

## MINUTES OF SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

September 23, 2023

The meeting was called to order at 9:05 a.m. by President Tom Joseph. Board members present: Mike Fisher, Trudy Kemps, Cheryl Mekschun, Ray Braun and Nate Lehner.

SECRETARY REPORT: The minutes of the August 28, 2023 meeting was sent to all Board Members via e-mail on September 15, 2023. No amendments were made. Trudy Kemps motioned to accept the minutes; Mike Fisher seconded the motion.

TREASURER'S REPORT: The Profit Loss and Balance sheet indicated a refund from Worker's Comp and expenditures for the Fishing Jamboree and \$500.00 for the upcoming Christmas Party. Mike Fisher motioned to accept the report; Ray Braun seconded the motion.

ARCHITECTURAL COMMITTEE: Lot 136 received approval from Marquette County for a 10' marginal area. Tom will send a letter to the owner about the Association Covenants. Lot 86 has added a boat lift.

WATER COMMITTEE: Terry Klaves and his committee are working on their proposals for the Board to review. A demo of the weed puller has taken place. Tom will be in contact with Terry.

### OLD BUSINESS:

Bob Noga is investigating fish prices for planting this fall. Ray will be in touch with Bob about this process and his interest in continuing.

Frontage road repair is still outstanding. Possibilities remain to contact contractors who are working on shoreline restoration or driveway paving to

see if they would take on this small project.

The Fish Jamboree was a success with many children, parents and grandparents participating.

The Poker Run had 71 people participating with seven hosts. The only expense incurred was the Community Center rental.

Jody Reese was contacted by Trudy to see if he was still interested in snow plowing the frontage road and that is set up for this winter season.

The muskrat trapper will be setting traps this week. His boat has been put on the lake for usage during this time.

**NEW BUSINESS:**

**COVENANTS AND BY-LAW COMMITTEE:** The Committee will have proposed changes by the next Board meeting. The Board will review/approve changes. Thereafter, each Board-approved proposal will be put before all lake association members vote.

The annual Lake Association meeting has been scheduled at the Community Center for May 25, 2023 at 9:00 a.m. Chairs and a sound system will need to be set up and taken down for this meeting.

Concerns about glaring lights on the lake has been reviewed by Tom and no significant violation was noted.

A Halloween event is being planned on Oakwood Lane. An e-mail and Facebook broadcast with details will get the word out.

The next meeting will be Monday, October 23 at 4:00 p.m. at Trudy Kemp's home.

Cheryl Mekschun motioned to adjourn the meeting; Mike Fisher seconded the motion.

Respectfully submitted,

Cheryl A. Mekschun, Secretary