

Minutes of Silver Springs Lake Association Board Meeting

August 27, 2021

8:30 am

The Meeting was called to order at 8:30 am. Present: Tom Joseph, Ray Braun, Trudy Kemps, Mike Fisher and Mary Gizewski. Dave Govek was not present.

1. MINUTES FROM PREVIOUS MEETING – Minutes from the 07/21/2021 board meeting were sent via email and read by each board member. Ray moved to approve the minutes; Tom seconded. Motion carried.
2. TREASURER'S REPORT – Trudy Kemps presented the Balance Sheet as of August 26, 2021. Trudy also presented the P&L as of August 26, 2021. Nothing of note on either report. The Workers Comp form has been completed. Ray moved to approve the reports, Tom seconded. Motion carried.
3. ARCHITECTURAL REPORT – The Board agreed on the following: Owners are allowed one house and one other structure on their property. If the other structure is “attached to the house” it would be considered part of the house and not another structure. A Gazebo must have a footing connected to the current footing of the house and must remain an open-air Gazebo in perpetuity. The building permit in question at this time should be denied unless the situation above is true.
4. CLEAN WATER COMMITTEE – DASH report. Mike asked Terry Klaves to give an opinion on DASH. Waiting for response. Ray will contact Terry regarding this. Trudy suggested that Terry attend (maybe by phone) Board Meetings occasionally. The Board agreed. Tom would like to speak to the owner of Cason regarding aerators, etc. Trudy will provide Tom contact information.
5. FISH STOCKING – Ray feels the Walleye stocking is questionable. He feels there is no improvement in the Walleye population. Perhaps we should seek out a different company. Tom will contact the fish stocking company (Trudy to provide the name) and investigate the process. We will contact both Terry and Bob during our next meeting to answer questions/provide insight. Ray will provide Tom with the contact of the person in Princeton who sells minnows.
6. OLD BUSINESS –
 - Outlet** – Maverick has a camera and Ray would like to contact them to come and check out the outlet. Mike has a rough draft for the televising company. The highway department has already blocked it off and we would like to know what they did. A cofferdam was discussed. Ray will check out the outlet with Tom.
 - Painting of Signage** - Tom contacted the individual on the lake who still has not painted the sign.
 - Fishing Jamboree** – 13 kids signed up however we might have a few more. Mike contacted Bob Noga regarding his presentation that day. The Jamboree registration begins at 9:30 at Lot 215, with prizes and lunch to follow.
 - Poker Run** – 6 bays have volunteered to give out cards. One more volunteer is needed.
7. NEW BUSINESS
 - Frontage Road** – Mike is still working on getting an estimate from the company in Wautoma. Mike will reschedule a meeting. He has contacted two other pavement companies. One will not return call. The other has a minimum cost of \$5000. The Board asked Mike to get it done.
 - Speeding on the Lake** – A brief discussion took place regarding speeding on the lake. Tom will make a statement in the next newsletter.
 - Lights on the Lake** - Were checked out by Tom.
 - Ruts on the boat landing driveway** – Need to be fixed before owners start taking their boats out for the season.
 - Piers in disrepair** – There was a discussion regarding piers that are in disrepair and have become a safety issue, namely Lot #22.

The Board briefly discussed what should be presented in the next newsletter.

Mike moved to adjourn the meeting; Ray seconded. Motion carried. Meeting adjourned at 10:35 a.m.

The next meeting will be on September 23, 2021 at 6:00 pm at the Fisher residence.

Respectfully submitted,

Mary E. Gizewski, Secretary