

**Minutes**  
**Silver Springs Single Family Homeowners' Association (SSSFHOA)**  
**Special Board of Trustees Meeting**  
**October 16, 2018**  
**Park City Library**  
**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) and Paul Reddy.

Also present were Brian Zilvitis (Chair, Rewrite Committee) and homeowners Paula Robertshaw and Mike Turner.

**Call to Order**

The meeting was called to order by Ed Robertshaw at 6:13 pm.

**Open Forum**

The BOT received comments and questions from attending members regarding items of their concern.

Ed Robertshaw asked for feedback regarding the e-proxy for the annual meeting. It was agreed that changing it at this point would add confusion.

Because we've recently been sending numerous emails to members it was discussed whether we should consider sending out postcards by standard mail to encourage annual meeting participation.

The underdrain was discussed and Mike Turner stated that he gets a lot of water in his yard during the spring.

**CC&R Rewrite Next Steps**

Brian Zilvitis provided a brief overview of the CC&R rewrite history.

Ed Robertshaw motioned that Paul Reddy join the Rewrite Committee. The motion was seconded and after discussion and Paul's acceptance the motion passed unanimously.

The first version of the white paper was discussed as well as the CC&R rewrite timeline.

**Executive Session**

During the executive session the board discussed potential board nominees.



## **Next Meeting**

October 23, 2018 at 6:00 pm  
Park City Library  
1255 Park Ave Room 201

## **Adjournment**

The meeting was adjourned at 7:44 pm.

