

MINUTES OF SILVER SPRINGS LAKE ASSOCIATION

07/25/2018 Board Meeting Minutes

Meeting was called to order by President Bill Boehnlein at 8:30AM. Present were Trudy Kemps, Mike Carberry and Alice Dischler. Absent: Joe Hemmerich, Ray Braun

1. MINUTES FROM PREVIOUS MEETING – Minutes from the 06/23/2018 board meeting were read. Bill Boehnlein moved to approve the minutes, and Trudy Kemps seconded the motion. Motion carried.
2. TREASURER’S REPORT – Trudy presented the balance sheet and P&L statements. We currently have a healthy balance sheet. There are five properties outstanding on their Association fees. Bill moved to approve the Treasurer’s Report, seconded by Alice Dischler. Motion carried.
3. ARCHITECTURAL REPORT – Joe and Ray – No update.
4. CLEAN WATER COMMITTEE – Water flow measurements, muck samples and sensor data were sent to Dr. Jon Knight for analysis. Lake water samples were sent to UW-Stevens Point for chemistry analysis in an attempt to determine source of brown water discoloration. It is recommended to have a second weed cutting in August to keep boating lanes open. Fishing seems to be improving with increased weed cover and also seeing lots of minnows. Bill made a motion to approve the Clean Water Committee report, seconded by Mike Carberry. Motion carried.
5. FISH STOCKING – Bob Noga – No Update.

OLD BUSINESS - The **Boat Parade** was a fun success. Next year we will have a fruit theme. The **Fishing Jamboree** is scheduled for September 2, 2018, at the boat launch on Oakwood Lane. The **Poker Run** is scheduled for September 8, 2018, at Tom and Deb Peterson’s home.

Covenants and By-Laws Election: The votes were counted and certified. There was a quorum and by a majority vote, the motion passed. Our **new maintenance engineer, Phil Auck**, completely overhauled the Association’s weed cutter. It is now in great condition and ready for use. There will be a second weed cutting of the navigation path around the lake by White River Associates, scheduled for August 20, 21 and 22. After White River Associates have completed their cutting, Phil Auck will go out with the Association’s weed cutter to master the corners in each bay which are difficult to reach with the White River Association’s cutter. **Mike and Linda Feuling** have donated their pontoon boat to Silver Springs Lake Property Owners Association. Phil Auck will apply maintenance to the boat, and it will serve as the lake’s work boat. The boat is equipped with a lift so will be easily docked for the winter. The **culvert** which manages water flow from Silver Springs Lake to the White River was replaced by Marquette County at no cost to SSLPOA.

6. NEW BUSINESS – New winter water danger signs will be put into place this Fall. They will read **DANGER BEWARE OPEN WATER**. Discussion was held on how to handle lake owner’s complaints about lake violations.
7. Next meeting scheduled: August 29, 2018, at 8:30AM at Trudy’s place. Trudy Kemps motioned for adjournment; Bill Boehnlein seconded, and the meeting was concluded at 10:40AM.

Respectfully submitted,
Alice Dischler, Secretary