

Silver Springs Lake Property Owners Association

6/1/2026 Board of Directors Meeting Minutes

Approved on June 10, 2026

Location: David Lester's House, N9029 East Silver Springs Drive

Attendees: David Lester (President), Bryan Sowatzke (Secretary), Kevin Streetar (Treasurer), Deborah Hoff (Architectural Committee), Neil Howell and Dave Richter

Excused: None

Motion(s) made between Board meetings:

None.

Call to order: (David)

- Meeting called to order at 4:07 PM.

Motion 1	To limit the time of a Board of Directors meeting to 2 hours. If an extension is needed it must be motioned and approved for no more than 15-minute increments.	
First	Bryan	
Second	Deb	
Discussion	None	
Vote	Approved	Unanimous

President's Report: (David)

- Annual meeting went very well with the budget approval conducted near the end of the meeting.
- Board Officer Elections
 - President – Bryan Sowatzke
 - Vice President – Neil Howell
 - Treasurer – Kevin Streetar
 - Secretary – David Lester
 - Architectural Committee – Deb Hoff
 - At Large – Dave Richter
- Committee Liaison Appointments
 - Community Events – Deb Hoff
 - Lake Preservation Committee – David Lester
 - Architectural Committee – Deb Hoff
 - Covenant Change Committee – Bryan Sowatzke and Neil Howell

Motion 2	To approve the Board of Directors assignments listed above.	
First	Neil	
Second	Kevin	
Discussion	None	
Vote	Approved	Unanimous

- Committee Chairpersons
 - Lake Preservation Committee – Terry Klaves
 - Community Events Committee – Debbie Smith

Secretary's Report: (Bryan)

- May BOD Meeting Minutes approval (Document sent separately)

Motion 3	To approve the Board of Directors meeting minutes from the May 11, 2026 meeting.	
First	Bryan	
Second	David	
Discussion	Remove the 3 rd bullet point under BOD Administration.	
Vote	Approved	Unanimous

- Annual Meeting Minutes for approval (Document sent separately)

Motion 4	To approve the Annual Meeting of POA DRAFT minutes from the May 23, 2026 meeting.	
First	Bryan	
Second	David	
Discussion	Remove Ray Braun from attendees, as he was not at the meeting.	
Vote	Approved	Unanimous

Treasurer's Report: (Kevin)

- Spending Activity Ledger and Treasurers Report Review & Approval
- Payments made since last board meeting
 - ZOOM: Annual subscription \$125.48
 - Walmart: Aerator maintenance \$21.34
 - F&M: Return check fee \$10.00
 - Grainger: Aerator exchange – Returned/Credit \$786.14
 - Steve Manlick: Cash prizes for Golf Outing Jamboree \$200
 - Village of Neshkoro: Pavilion rental for Poker Run Pot Luck \$100
 - Alliant Energy: Aerator electricity \$98.93
 - Nancy Adkins: Reimbursement for Rummage Sale Signage \$26.41
- Payments to be made this month
 - Alliant Energy: Aerator electricity \$100.00
 - Community Volunteer - Appreciation Award Gift Cards: \$250
- 2026 Dues: (Due May 31st)
 - Collected
 - As of April 20 - 116 or 52%
 - As of May 11 – 156 or 70%
 - As of May 31 – 178 or 80%
 - Advertisers Collected
 - Budget: \$1,540
 - Actual \$1350 (Gaatz Real Estate did not respond for payment to advertise for 2026)
 - As of May 31st: \$1290 or 96%
 - Accounts Receivables - \$20,720

Motion 5	To accept the Treasurers report.	
First	David	
Second	Dave	
Discussion	None	
Vote	Approved	Unanimous

Special Events Committee Report: (Deborah Smith)

- Committee meeting minutes have been posted to the website
- The new Boat Parade flyer has been posted to website

BOD Administration:

- Proposal to create a “Water Level Records” Indicator:
 - From Trudy: “I have a suggestion for the Board to consider. Could you put some kind of high-water marker somewhere on the boat landing pier. Years ago, Lot #69 had a cement wall in the water and they would mark on it anytime the water got higher than the previous mark. Lots of people would comment on it and it was kind of fun to check out whenever our water was high. Many people were disappointed when the news owners removed the cement wall.”

Motion 6	Table this and think about it.	
First	Neil	
Second	Bryan	
Discussion	None	
Vote	Approved	Unanimous

- Lake level will be controlled by the Lake Preservation Committee.

Architectural Committee Report: (Deb)

- Construction Activity Ledger Report – Updates
- New Construction Applications for Review and Approval
 - Lot 153 – Shed addition approval
- Closed 2025, and previous records, archived with the Secretary

Lake Preservation Committee (LPC) Report: (David)

- Annual Meeting Presentation has been posted to the website.
- 2026 APM Weed Harvesting Program:
 - Campaign Schedule:
 - 40 Hrs. – June 8th start
 - Weed beds are being mapped by the LPC.
 - 56 Hrs. – Mid July
 - 56 Hrs. – Late August
- Inlet Stream Nutrient Testing Program
 - Nitrate and Phosphate levels are well below any concern levels
- Shoreline Maintenance Program (SMP) Services Update:
 - APM Shoreline Maintenance
 - Silver Mist ECO Harvester

SSL Administration Maintenance:

- East Entry Sign - Light shielding issue update
 - Lot owners will not approve Juniper bush planting behind the sign
 - They recommend placing another board below the sign
 - Neil Howell volunteered to manage the board addition and sign painting project, within the previously approved \$300.00 budget.

Website Updates (Dave)

- A list of recent and current document additions was presented.
- The Presidents Newsletter will be sent by Mail and email in June
- Frequently Asked Questions (FAQs) page Creation:
 - The Services Page is out of date. Conversion to a FAQ's page has been low priority and not addressed by the Lake board for more than a year
 - Deb Hoff will talk to the Community Events Committee Chairperson, Debbie Smith, about finding a volunteer to lead this project.

New Business: (Bryan)

- Future Board meeting dates, time and location
 - Second Monday of the month at 4:00 PM
 - Bryan Sowatzke's house: 9037 E Silver Springs Drive
 - July 13, 2026
 - August 10, 2026
 - September 14, 2026
 - October 12, 2026

Motion 7	To adjourn the meeting.	
First	Kevin	
Second	Dave	
Discussion	None	
Vote	Approved	Unanimous

Meeting Adjourned at 6:01 PM

Respectfully submitted,

Bryan Sowatzke
Secretary