

## MINUTES OF SILVER SPRINGS LAKE ASSOCIATION

October 22, 2022

The meeting was called to order at 9:00 a.m. at Dave Govek residence. Present: Tom Joseph, Trudy Kemps, Mike Fisher, Ray Braun, Dave Govek and Cheryl Mekschun.

Secretary Report: Dave Govek motioned to approve, Trudy Kemps seconded.

Treasurer Report: Trudy presented the balance sheet and P&L report. The liability insurance company issued a refund when Trudy cancelled the weed cutter coverage and a new policy was issued. A report and fee was sent to WI Financial Institution. The Neshkoro Home Town bank will close February, 2023 and move our account to Wautoma. Tom suggested we investigate one year CD rates for \$75,000 or \$100,000. Ray Braun motioned to approve, Mike Fisher seconded.

Architectural Committee: Outlet is finished. Lot 33 is now compliant.

Clean Water: Jim Sharl gave Terry Klaves a proposal on aerators years ago and questions remain whether they work or not. Tom will pursue UW Stevens Point Extension (water study dept.) to get information/recommendations or have a student study our 45-year old lake. A fall 2022 weed survey has been completed by Cason. The blower motor was reported to be malfunctioning by Terry Klaves. Tom will contact Terry with approval to go ahead with this repair. Cason and Aquatic will be asked for estimates on lake muck surveys and removal methods.

Fish Committee: A delivery of fish was occurring on October 22, 2022. It was suggested that perhaps UW Stevens Point could be consulted about their interest in surveying the lake's fish population.

Old Business: Trudy contacted Jody Reetz about snow plowing. He will do it but unsure of price due to gas prices. Muskrat trapper doesn't want to commit because there was not enough muskrats to make it worthwhile. There haven't been any owner complaints lately. Trudy reported the poker run participants were surveyed as to whether they preferred potlucks or catered events. The outcome was they liked the potluck because there is a variety of foods. The Christmas Party will be December 3<sup>rd</sup> at the VFW in Berlin with Shirley LaShey coordinating it. No contractors have been found for frontage road repair. A replacement for lake maintenance is still a concern with the pier and buoys in need of removal. Tom or Trudy will contact Mike Cepalino who has assisted owners with their pontoon/pier removal for his interest in doing lake maintenance. A soup cook-off will be planned for May, 2023 and we will need a coordinator for it plus budget for the community center rental. Tom

proposed that we not increase the annual dues as approved at the August 27, 2022 meeting because we don't have any major expenditures. Trudy motioned to approve that the dues will not be increased and Tom seconded. All Board members approved. Tom will write a November newsletter. Kathy Walker continues to be the welcome to the lake person. Trudy will send the board members updated owner directories. There will be two board openings in the Spring of 2023. Resumes are due by March 15, 2023. Mike will look into signage options for slowing vehicles on the lake roadways. The next board meeting will be in April 2023 and the annual meeting will be Memorial Weekend, May 28, 2023.

Tom motioned to adjourn the meeting, Ray seconded the motion.

Respectfully submitted,

Cheryl A Mekschun