



**Silver Springs SF HOA  
BOARD MEETING**

**Thursday, September 4<sup>th</sup>, 2008  
6:30pm at Summit County Library**

**AGENDA**

**Voting Board Members: Michael Winer, Dave Coelho, Lucy Archer, Bill Gunther, ~~John Courson~~, Sue Pollard, ~~Skip Domenick~~**

- 1) **Approve previous August 2008 meeting minutes. (No quorum at last meeting).**  
Minutes should not be word for word of what has taken place, rather a synopsis, including a list of how Board members have voted on each resolution. All items on the Agenda should also be listed.
- 2) **Rules and Regulations Draft**  
Review and comment on. Vote as necessary.
- 3) **Compliance of CCR's.**  
Committee Members: Clay, Paul  
Procedures for Violations Doc and Follow up.
- 4) **ARC Committee**  
Members: Sue, Dave, Bill. Procedure. Follow-up form for monthly meetings.
- 5) **Financial Report from Lyn Ciers**
- 6) **Oct. Newsletter** – Welcome new volunteers to meetings and committees.  
Additions to Lucy. Ask for community members to come to Annual meeting!
- 7) **Drainage issue:**  
Update from Bill Nolan still waiting for information from Counsel.
- 8) **Proposal's** from Board members regarding Lakes, to present to Master's Association.
- 9) **General Meeting October 13<sup>th</sup>.** Discussion of hiring a management company.
- 10) **Comments** from Community Members; Limit 5 minutes per person / issue.

(Agenda compiled, typed, printed and distributed  
by Michael Winer.)