

Silver Spring Estates Homeowners Association

2019 Annual Meeting Minutes

Meeting Date: January 14th, 2019

Location: Hamilton High School Library

Meeting Called by: The Silver Springs HOA

Type of Meeting: Annual Association Meeting

Facilitator: Shandar Hoagland, DSI Real Estate Group

Note Taker & Time Keeper: Shandar Hoagland

Attendees: Please see sign in sheet

Agenda Item:

A. Roll Call;

Roll call was achieved via the Sign in sheet.

B. Reading of Minutes of the last meeting;

2018 Meeting minutes were provided for all to review and approve.

Minutes were approved

C. Consideration of Communications;

Shandar presented the original mailing as proof of Notice of Meeting.

D. Resignations and Elections;

None at this time

E. Reports of Officers and Employees;

None at this time

F. Reports of Committee;

None at this time

G. Unfinished Business;

There is still an algae problem in the pond, what can we do about it?

Our best option is to mow less area around the pond to create a buffer.

We will talk to our vendor to see what their thoughts are.

When will the water tower be installed?

We do not have any new information on the water tower at this point.

When will the new roadway connect to Town Line?

Unfortunately, we do not have any updated information on this either.

We will ask the developer about the next phase to see if it will connect then.

Can we get the balance of the previous surpluses in an interest-bearing account?

Yes, we will get this taken care of right away.

Can we ask the Village to widen Townline Rd?

Yes, This is something that the Village will need to address as it is not something the HOA can do.

Can we get a walkway on the high school grounds for kids that are walking so they do not have to walk in the parking lot as well as a cross walk on Townline?

Another great question for the Village. We will share this info with your neighbor as she is on the village board.

There have been a lot of crime lately, what can we do?

Can we place a Neighborhood Watch sign in the front of the neighborhood to deter some of the issues?

We will reach out to Veridian ACC about a sign.

H. Original Resolutions and New Business:

BUDGET: A spreadsheet with the 2018 budget vs the actual expenditures was provided for review.

-Our current landscape vendor combines our bills in to one monthly cost, so we do not have a breakdown of what was spent on which item.

However, we only used about \$4,700 of the \$6,675 budgeted amount.

-We spent \$1,233.86 on Maintenance items (to stain fence along bridge on Legacy Trail). This is over our \$400 budget.

All other categories came in around their budgeted amount and we were left with a surplus of \$2,309.69.

I. Adjournment.

The meeting was adjourned at 6:34