

Minutes of Silver Springs Lake Association Board Meeting  
May 17, 2021  
9:00 am

The Meeting was called to order at 9:00am. Present: Tom Joseph, Ray Braun, Mike Fisher, Trudy Kemps and Mary Gizewski. Dave Govek was excused due to work emergency.

1. Trudy Kemps nominated Tom Joseph for President, Ray seconded, motion carried.  
Trudy Kemps nominated Mary Gizewski for Secretary, Ray seconded, motion carried.  
Tom Joseph nominated Trudy Kemps for Treasurer, Mary seconded, motion carried.  
Trudy Kemps nominated Mike Fisher for Vice President, Tom seconded, motion carried.  
Trudy Kemps nominated Ray Braun and Dave Govek for Architectural Committee, Tom seconded, motion carried.
2. MINUTES FROM PREVIOUS MEETING - Minutes from the 04/22/2021 board meeting were sent via email and read by each board member. Ray moved to approve the minutes. Trudy seconded. Motion carried.
3. TREASURER'S REPORT – Trudy Kemps presented the Balance Sheet as of May 16, 2021. A/R items are unpaid dues which traditionally are paid at the Annual Meeting. The Budget was presented in final form. A few questions regarding the budget were asked by the new board members and answered. This budget will be available at the Annual Meeting. Tom moved to accept the treasurer's report and Budget. Mike seconded. Motion carried.
4. ARCHITECTURAL REPORT – Ray reported the following:  
Lot 53 Sun Porch, Lot 55 Addition to Garage, Lot 207 Addition to back of home, Lot 77 Addition to Garage, Lot 139 Remodel Porch, Lot 124 Garage, Lot 66 Screen Porch on Existing Deck. All were approved. Reminder that all changes/additions should be approved by the Architectural Committee first and then a Permit should be obtained from Marquette County. Trudy moved to approve the report, Mike seconded. Motion carried.
5. CLEAN WATER COMMITTEE No report although new board members were brought up to date on the state of the lake.
6. FISH STOCKING – Discussion regarding what type of fish should be stocked each year. No fish cribs will be put into the lake at this time. Tom will look into fish stocking companies; however, we have a commitment in place for this fall.
7. OLD BUSINESS –  
**Boat Launch** - Everyone has a new key for the boat launch. Names and phone numbers for the board members who open the gate at the boat launch were updated. Tom will get something on which to attach/or house the list at the launch. The boat launch gate will be locked AFTER the Memorial Day Holiday.  
Eight **Goose Permission Forms** came back from new owners since last summer. Trudy/Tom will update the map. We will wait until June 4<sup>th</sup> to see if we have enough geese (need 35) to contact the Department of Agriculture to schedule the roundup. Tom is in charge of this process.  
**Golf outing** plans and sign up are coming along. Trudy is taking over the planning and will send out information when everything is firm.  
**The Inlet.** 90% fixed. Controlled erosion still needs to be addressed.  
**Outlet.** The outlet will be redone this year. Tom and other board members will work on this project.
8. NEW BUSINESS – Question was asked if there are any road projects in the pipeline by the County this year. No one has heard of any. The frontage road needs to be fixed, as it is "bubbling up". This needs to be corrected before the condition worsens. Bill's notes should be checked regarding who originally paved the road.

The next meeting will be on Saturday June 26, 2021 at 9 AM at the Govek residence.

Ray moved to adjourn the meeting and Mike seconded. Motion carried. Meeting was adjourned at 10:30 am.

Respectfully submitted,

Mary E. Gizewski, Secretary