

SILVER SPRINGS SINGLE FAMILY HOME OWNERS ASSOCIATION

Board Meeting  
December 10, 2013  
Sheldon Richins Building

**MINUTES**

**Call to Order:** 6:45p.m.

**Quorum:** Dwight Hibdon, Ed Cody, Rick Hovey, Rosemary Carriel, Lynn Cier, Robyn Bailey, Steven Fassett

**Approve Minutes:** Dwight Motioned to approve the Nov. minutes Ed Cody seconded the motion. All present voted in favor. Minutes were approved.

**CC&R Report:** A member is concerned about trees blocking the view of the road on the corner of East Meadows and Ranch Place Dr. Our roads our county roads so this is a county problem. Dwight suggested that we have our lawyer rewrite the rules stating that trampolines cannot be visible in the front yard.

**Under Drain Report:** nothing reported

**Architectural Committee:** There are no new requests right now. Ed has a box of documents that he would like to bring over. Dwight suggested we pull the active files before we take them over to PMA.

**PMA Transition:** The contract has been signed so we take the boxes to PMA. Lynn is working with PMA to give those documents and QuickBooks. Members can access the records but they will have to let the board know first and they have to request what they are looking for. PMA has 29 years of experience. They know how to handle difficult people. Rick asked what their function with the board would be. Dwight said they could run our meetings, take minutes at our next meeting Jan.7, 2014. Dwight will send a copy of our contract to the board members. PMA will send out a letter to homeowners with their information. Files will be turned over to PMA. We can still access them.

**Budget:** Lynn went over the numbers. She suggested the dues be \$280.00 per year. This is an extra \$30.00a year to have PMA manage our HOA. She reported that there are 8 homes that have not paid their 2013 dues yet.

**Confirm Next Meeting:** January 7, 5:30pm at PMA's Office

**Adjourn:** Rose motioned to adjourn Rick seconded the motion; all were in favor 7:40pm