SILVER SPRINGS LAKE ASSOCIATION MEETING

March 10, 2025 at 9:00 a.m. by ZOOM

Board Members Present: Tom Joseph, David Lester, Nate Lehner,

Ray Braun, Kevin Streetar and Cheryl Mekschun.

SECRETARY'S REPORT: The February 24, 2025 meeting minutes was sent via e-mail on March 6, 2025. Tom Joseph motioned to approve the minutes; Kevin seconded the motion.

TREASURER'S REPORT: The report was sent prior to the meeting by E-mail. Kevin is concerned about the current software and will investigate other bookkeeping systems. Invoices for the annual mailing is the first priority. Ray motioned to approve the report; Tom seconded the motion.

OLD BUSINESS: Communication to association members include: the lake website and lake e-mail address. David will be the liaison with Peter Zopf to keep the Board updated as to communication from the e-mail address and any enhancements to the web site. Other sites such as Face Book will have Nate as its liaison.

The Board would like a social committee established and the lake event calendar set up. Cheryl will contact members for Interest in heading up the various events.

The Covenants and By-Laws are in the attorney's hand and he will lead the process to be certified by Marquette County. The distribution of these documents will be further discussed.

There has been only one resume for the Board membership balloting so far. An e-mail may be necessary to get more participation. The Board agreed to extend the deadline date for receipt of resumes to March 19, 2025.

The lake newsletter needs to be completed. Tom will complete this.

ARCHITECTURE COMMITTEE: Ray has received four new build requests that would be covered by the new Covenants. Copies will be sent to all Board members for their approval.

The next Board meeting will be Thursday, March 20, 2025 at 9:00 a.m. via ZOOM.

Tom motioned to adjourn the meeting: Nate seconded the motion.

Respectfully submitted,

Cheryl A. Mekschun, Secretary