## Minutes of Silver Springs Lake Association Board Meeting May 3, 2022 3:00 pm

The meeting was called to order at 3:00 pm. Present: Tom Joseph, Trudy Kemps, Mike Fisher, Ray Braun, Dave Govek and Cheryl Mekschun.

The in-coming secretary, Cheryl Mekschun, provided her history on the lake and brief personal bio.

MINUTES FROM PREVIOUS MEETING: The Secretary's minutes from April 20, 2022 board meeting were sent by Cheryl Mekschun via email and read by each board member.

Mike moved to approve the minutes and Trudy seconded. Motion carried.

TREASURERS REPORT: The Balance Sheet and the Budget for 2022 to 2023 was provided by Trudy. Ray moved to approve and Ray seconded. Motion carried.

ARCHITECTURAL: Ray reported that approval was given for a cement patio on Lot #109. Lot #33 has more than two structures. Tom will send 30-day notification letter by certified mail to owners.

CLEAN WATER REPORT: No report given.

FISH STOCKING: Adding minnows will be further investigated by Tom through Cason and discussed at June meeting.

OLD BUSINESS: Lot #22 still has an unsafe pier. Tom will send 30-day notification letter by certified mail to owners.

A motion was made by Tom to go ahead with the tree cutting near the outlet on SS Drive west between Lot #169 and Lot #170 to clear the area for potential future work; seconded by Trudy.

The culvert work is still being investigated. Mike will again contact Kelley Sand and Gravel to fix the frontage road as well as seal the cracks in the road.

Sale of weed cutter: Cason advised that other local lakes may be interested in buying this.

Trudy reported that the boat and motor have been sold but the boat lift remains at Blackhawk Marina under consignment at 10%.

Trudy talked to Maintenance Man and he will continue through this year but this will be his last year.

NEW BUSINESS: The Annual Meeting is Saturday, May 28, 2022 at 1:00. Tom will not be here so Mike Fisher will run the meeting.

The next meeting will be June 18, 2022 at Cheryl's residence.

Tom motioned to adjourn, Dave seconded. Meeting adjourned at 4:10 pm.

Respectfully submitted,

Cheryl A. Mekschun, Secretary