

Minutes of Silver Springs Lake Association Board Meeting
July 21, 2021
6:00 pm

The Meeting was called to order at 6:00 pm. Present: Ray Braun, Mike Fisher, Trudy Kemp and Mary Gizewski. Tom Joseph and Dave Govek were not present.

1. MINUTES FROM PREVIOUS MEETING – The meeting was called to order by Ray. Minutes from the 06/26/2021 board meeting were sent via email and read by each board member. Trudy moved to approve the minutes; Ray seconded. Motion carried.
2. TREASURER’S REPORT – Trudy Kemp presented the Balance Sheet as of July 20, 2021. A/R item is \$50.00 from last year. Trudy suggested the item remain in A/R without further action. Trudy also presented the P&L as of July 20,2021. The only item of note is an \$8.00 credit which represents money collected for the boat numbers which were sold at the boat launch. Mary moved to approve the report; Mike seconded. Motion carried.
3. ARCHITECTURAL REPORT – no report
4. CLEAN WATER COMMITTEE – No formal report but we are still looking into DASH as a complement to Cason.
5. FISH STOCKING – No report
6. OLD BUSINESS –
 - Outlet** – Mike offered to do an RFP to engineering companies in which we are interested. He will put this together as soon as he is able.
 - Camper on driveway on Oakwood Lane** – Trudy continues to receive complaints from neighbors regarding the camper which has been on Oakwood Lane since the end of May. Trudy will provide Tom with the details so Tom can send a letter to the homeowners requesting it be moved.
 - Painting of Signage** - Mike will investigate if the “Silver Springs Lake” signs have been painted. An owner offered to paint them in the beginning of the summer. We would like to thank him if they have.
 - Fishing Jamboree** – To be or not to be, that is the question. Participation was low in 2019, about 11 children (no Jamboree was held in 2020). The consensus today is to send an email to owners asking if their family plans to participate in the Jamboree this year, the response should indicate the approximate number of children. If the response is again low, we will cancel this event. Trudy will send the mass email.
 - Poker Run** – This year will be held at Tom Joseph’s residence. Tom offered the option of having the meal catered by Moose Inn for \$13.00/person. The Poker Run is very popular and is currently a \$5.00 event. We felt the additional cost would deter attendance. The Board unanimously voted this down.
7. NEW BUSINESS
 - Frontage Road** - Mike sent a detailed informational email to the board regarding the frontage road. Mike reported it’s not in bad shape, but suggested we might want to get it sealed. Mike will try to obtain several estimates.

Speeding on the Lake – We have discussed this at almost every meeting. How can we resolve the issue? Speeding is deleterious to the health of our lake. We discussed posting the offenders names or praising those who observe the No Wake Rule, but at the very least we need to send letters to the offenders. We have discussed the No Wake situation in multiple newsletters but we need owners to report the offenders to the board when they are observed. We need a solution. Please bring your suggestions to the next meeting. If Tom has an example of a letter that was sent previously to offenders, he should provide a copy to the board members for discussion prior to the next meeting.

The next meeting will be on Friday August 27, 2021 8:30 AM at the Fisher residence.

Mary moved to adjourn the meeting; Trudy seconded. Motion carried. The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Mary E. Gizewski, Secretary