

MINUTES OF THE SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

September 17, 2024 at 9:00 A.M.

The meeting was called to order by President Tom Joseph via ZOOM. Board Members present: Nate Lehner, David Lester, Ray Braun, Kevin Streeter and Cheryl Mekschun. Guest and former Board Member Trudy Kemps hosted the meeting.

The Board welcomed Kevin Streeter who volunteered to succeed Trudy Kemps.

TREASURER'S REPORT: The first order of business was to appoint the Association Treasurer. Tom Joseph nominated Kevin Streeter; Nate Lehner seconded. All members were in favor. Kevin will work with Trudy to turn over all association files, banking information and report/budget software. Tom Joseph motioned to approve the \$340.00 Cason bill for acid washing the aeration diffusers; David Lester seconded the motion. All members were in favor.

SECRETARY'S REPORT: Cheryl Mekschun requested a motion to approve the August 10 and August 21, 2024 minutes. Tom Joseph motioned to approve the minutes; Ray Braun seconded the motion. All members were in favor.

BY-LAW AND COVENANT CHANGES AND UPCOMING ASSOCIATION MEETING:

The proposed By-Law and Covenant changes were approved unanimously at the August 21, 2024 Board meeting. A notice about the September 21, 2024 meeting was sent to members having e-mail on August 30, 2024. Non-email members (14) were sent the e-mail notice plus the summary of proposed changes via USPS by Cheryl Mekschun on September 6, 2024. The proposed By-Law and Covenant change documents, a summary of proposed changes and the justification for a 2025-2026 annual dues increase was sent to members having e-mail on September 13, 2024.

A special thank you to Nate Lehner who headed up the By-Law and Covenant Review Committee. He made sure all proposed and approved updates were in the documents as well as putting together a summary document for each. Thank you to David Lester for compiling the dues increase justification.

Anticipated questions that may be concerns to Association Members and a meeting agenda for the Saturday, September 21, 2024 meeting at 9:00 A.M. at the Neshkoro Community Center were discussed as well as what handouts should be available. Also, a sound system, audio visual and Zoom capabilities may be available.

NEW BUSINESS: Peter Zopf has volunteered to administer the website.

OLD BUSINESS: The Lot 136 law suit is pending and there is a \$500.00 attorney fee due to be paid at this time.

The next Board meeting was set for Tuesday, September 24, 2024 at 8:00 A.M. at Tom Joseph's home.

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

Respectfully submitted,

Cheryl A. Mekschun, Secretary