

MINUTES OF THE SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

May 18, 2024

The meeting was called to order at 9:15 a.m. by Tom Joseph via phone. Board Members present at Trudy Kemp's home: Trudy Kemps, Ray Braun, Nate Lehner, Cheryl Mekschun and David Lester. Trudy Kemps reported that Tom Joseph and David Lester were elected to the Board. The Board welcomed David Lester and wanted the minutes to reflect a thank you to Mike Fisher for his work with the Board.

NOMINATION OF BOARD DUTIES: First order of business was to nominate the Board members to assigned duties on the Board for 2024 to 2025. Trudy nominated Tom Joseph to be President; Nate Lehner seconded the motion. Tom Joseph nominated Trudy Kemps to be Treasurer; Ray Braun seconded the motion. Tom Joseph nominated Nate Lehner to be Vice President; Ray Braun seconded the motion. Trudy Kemps nominated Cheryl Mekschun to Secretary; Ray Braun seconded the motion. David Lester and Ray Braun will assume the Architecture Committee duties. All Board members were in favor. A group picture of the 2024-2025 Board will be taken at the annual meeting which will be put on the lake website.

SECRETARY'S REPORT: The minutes of the April 13, 2024 meeting was e-mailed to the Board members on May 11, 2024. Trudy motioned to accept the April 13, 2024 meeting minutes and Nate Lehner seconded the motion.

TREASURER REPORT: The Balance Sheet, Profit and Loss and the Budget for May 1, 2024 to April 30, 2025 was reviewed. The pier/landing project and the lake treatment plan will diminish the reserve and an increase in annual dues were discussed. Tom Joseph motioned to increase annual dues to \$400.00 per year and Ray Braun seconded the motion. All Board members were in favor which will require a vote by all members of the Association. A ballot will be sent out.

ARCHITECTURE COMMITTEE: The architecture form will be modified to comply with the Marquette County guidelines.

Lot 94 has an open-air playground structure that is in violation of the Covenants and after discussion, the President will send a letter to request removal. Lot 142 plans an addition that will be approved provided they reclaim their shoreline. Lot 178 has an approval for a fence which is 82' from the lake. Lot 115 has not submitted their request and Lot 136 is still outstanding.

CLEAN WATER REPORT: David Lester provided a report on the 2024 treatment plan for the lake. Interested land owners will be contacted for weed disposal. The Committee requested to be called "Lake Preservation Committee".

FISH COMMITTEE: Tom Joseph will contact further businesses for bids to purchase quality walleyes and flathead minnows for planting this fall.

OLD BUSINESS: The new boat launch will need new and updated signage. Dave Lester will look into this.

The launch will have new posts, chain link and lock. All Board members will have a key.

Lot numbers and DNR Registrations on all pontoons need to be emphasized to all members.

COVENANT AND BYLAWS COMMITTEE: No recommendations have been made and Tom Joseph emphasized that the Committee needs to make its recommendations in the next 60 days.

The frontage road is still in need of repair and we should inform members that if they are doing a driveway project that it could be piggy backed with the frontage road repair.

The website contractor is no longer interested in providing service. Lot 108 may be approached for their interest in providing technical support.

NEW BUSINESS: The Annual Meeting is planned for Saturday, May 25, 2024 at 9:00 a.m. at the Neshkoro Community Center. A newsletter containing information on the budget, Board approved dues increase plus the lake treatment program will be included.

Lake directories can be found on the website.

The next Board meeting will be Tuesday, June 25, 2024 at 5:00 p.m. at Tom Joseph's home.

Trudy motioned to adjourn the meeting; Ray Braun seconded the motion.

Respectfully submitted,

Cheryl A Mekschun