

MINUTES OF SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

May 20, 2023

The meeting was called to order at 9:15 a.m. by Tom Joseph via Zoom. Present: Trudy Kemps, Mike Fisher, Ray, Braun, Cheryl Mekschun and Nate Lehner.

BALLOT RESULTS: There were four candidates on the 2023 annual ballot. Ray Braun and Nate Lehner were elected to the Board and will sit on the Architecture Committee. Trudy Kemps nominated Tom Joseph to remain as President; second by Ray Braun; Ray Braun nominated Mike Fisher as Vice President; seconded by Cheryl Mekschun; Mike Fisher motioned to have Trudy Kemps remain as Treasurer; seconded by Ray Braun; Trudy Kemps motioned to have Cheryl Mekschun remain as Secretary; Mike Fisher seconded.

MINUTES FROM PREVIOUS MEETING: Minutes from the April 22, 2023 meeting were sent via e-mail and read by each Board member. Ray Braun moved to accept the minutes; Mike Fisher seconded.

TREASURER'S REPORT: The Savings Account was closed at Bank One and transferred to F & M Bank. The checking account will be moved as well. The 2023 – 2024 budget was approved and will be presented at the annual meeting. A motion was made by Tom Joseph and seconded by Mike Fisher to change the number of signatures on checks. Check amounts below \$5,000.00 will require one signature; \$5000.00 and above will require two signatures. Motion carried. There are outstanding annual dues still to come in and some owners pay at the annual meeting. Aquatics was paid for their survey work. Chemical treatment may be around \$20,000 for the year. The books were audited by Joyce Jaeger and Kay Castillo. Mike Fisher motioned to accept the report; Ray Braun seconded.

ARCHITECTURE COMMITTEE: Lot108 (Zopf) is removing a shed and building an attached garage. Lot 42 (Spiddell) was approved for a 20 x 12 addition to house. Lot 203 (Klaves) is replacing a patio. Lot 48 (Sehmer) has questions about a project.

CLEAN WATER: Terry Klaves e-mailed a report to the Board and he will provide this at the annual meeting. An Aeration Committee composed of a board member and at-large members will be assembled to gather information and make recommendations to the Board.

FISH COMMITTEE: The fish feeder will be installed at the landing. It was recommended that Bob Noga obtain two quotes if possible for the purchase of fish in the fall.

OLD BUSINESS: The frontage road crack seal is still pending and inquiries will be made to owners on East Silver Springs undergoing the ditch project to gather interest in combining the two projects.

Al Gehring (lot 87) and Mike Ceplina (lot 97) volunteered to place the buoys in the bays, installed the pier at the boat landing and will perform other maintenance as needed.

Stop signs were purchased for Oakwood and White Birch Lanes.

NEW BUSINESS: The annual meeting will be May 27, 2023 at 1:00 p.m. at St. James Place. All Board members will attend. Ray Braun is excused and Nate Lehner will give a report on the Architecture Committee.

Agendas for upcoming meetings will be posted one week prior.

A committee will be established to review the Covenants and By-Laws. Areas of concern are to update the dollar amount for bids, consistent distribution of these documents to new owners as well as other areas the committee brings to the Board.

Muskrat shore damage has been reported by many owners and further investigation into possible local trappers will be made.

Geese continue to be a problem. Trudy Kemps will pursue resources and procedures to help eradicate or lessen this problem.

Next meeting will be June 24, 2023 at 9:00 a.m. Ray Braun (lot 131) will host.

Tom Joseph motioned to adjourn the meeting; Ray Braun seconded.

Respectfully submitted,

Cheryl A. Mekschun