

MINUTES OF SILVER SPRINGS LAKE ASSOCIATION

August 27, 2022

The Meeting was called to order at 9:00 a.m. at the Mike Fisher residence. Present: Tom Joseph, Mike Fisher, Trudy Kemps, Cheryl Mekschun and Dave Govek. Ray Braun was absent.

SECRETARY MINUTES: The minutes of the July 30, 2022 meeting was accepted by Trudy and seconded by Mike.

TREASURERS REPORT: The Association's accounts are kept at the Home Town and Farmers and Merchants Banks. The CD that recently came due was placed in a savings account. It will be left until CD rates go up or there is a need to use for lake expenses. Monies for the Fisheree and the Poker Run will be made available. The outlet excavation expense will be paid at the end of the project. Tom accepted the report, Cheryl seconded.

ARCHITECTURAL COMMITTEE: Outlet project will start on Tuesday and take a couple of days. Ray will be present during this excavation. Questions about shoreline improvements are not covered by the Committee.

CLEAN WATER: Inlet weeds have popped up and are thick and seem to be like last fall. The navigation lanes treatment will be reviewed late summer. Lehman Excavating is approved to install water level control and new piping at the lake outlet. Questions remain about how and where to remove the lake bottom sediment. Various vendors have been queried about various processes to remove the sediment. Bids will be pursued from local vendors (Cason and Aquatic Biologist).

FISH COMMITTEE: Bob reported to the Board that walleye will be ordered for fall delivery.

OLD BUSINESS: The Fisheree will take place on September 11th. There are 14 kids pre-registered. Prizes will be award in age 0-6 and 7-12. Food will be provided. Kathy Walker will meet with new lake property owners to provide a welcome and give pertinent information about the lake and the covenant. The frontage road is still in need of repair but contractors are hesitant to take on this minimal job. Cason will be asked if they have a need for the weed cutter and perhaps the insurance should be cancelled. The east lake sign is burned out. Mike will investigate. A maintenance person is needed (we will look for a volunteer). The Poker Run is planned for September 11th. Information has been provided in the newsletter and Facebook posts.

NEW BUSINESS: The annual membership fee needs to increase to meet future lake expenses. A 15% increase was proposed (\$230.00). Dave made a motion to increase the dues, Mike seconded: unanimous approval. A notification will be sent to lake owners. The next meeting will be Wednesday, September 28, 2022 at 5:00 p.m. at Dave's house. Tom Motioned to adjourn the meeting, Dave seconded.

Respectfully submitted, Cheryl A. Mekschun