

MINUTES OF SILVER SPRINGS LAKE ASSOCIATION

06/23/2018 Board Meeting Minutes

Meeting was called to order by President Bill Boehnlein at 8:34AM. Present were Trudy Kemps, Joe Hemmerich, Ray Braun, Mike Carberry and Alice Dischler.

1. MINUTES FROM PREVIOUS MEETING – Minutes from the 05/19/2018 board meeting were read. Bill Boehnlein moved to approve the minutes, and Ray Braun seconded the motion. Motion carried.
2. TREASURER’S REPORT – Trudy presented the balance sheet and P&L statements. In addition, Trudy mentioned she filed the annual tax forms for the Association. Bill made a motion to approve the Treasurer’s Report, seconded by Joe. Motion carried.
3. ARCHITECTURAL REPORT – Joe and Ray – There was a request for a patio addition as well as a deck improvement. Motion made by Alice to approve the Architectural Report, seconded by Bill. Motion carried.
4. CLEAN WATER COMMITTEE – Weed cutting took place on the lake on June 18-20 by White River Associates. Thousands of pounds of wet weeds were removed. Bill made a motion to approve the Clean Water Committee report, seconded by Joe. Motion carried.
5. FISH STOCKING – Bob Noga – No Update.
6. OLD BUSINESS - Unfortunately the new maintenance person we hired has not worked out. Fortunately we were able to hire Phil Auck who will come on board immediately. Mike Carberry, Vice President, will be assisting Bill Boehnlein, President, with various association duties, starting with follow-up on covenant violations.
7. NEW BUSINESS – Discussion was held on homeowners placing their lot numbers on the end of piers. Several boats/flotation devices/kayaks, etc., have broken away from their home place this season so rescuers of the devices often have a difficult time determining lot numbers from lakeside.

Feedback has been received about the high lake level. With the impending weed cutting operation, it was important to have the water level up for ease of operation of the cutter. Now that the weeds have been cut and removed, the water level will be lowered.

8. Next meeting scheduled: July 25, 2018, at 8:30AM at Alice’s place. Bill motioned for adjournment; Alice seconded, and the meeting was concluded at 9:55AM.

Respectfully submitted,
Alice Dischler, Secretary