

MINUTES OF SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

June 24, 2023

The meeting was called to order at 9:10 a.m. by Tom Joseph. Board members present: Mike Fisher, Trudy Kemps, Cheryl Mekschun, Ray Braun and Nate Lehner.

SECRETARY REPORT: Amended minutes of the May 20, 2023 meeting had been e-mailed to the board on Wednesday, June 21, 2023. Tom motioned to accept the minutes; Trudy seconded.

TREASURER REPORT: Trudy reported that there are a few uncashed checks on the Bank First/Hometown bank account and once they clear she will close the account. A few association members have not paid their annual dues and follow-up letters are sent. The By-Law sub committee should look at this for possible penalty when nonpayment passes 60 days. A nine to twelve month CD should be purchased in light of our expenses being a year out. Tom motioned to accept the report; Ray seconded.

ARCHITECTURE COMMITTEE: Ray reported Lot 94 attached a 1600 square foot garage.

FISH COMMITTEE: \$100.00 will be allocated for the boat launch pier fish feeder.

CLEAN WATER: Terry Klaves has been paid for his work on the aerator motor. The aeration subcommittee met. They were assigned to do fact finding on whether aeration will work or not on this lake. UW Stevens Point, Pond Division may be a good resource. Terry Klaves reported that there is another invasive called starry stone wort and it is essential that any boats coming on our lake are clean. This information should be put into the July newsletter. The recent algae bog in Breezy Cove was cleaned up. The boat lanes seem to have excessive weeds. Terry will contact Cason. It was recommended that Terry's recent clean water report should be attached to the July newsletter.

OLD BUSINESS: Nate has been given the lake keys. The frontage road repair is still outstanding. Ray indicated he would talk with his shoreline contractor to see if they are interested in this project.

A goose round-up is planned for Tuesday, June 27, 2023 at 10:30. Trudy Kemps will lead this effort along with volunteers being situated in each bay.

Mike has received two proposals from muskrat trappers. Tom motioned that Ron Meyers be hired: Nate seconded.

Mike reported that the two stop signs were received and installed.

NEW BUSINESS: The By-Laws/Covenant subcommittee have met. Some of the issues being reviewed are RV parking, lot numbers and DNR registrations on all watercraft, and grass cutting.

The Board had a group picture taken for the lake website.

The next meeting will be Saturday, July 22, 2023 at 9:00 a.m. at Mike Fisher's home.

Nate motioned to adjourn the meeting; Ray seconded.

Respectfully submitted,

Cheryl A Mekschun

Secretary