

MINUTES OF THE SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

April 13, 2024

The meeting was called to order at 9:00 a.m. by Tom Joseph via ZOOM. Board members present at Cheryl Mekschun's home: Mike Fisher, Trudy Kemps, Ray Braun, Nate Lehner and Cheryl Mekschun.

SECRETARY'S REPORT: Mike Fisher motioned to approve the March 16, 2023 minutes sent to the Board on April 8, 2024 via e-mail and seconded by Trudy Kemps.

TREASURER'S REPORT: Trudy Kemps distributed the Balance Sheet, Profit and Loss documents as well as proposed budget to be discussed at the next meeting. The Covenant and By-Law changes will require \$5,000 in the budget legal section. The landing/pier project and the water restoration method being implemented this summer has depleted the preferred reserve of \$50,000 plus and will mandate that we review/increase the annual dues for the coming year.

Trudy asked to be replaced as of November 1, 2024. Mike Fisher will train on the computer program and help the next member who fills the position.

ARCHITECTURAL REPORT: Ray and Nate have had many building requests: Lots 87 and 108 new home builds; Lot 203 detached garage; Lots 153 and 5 house additions; Lot 86 new garage attached to house; Lot 53 garage addition; Lot 168 adding a deck; Lots 28 and 42 additions to houses. Lot 136 is pending for a court summary judgement.

Investigation will be conducted on a play gym located close to the lake which may be in violation of the covenants.

The Lake Architectural Form may have to be modified to clearly state the covenant's building requirements.

CLEAN WATER REPORT: Cason will be informed that the Association is going in a different direction for treating the lake. As the Water Committee recommended, we need to go into a "restoration" effort. APM will be the company administering the DASH process.

FISH REPORT: Gollon Fish Farm has been contracted with to stock walleyes and flathead minnows.

LANDING/PIER PROJECT: The contractor has delayed the opening by a week. Updates on the landing's access will be sent via e-mail. The old dock was purchased by a lake member and transported away.

BY-LAW AND COVENANTS: The changes approved by the Board will be further reviewed at the May Board meeting and summarized in the May Association Newsletter and presented to the membership at the Annual Meeting. Thereafter, voting will proceed by a mailed ballot on the By-Laws, Covenants and dues increase.

WEBSITE: The membership directories cannot be downloaded at this time.

The next Board Meeting is scheduled for Saturday, May 18, 2024 at 9:00 a.m. at Trudy Kemp's home. Trudy Kemps motioned to adjourn the meeting at 10:55 a.m.; Ray Braun seconded the motion.

Respectfully submitted,

Cheryl A. Mekschun, Secretary