

## MINUTES OF THE SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

July 11, 2024 at 4:00 P.M.

The meeting was called to order by President Tom Joseph. Board Members Present: Trudy Kemps, Nate Lehner, David Lester, Ray Braun and Cheryl Mekschun.

SECRETARY'S REPORT: The minutes of the June 25, 2024 meeting were sent via e-mail to board members prior to this meeting. Tom Joseph motioned to accept the minutes; Ray Braun seconded the motion.

TREASURER'S REPORT: Trudy distributed the Profit and Loss and Balance Sheet. The payment for the lake sign's electricity approved at the June 24, 2024 meeting was noted as well as payment for Worker's Compensation. A second notice will be sent to eight association members who have not paid their annual dues. Ray Braun motioned to accept the report; Nate Lehner seconded the motion.

ARCHITECTURAL COMMITTEE: Walls, fences and fire pits were discussed. The dimensions discussed were 20 feet back, 24 inches high and 18 inches deep.

There are a few lots that may be too high. This should be clarified in the Covenant changes.

LAKE PRESERVATION COMMITTEE (LPC): David Lester will look into placing reflective tape on the launch pier as suggested by a member at the annual meeting. The July newsletter will contain a full report of the lake treatment plan.

OLD BUSINESS: The frontage road repair has been completed.

BY-LAW AND COVENANT COMMITTEE: The proposed changes were discussed.

The next meeting will be Saturday, August 10, 2024 at 8:00 A.M. at Tom Joseph's home.

A motion to adjourn the meeting was made by Ray Braun; seconded by Nate Lehner.

Respectfully submitted,

Cheryl A. Mekschun, Secretary