

## MINUTES OF THE SILVER SPRINGS LAKE ASSOCIATION MEETING

January 6, 2005 at 9:00 a.m.

Board Members Present via Zoom: Tom Joseph, Nate Lehner, David Lester, Kevin Streetar, Ray Braun and Cheryl Mekschun.

SECRETARY'S REPORT: Cheryl requested a motion for approval of the September 17, 2024, September 21, 2024 and September 24, 2024 meeting minutes previously sent to the Board via e-mail. Nate Lehner motioned to approve; Tom seconded the motion. These minutes will be placed on the lake's website. The December 17, 2024 working session will reflect the board members present, the observers and ballot results.

TREASURER'S REPORT: Kevin provided a Profit Loss and Balance Sheet report dated May 1, 2024 to January 8, 2025. A contract has been signed to remove the weeds in 2025. An additional \$1500.00 was added due to additional cutting time to take place during the season. The cash reserve has been depleted due to the launch/pier project and the 2024 lake treatment program. A dues increase should be considered in the coming years to assist in rebuilding the reserve. Ray motioned to accept the report; Nate seconded the motion.

BY-LAWS AND COVENANTS: The working session to count the ballots took place on December 17, 2024. There were certain ballots (18) that came into question because of incomplete signature authorization.

David made a motion to obtain a legal opinion by a local attorney familiar with the Lake Association; Ray seconded the motion. The legal opinion sought by the Board are: 1. Does the Covenants override the county regulations? 2. Do the changes to the By-Laws and Covenants and the balloting process meet legal requirements? 3. Do the ballots received without completed signature authorization meet the requirements to be counted?

David will write a letter with the Boards questions and a meeting will be set up by Nate with Thomas Lorenson of Kubasta, Bickford and Lorenson law firm.

LAKE PRESERVATION COMMITTEE: David reported that the weed removal program will proceed in 2025 season. DASH system will not be used this season due to the cost. David suggested that a committee of conservators be established that would consist of a designee from each bay. This will be further discussed.

OLD BUSINESS: The project to redesign the lake's corner signs and bulletin board will be put on hold for now.

NEW BUSINESS: The Board will have two openings. Cheryl Mekschun is not running and Trudy Kemp's position is open. Kevin Streetar is currently filling the position. An upcoming newsletter article will include requests for resumes to be submitted to the Board by March 15, 2025.

A Social Committee was suggested to put together the event calendar for the coming year. There are many lake members who are volunteering to provide welcoming, lake maintenance, communication, etc. It is important to acknowledge their services. The newsletter and the annual meeting are some suggestions. Nate indicated he would put together a spreadsheet to identify the people and the work they do on behalf of the lake. It was suggested that a coffee/social could take place prior to the annual meeting.

Nate Lehner motioned to adjourn the meeting; Kevin seconded the motion.

Respectfully submitted,

Cheryl A. Mekschun, Secretary