

MINUTES OF THE SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

August 10, 2028 at 8:00 A.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 July 11, 2024 meeting were sent via e-mail to board members prior to this meeting and there were no amendments. 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 first weed cutting had been made. There are six association members who have not paid their annual dues. Letters have been sent with an August 15 deadline before fines are imposed. David Lester motioned to accept the report; Ray Braun seconded the motion.

ARCHITECTURAL COMMITTEE: The architectural form on the lake web site is not printable at this time. Trudy will investigate. Lot 86 is building a sizeable garage with some living space.

A building permit should be prominently displayed at the construction site as required by Marquette County.

There were two building requests for fencing and they need to be 75 feet from the lake. There are three properties in violation of this requirement. A discussion surrounded open air structures and replacement structures being limited to 5500 square feet which should be reflected in the Covenant changes.

Tom Joseph motioned to accept the report; Nate Lehner seconded the motion.

LAKE PRESERVATION COMMITTEE (LPC): The lake cuttings by Aquatic Plant Management has yielded 200 cubic yards in the first cutting and 210 cubic yards in the second cutting. David suggested that a picture of these results be placed on the website. The shoreline project did not work out because of machinery breakdown. Floating bogs and weeds have been noted and these should be cleaned up by the owners.

Reflective tape has been placed on the ends of the launch pier.

BY-LAW AND COVENANT COMMITTEE: Nate presented a detailed list of changes and discussion brought consensus on many items. The Board has not voted on the changes and another meeting is needed to discuss further changes and resolve the voting method. A clean copy of the changes will be sent to all Board members this week in preparation for the next meeting.

OLD BUSINESS: The Friends of Silver Springs Lake Facebook page is concerning because there are some postings that are not Board approved.

NEW BUSINESS: The signage group is just getting started and there is no deadline.

The Lake Christmas Party preparation is starting. A unanimous approval of \$400.00 was made.

Trudy submitted a resignation letter to Tom effective September 1, 2024.

The next meeting is scheduled for Wednesday, August 21, 2024 at 4:00 p.m.

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

Respectfully submitted,

Cheryl A Mekschun, Secretary