

# **SILVER RUN LAKES PROPERTY OWNER'S ASSOCIATION**

## **MEETING MINUTE**

9/5/2021 – 2:00 PM

Meeting held at the Silver Run Picnic Area

**Officer's Present:** David Smith, Patrick Duckworth, Chad Leingang and Mary Dodge

The meeting was called to order by David Smith followed by a prayer.

David welcomed all in attendance to the meeting.

A sign in sheet, Agenda, Meeting Minutes and Financial Management Report was available to the attendees.

**Minutes:** The meeting minutes were reviewed and found to be without error and a motion to approve the minutes was made and seconded and the minutes from the previous meeting were approved.

### **2021 Year End Financial Report and 2022 Budget Presentation:**

- Chad Leingang reviewed the FYE 2021 financial report. Year end was August 31, 2021.
- No change in dues, \$150.00/annual. Membership dues were mailed out. The new website includes the option for electronic payments, which was encouraged.
- Approximately 142 active paying members and 40 members that are still being worked. Letters are sent to all past due accounts. SRPOA also collects on past due accounts when homes sell.
- The completion of the dam repairs was the majority of our FYE 2021 expenses. Other major expenses included grass cutting, boat launch pier repair and insurance. Breakdown of all expenses are listed on the report.
- FYE 2022 budget, we will pay for ourselves unless we have a project. Please see report.

### **Election of Officers/Directors:**

- Election of current Officers was proposed and approved. David Smith, President; Patrick Duckworth, Vice President; Chad Leingang, Treasurer; Mary Dodge, Secretary
- Directors: Tim Nichols (2022) and Joseph McMahon (2023)
- Committee Chairs: Tim Nichols, Lake; James Cooper, Safety; Patrick Duckworth, Architectural and Dale Norton, Resident Liaison

**Safety Report:** No Issues

### **Lake Report:**

- Final stage of Dam repair was completed.
- Boat launch pier repair was completed.
- To date, 86" of rain. It has been a learning curve dropping the lake in preparation of the amount of rainfall.

### **Architectural Report:**

- Few permits have been issued.
- 2 new members were introduced.
- Welcome Packets are provided to new Home Owners. In addition, website includes all the documents.
- Easement of lake was discussed.

### **Old/New Business:**

- Discussion of going back to boat stickers.
- Discussion of purchasing new lock and keys for boat launch
- Discussion of changing the hours to 9-5 in lieu of 10-6 in the winter time.
- Discussion of dry hydrant. Lance has all the materials to proceed.

**Meeting Dates:** Next meeting date is January 9, 2022

A motion to adjourn was made, seconded and carried.