

Minutes of Silver Springs Lake Association Board Meeting
June 26, 2021
9:08 am

The Meeting was called to order at 9:08 am. Present: Tom Joseph, Ray Braun, Mike Fisher, Trudy Kemps, Mary Gizewski and Dave Govek.

1. MINUTES FROM PREVIOUS MEETING - Minutes from the 05/17/2021 board meeting were sent via email and read by each board member. Ray moved to approve the minutes. Dave seconded. Motion carried.
2. TREASURER'S REPORT – Trudy Kemps presented the Balance Sheet as of June 25, 2021. A/R items are unpaid dues. Letters to owners who have not yet paid will be mailed soon. The P and L Statement was also presented showing an expense for printing. Form 1120H (U.S. Tax Return for Homeowners Associations) as been completed and will be sent out soon. It is due within four months of the fiscal year end (April 30th). The CD comes due on Tuesday. Trudy checked with many banks in the area and F&M Bank has the best rate. We will leave the CD to renew automatically. Trudy talked about an email scam requesting money. Be sure you look at the email carefully before you open. Discussion ensued and it was decided that Trudy will take the email addresses of the officers off of the website. Ray moved to accept the treasurer's report. Tom seconded. Motion carried. NB: Trudy, Tom, Mary and Mike need to go to the bank for the new signature card completion. Take your Driver's License, a bill showing permanent address (a bill from utilities showing lake service address will do) and be prepared to give your social security number and date of birth. Trudy must bring minutes and Certificate listed in the Instructions.
3. ARCHITECTURAL REPORT – No report.
4. CLEAN WATER COMMITTEE - No formal water report, however, several topics were brought up. a) Terry Klaves and Ray previously discussed individuals obtaining a fishing license. No license is required on Silver Springs Lake as we are a licensed Fish Farm. b) Trudy gave the contract with Cason to Mary to be kept with the permanent records. c) Mike talked about a company that "sucks out" invasive weeds, referred to as Diver Assisted Suction Harvesting (DASH). Ray will talk to Terry Klaves about this process to possibly complement Cason. Tom moved to accept the report. Dave seconded. Motion carried.
5. FISH STOCKING – No report
6. OLD BUSINESS –
The Goose harvest was cancelled due to lack of geese. Permission Forms returned to permanent records. There has been a Camper on driveway of Lot #10 for three weeks, which is against the rules. Tom will send a letter to the owner.
The Golf Outing was attended by many new people and for the most part was a success. The behavior of some of the foursomes was less than appropriate. The Board seeks a volunteer to run next year's outing.
Outlet. The outlet will be redone this year. Tom, Mike and Ray will work on this project. A few concerns, such as, the elevation of the pipe and "escaping" fish were discussed. Tom wants us to contact an engineering company to determine if the outlet is sound and/or provide a plan for corrective action. The board was in agreement to move forward.
7. NEW BUSINESS – There have been several complaints about bright lighting. Tom will contact the individual regarding this.
Tom will include some timely reminders in the next newsletter.

The next meeting will be on July 21st, 2021 at 6 PM at the Braun residence.

Trudy moved to adjourn the meeting and Dave seconded. Motion carried. Meeting was adjourned at 11:00 am.

Respectfully submitted,

Mary E. Gizewski, Secretary