robertshaw, (President), Elena Gladson (Treasurer), Polly Reynolds (Secretary), Bill Noland, Joan Benson and Paul Reddy.

Also present were Allyson Dickey of Model HOA, Brian Zilvitis (Chair, Rewrite Committee) and homeowners: Jessica Wiltsee, Clint McAfee, Lucy McIntyre, Chris Bachman, Megan Williams, Paula Robertshaw and Heinrich Deters.

**Call to Order**

The meeting was called to order by Ed Robertshaw at 6:05 pm.

**Open Forum**

The BOT received questions and comments from attending members regarding items of their concern relating to the newly revised CC&R documents such as improving the language regarding special assessments and easements, holding additional informational meetings, nomination and voting procedures, proxies, bios of nominees and the Masters Association and their special assessment power.

**CC&R Rewrite Next Steps**

Paul Reddy made a motion that the BOT authorize \$2,500 to hold an additional Town Hall Meeting to discuss the CC&R rewrite and receive additional input from members. The motion was seconded and passed unanimously.

**Next Meeting**

Monday, November 5, at 6:00 pm  
Summit County Sheldon Richins Building  
1885 W Ute Blvd Room 133

**Adjournment**

The meeting was adjourned at 8:28 pm.

