

MINUTES OF THE SILVER SPRINGS LAKE ASSOCIATION MEETING

February 24, 2025 at 9:00 a.m. by ZOOM

Board members present: Tom Joseph, Nate Lehner, Kevin Streetar, and Cheryl Mekschun. Absent: David Lester and Ray Braun

SECRETARY'S REPORT: Nate motioned to accept the minutes of the January 6, 2025 meeting and the December 17, 2024 working meeting previously e-mailed to the Board; Tom seconded.

TREASURER'S REPORT: Kevin sent this via e-mail.

COVENANTS AND BY-LAWS: Tom sent certification information to the attorney. Action 2 (variance allowance) will need to be removed from the Covenant document. The ballots with incomplete information were not counted and did not affect the balloting outcome.

NEW BUSINESS: The website should have a few updates and Peter Zopf will be contacted.

Nate will contact David to see who has access to the lake e-mail account and to see if any resumes have been received for the annual vote.

The next meeting will be March 10, 2025 at 9:00 a.m. via ZOOM. Agenda items will include: Communication strategy with property owners on the By-Laws and Covenants; Event calendar refined; Annual mailing including: newsletter, invoice and resumes of members running for two board openings (March 15th deadline).

Cheryl Mekschun motioned to adjourn the meeting; Nate Lehner seconded.

Respectfully submitted,

Cheryl A. Mekschun, Secretary