

MINUTES OF SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

AUGUST 28, 2023

The meeting was called to order at 5:00 p.m. by President Tom Joseph. Board members present: Mike Fisher, Trudy Kemps, Cheryl Mekschun, Ray Braun, and Nate Lehner. Water Committee members present: Terry Klaves, David Lester, John Sobljak, Tony Mainiero.

SECRETARY REPORT: The minutes of the July 22, 2023 meeting was sent to all Board Members via e-mail on August 22, 2023. It was noted that the meeting date of August 29, 2023 was changed to August 28, 2023. Ray Braun motioned to accept the minutes; Tom Joseph seconded the motion.

TREASURER'S REPORT: The Association no longer has any bank accounts at the Hometown Bank. Lot 121 had medical issues and has now paid all dues. Lot 170 paid their dues plus a \$25.00 fine. Bills were paid for fish food, Community Center and Cason for lake treatment. Trudy requested to have her software program backed up by another person and their computer to ensure that the financial records can be accessed by more than one person. Ray indicated he might know of someone. Cheryl Mekschun motioned to accept the report; Ray Braun seconded.

ARCHITECTURE COMMITTEE: Lot 136 is asking Marquette County to issue a variance for a garage extension. Ray will contact the County about the Association's Bi-Law requirements.

WATER COMMITTEE: Terry Klaves presented a history of the lake and the various aging phases that the lake has experienced over the years. The Committee is recommending a four-prong approach: weed control and reduction of living plant biomass, limit dissolved nutrients and sediment, removal of biomass, and resident education. A cost analysis will be presented at the next meeting.

OLD BUSINESS: The Bi-Law, Covenant Committee has not met as yet. Carol Joseph will join Nate Lehner, Ray Braun, Melvin Check and Dave LaShay.

The Fish Jamboree is scheduled for September 3, 2023. An e-mail will be sent to encourage participation. Mike Fisher has 28 kids so far.

The frontage road repair is still outstanding. Ray will check with his shoreline contractor to see if they are interested in doing this small project.

The muskrat man has been contracted to work late September and early October.

The Poker Run is scheduled for September 9, 2023. Trudy has seven homes to host and the potluck will be at the Community Center. An e-mail will be sent to encourage participation.

NEW BUSINESS: Lot 142 new owners were contacted by the Association regarding the Bi-Law, Covenant rental rules.

Jody Reetz should be contacted for his interest in snow plowing the frontage road.

The stop sign at White Birch Lane was damaged and a temporary fix was made.

The Annual Association Meeting location and time will be changed next year. The meeting will be at the Neshkoro Community Center at 9:00 a.m.

The next meeting date will be Saturday, September 23, 2023 at 10:00 a.m. The location will be Nate Lehner's home.

Tom Joseph motioned to adjourn the meeting; Nate Lehner seconded the motion.

Respectfully submitted,

Cheryl A. Mekschun

Secretary