

MINUTES OF THE SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

March 20, 2025 at 9:00 a.m. via ZOOM

Board Members Present: Tom Joseph, Nate Lehner, David Lester, Kevin Streetar, Ray Braun and Cheryl Mekschun

SECRETARY'S REPORT: A motion was made by Tom Joseph to approve the March 10, 2025 meeting minutes, seconded by Ray Braun.

TREASURERER'S REPORT: No report was generated for this meeting as there were no changes from the March 10, 2025 meeting report.

Invoices will be sent to businesses wishing to advertise in the upcoming newsletters. Kevin has updated the lake directory. There are a number of members who did not provide information and there should be a follow-up with these members. An annual audit will be conducted prior to the annual meeting. The Board will consider future dues increases and a future plan to build a capital reserve.

NEW BUSINESS: The annual dues invoice and ballot for voting for new board members are due to be sent out to all members. A return date of April 15, 2025 was established. Cheryl will coordinate this mailing.

The septic pumping and spider spraying for summer will be coordinated with volunteers to lead these activities. Businesses should be contacted for reasonable prices and dates to be established.

Nate has made contact with a number of people and an Events Committee is in the process of being formed. This Committee will report to Nate.

ARCHITECTURAL COMMITTEE: Ray and David are working on the architectural request form that will contain information that coordinates with the updated Covenant changes. This will be presented at the next meeting.

LAKE PRESERVATION COMMITTEE: David is in the process of identifying six people for the six bays. These volunteers will be called “conservators” and will provide information and concerns about their bay to the committee.

The next Board meeting will be April 22, 2025 at 9:00 a.m. at Cheryl Mekschun’s home. The ballots will be counted at that time.

Nate motioned to adjourn the meeting; Kevin seconded the motion.

Respectfully submitted,

Cheryl A. Mekschun, Secretary