

Minutes of Silver Springs Lake Association Board Meeting
April 20, 2022
1:00 pm

The meeting was called to order at 1:02pm. Present: Trudy Kemps, Mary Gizewski, Mike Fisher, and Ray Braun. By Phone, Tom Joseph. Dave Govek was excused.

1. **BALLOTS** - Trudy began a discussion regarding the ballot results for the 2022-2023 Fiscal Year. Trudy received the most votes. Trudy will contact individuals on the write-in list to fill the 6th position.
2. **MINUTES FROM PREVIOUS MEETING:** Minutes from the October 28, 2021 board meeting were sent via email and read by each board member. Trudy moved to approve the minutes; Tom seconded. Motion carried.
3. **TREASURERS REPORT:** Trudy reviewed the Balance Sheet and indicated the balance is healthy. Trudy prepared a Draft of a 2022-2023 Budget for discussion. A few suggestions were made per the discussion. Trudy will revise the Budget and present it at the next Board meeting for approval. Tom moved to approve the Balance Sheet; Ray seconded. Motion carried.
4. **ARCHITECTURAL:** Ray reported two items: Manlick (Lot 136) - Garage and Roskum (Lot ??) Enlarge Shed.
5. **OLD BUSINESS:** Ray reminded the Board of a contractor who gave him a good price to remove trees on SS Drive west between Castillo and Govek over the outlet to clear the area for potential future work.
6. **CLEAN WATER REPORT:** Mike talked to Tim Krenz regarding the ditch issue. Ray reiterated no fertilizer is coming from the ditch as there is no farming happening on the land along the ditch. Past recommendations were to plant ground cover in the ditch. The topic was Tabled by a vote of 3 to 2.
DASH: Unanimously tabled until more information is obtained.
Tom wants to talk to Casson regarding the cost for the aerators in part of the lake, a few bays.
7. **FISH STOCKING:** No minnows were put in the lake last year. The topic was tabled. Ray asked Tom to ask Cason what they thought about stocking minnows instead of the fish stocking in 2022. Tom will get more information.
8. **OLD BUSINESS:**
Outlet - Mike suggested an Engineering firm look at the situation for the outlet and the inlet. Mike will contact Marty regarding what his ideas were to correct the outlet pipe. Mike commented that the video was not televised in a dry state, therefore it's not clear if the pipe could be relined. Ray indicated only the beginning of the pipe had debris. Unanimously tabled to the next meeting.
Frontage Road - Mike will again contact Kelley Sand and Gravel to fix the frontage road.
Weed Cutter - Tom will talk to Casson about the weed cutter.
Pier in disrepair. Lot 22 pier is still in disrepair. Tom will send them a letter to remove.
Rummage Sale Cedar Springs Lake Group Sale - The date for the sale is June 4th. Trudy will send a group email and Tom will mention it in the May Newsletter.
9. **New Business** - Phil will no longer do the maintenance work. The Pier at the boat landing is not in the water. Buoys need to be put in. Mike and others will put the pier in. A maintenance person is needed.

The Board thanked Mary for her service on the board and promised to keep the historical documents, which she organized, in good order for those who will come after us. (They actually didn't say that about the documents, but she's counting on everyone to do so.)

The next Board Meeting will be on May 3, 2022 at 3:00 at the Joseph's residence.

Tom motioned to adjourn the meeting; Mike seconded. Motion carried. Meeting adjourned at 2:35 pm.

Respectfully submitted,
Mary E. Gizewski, Secretary