

MINUTES OF THE SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

June 25, 2024

The meeting was called to order by President Tom Joseph. Board Members Present:

Trudy Kemps, David Lester, Nate Lehner and Cheryl Mekschun; Ray Braun was absent.

SECRETARY'S REPORT: The Minutes of the May 18, 2024 meeting were sent via e-mail to board members prior to this meeting. Tom motioned to accept the minutes; Nate seconded the motion.

TREASURER'S REPORT: Trudy distributed the Profit and Loss and Balance Sheet. The pier/boat landing expenditures approved by the Board in November 2023 were paid. Aquatic Plant Management billing for lake treatment will be paid when their billing is received. The 1120H Federal Tax return has been filed. The necessity of paying Worker's Comp will be investigated as we only have volunteers. The bank signature cards are being updated with Tom, Trudy, Nate and Ray as signees. The lake signs and bulletin board are dated and the Board would like to see association member participation in updating these signs with a competition. The expenditure for the lake signs electricity will be increased to \$100.00 annually. Trudy motioned to increase this expenditure; Tom Joseph seconded the motion. All in favor. A long-term budget (two to three years) will be developed by the Board to anticipate future lake expenses. Cheryl motioned to accept the treasurer's report; Tom seconded the motion.

ARCHITECTURE COMMITTEE: The beach playground structure is outstanding. The pending Covenant and By-Law changes will address setbacks for all structures. The architectural form has been updated and posted on the website.

LAUNCH/PIER: The DNR signage has been installed. The new lock and chain system is in place. A picture of the pier and landing should be posted on the website. Dave motioned to not install the fish feeder on the new pier as it will interfere with its functionality; Tom seconded the motion.

LAKE PRESERVATION COMMITTEE (LPC): Dave presented information on the DASH and weed harvesting performed in May and June. The total cost to date is \$32,810 with six beds of Eurasian milfoil removed using DASH and 200 cubic yards of plant biomass (weed/algae) being removed by weed harvesting the navigational lanes. Lake oxygen levels will be checked.

OLD BUSINESS: The lake rummage sale was hampered by weather. The boat parade will be July 6th. The fish jamboree, poker run and holiday party have expenses. Mike Fisher will head up the fish jamboree.

The July Newsletter will emphasize “no wake” and the need for boats to have lot numbers and DNR licensing. Non-compliance letters will be sent by Tom Joseph. Signage competition information will be included.

BY-LAW AND COVENANTS COMMITTEE: Nate advised that a meeting was scheduled for June 27, 2024. The Board discussed terms of office and other changes for the Committee to consider.

The next board meeting will be Thursday, July 11, 2024 at 4:00 p.m. at Tom Joseph’s house.

Nate motioned to adjourn the meeting; Tom seconded the motion.

Respectfully submitted,

Cheryl A. Mekschun

Secretary