

MINUTES OF THE SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

April 22, 2025 at 9:00 a.m.

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

SECRETARY'S REPORT: A motion was made by Tom Joseph to approve the March 20, 2025 meeting minutes; seconded by Nate Lehner.

TREASURER'S REPORT: Kevin is working on the annual budget for the 25-26 Fiscal Year to be presented at the annual meeting. The bookkeeping software being used is concerning and will eventually have to be replaced. A cash reserve needs to be built up in the next years and with a 15 percent dues increase in future years this could be achieved by the 28-29 budget. Tom motioned to accept the report; David seconded the motion.

NEW BUSINESS: During this meeting the Board opened all ballots returned by property owners for two positions on the Board. The final ballot count results were: Kevin Streetar with 118 votes, Bryan Sowatzke with 101 votes, Deborah Hoff with 81 votes and there were 7 write-in names. Kevin Streetar and Bryan Sowatzke will serve a three-year term. Nate will call each of the candidates to report this information.

The pier/landing area needs to have some repair. David will contact the contractor. It was also decided that there will be no buoys in the bays and that a "no wake" sign will be placed at the landing.

Kevin presented an updated property owners directory. David motioned that the updated property owner's directory be placed on the website and password protected; Tom seconded the motion.

The Event Committee is forming. Nate reported that the members include: Donna Ohm, Trudy Kemps, Debbie Smith, Nancy Adkins, Pam Minarek, and Linda Beyer. Kevin motioned that the Boat Parade be allotted \$400.00 for the event; Tom seconded the motion. The Committee will be asked to submit their requests for other upcoming events.

The Lake Preservation Committee has identified possible lot owners in each bay that could serve in the role of “conservator”. David will contact them for their interest in volunteering to report any lake issues to David Lester and Terry Klaves. Tom motioned that these lot owners be contacted for their willingness to participate; Nate seconded the motion.

The Architectural Committee is working to update the request form to clearly define building/improvements for lot owners to follow that are Covenant compliant. This may need a legal review and will be discussed at a future meeting.

The next meeting will be May 19, 2025 at 9:00 a.m. at Tom Joseph’s house. The annual meeting agenda will be planned.

Tom Joseph motioned to adjourn the meeting; Nate seconded the motion.

Respectfully submitted,

Cheryl A. Mekschun, Secretary