**SILVER LAKE COMMUNITITY ASSOCIATION MINUTES-DRAFT**

**June 14th, 2022**

Meeting was held at John Taylor’s

**Members present:**

Brad Ellenberger

Maryanne Ellenberger

Scotty Roberge

Tom Imblum

John Taylor

Jon Steiner

Sarah Hedin

Kevin Gramlich

**Brad called the meeting to order and Sarah called Scotty to join the meeting.**

**Election of Officers:**

Maryanne Ellenberger made the motioned to elect Brad Ellenberger the President, Scotty Roberge seconded the motion. All were in favor. Motion passed.

Brad Ellenberger made the motion to elect Kevin Gramlich as the Vice-President, Sarah Hedin seconded the motion. All were in favor. Motion passed.

Scotty Roberge made the motion to elect Tom Imblum the Treasurer, Sarah Hedin seconded the motion. All were in favor. Motion passed.

Brad Ellenberger made the motion to elect Maryanne Ellenberger the Secretary, Scotty Roberge seconded the motion. All were in favor. Motion passed.

Officers are….

Brad Ellenberger-President

Kevin Gramlich-Vice-President

Tom Imblum-Treasurer

Maryanne Ellenberger-Secretary

**Approval of Minutes:**

Scotty motioned to approve the May 29th, 2022 minutes, Sarah seconded the motion. All were in favor. Motion passed.

**Treasury Report**:

Tom gave the treasury report. He told us the interest we were earning on the S&T account had gone down.

**Collections Report:**

Maryanne gave the collections report. We briefly discussed the five lawsuits. Maryanne has reached out to our attorney in reference to the five people that received certified letters in March to see how we should proceed.

**Approval of Bills:**

Pa Clean Water Fund-yearly fee to DEP-2021-$1500

Pavilion rental-$35

PO Box rental-$85

Sarah motioned to pay the bills; Brad seconded the motion. All were in favor. Motion passed.

An anonymous donor volunteered to pay for the flares. Thank you!

Flares for 2022 July 4th-$434.99

**Old Business:**

None

**New Business:**

* The Board will look into electronic payment options that do not charge anything.
* Deb Taylor is starting a “Neighbors Helping Neighbors” The BOD said they loved the idea. More info coming in the near future.H
* July 4th festivities were discussed. Water level and weather permitting-John Taylor and Van Hoffman will host the canoe race at 3:00, scotty Roberge will host the kids balloon chase at 4:00. It was also decided because the flares are being donated, we will only charge $1 per flare.
* Van informed us he is dealing with a contractor that has the Filtrex bags we need to put the silt in when we start removing it to build a silt retention pond.
* We have started working on some needed revisions to the by-laws. We will ask the members if they have any suggestions. The 27-page proposed re-write to the by-laws the Webb’s presented was designed to conform with the Uniform Condominium Act, which we do not fall under.
* We will schedule a work party for July 2nd at 9:00am. Tom told us we are not getting any water flow from Bennett’s Run. We need to work on that. If we have enough volunteers, we will work on our efforts to clear the island.
* Sarah brought up the idea of having a Plein Air fundraiser. She is going to get us more information. It is a group that comes and paints areas of the lake for two hours and then auctions he paintings off. Sounds like a great idea!
* Jon and Deb Steiner want to host the Fall picnic again this year. They are going to pick a date in October.
* The Board discussed the Communication’s Committee’s idea of letting the members attend our BOD meetings by zoom to just listen in. It was decided at this time we do not want to do that. For transparency purposes we will start posting the BOD minutes on our website. Once the Communication’s Committee gets up and running, one or two members of the committee will start attending the BOD meetings.

**Maryanne motioned to adjourn. Sarah seconded the motion. All were in favor. Meeting adjourned.**