

MINUTES OF THE SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

September 24, 2024 at 8:00 A.M.

The meeting was called to order by Tom Joseph. Board Members present: Nate Lehner, David Lester, Ray Braun, Kevin Streeter and Cheryl Mekschun.

Guest: Peter Zopf

COMMUNICATION: The advertisers that pay for their ads that go with the Newsletter to Association members was discussed. Peter Zopf and Kevin Streeter will review the current pricing, ad size, feasibility of putting the business ads on the lake website. They will also review the resource pull down of local businesses and make their recommendation to the Board.

Tom Joseph motioned that all e-mail communication that are Board related must be approved by the President or Vice President. Ray Braun seconded the motion. The "Friends of Silver Springs" Facebook page have been posting copies of official Board communication. This will be monitored for accuracy.

BOARD DUTIES: The duties previously handled by Trudy Kemps were discussed and a final assignment will be completed by Tom Joseph.

BY-LAWS AND COVENANTS: The Board reviewed specific Articles and Sections that members questioned or had suggestions from the September 21, 2024 special meeting. The ballot will include grouping some and separating out significant changes to the Articles and Sections for the Covenant's document. A yes/no question will be provided for the By-Laws and dues increase.

A motion was made by Ray Braun to adjourn the meeting; seconded by David Lester.

Respectfully submitted,

Cheryl A. Mekschun, Secretary