

## MINUTES OF SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

July 22, 2023

The meeting was called to order at 9:10 a.m. by Tom Joseph via Zoom. Board Members present: Mike Fisher, Trudy Kemps, Ray Braun and Cheryl Mekschun. Nate Lehner was excused. Also present was Bob Noga.

SECRETARY REPORT: The minutes of the June 24, 2023 meeting was e-mailed to all board members on July 29, 2023. Tom Joseph motioned to approve the minutes; seconded by Mike Fisher.

TREASURER REPORT: Trudy reported that the Bank First/Hometown Bank account has been formally closed. An eight-month CD with a 4.5 percent rate has been purchased at F& M Bank. There are a few outstanding association dues being collected. The Workers Compensation payroll report was completed and submitted. Cheryl Mekschun motioned to accept the report; Mike Fisher seconded.

ARCHITECTURE COMMITTEE: Ray reported no new building requests at this time.

FISH COMMITTEE: Bob Noga requested a clarification of his budget related to purchasing fish and supplying the fish feeder at the boat landing. The Board approved \$250 for the season for fish food and further expenditures should be brought before the Board. The Board expressed thanks to Bob for his voluntary work.

CLEAN WATER: Terry Klaves is going to get a special spot treatment to address some areas of the lake that are experiencing weed issues. A date has not been set to have Cason perform this treatment. Mike Fisher reported that a \$300.00 evaluation fee to Lake and Pond Solutions will not be needed.

OLD BUSINESS: The By-Laws/Covenant Committee has not met. Trudy requested to be on the Committee. A meeting will be set up soon. The Aeration Committee has met and may have recommendations in the coming months.

There are a number of boat owners who do not have their lot number on their boats and an e-mail will be sent.

The goose roundup was successful. Thank you to Trudy for organizing this effort.

The muskrat trapper has been selected and will be active during the months of September and October.

Fish Jamboree is scheduled for September 3<sup>rd</sup>. Mike Fisher is making plans to host this event. An e-mail will be sent in August promoting this event.

The next meeting will be Tuesday, August 29, 2023 at 5:00 p.m. at Tom Joseph's Home.

Trudy motioned to adjourn the meeting; Ray seconded the motion.

Respectfully submitted,

Cheryl A. Mekschun

Secretary