**SILVER LAKE COMMUNITITY ASSOCIATION MINUTES-DRAFT**

**March 19th, 2023**

Meeting was held at Jon Steiner’s house

**Members present:**

Brad Ellenberger

Maryanne Ellenberger

John Taylor

Jon Steiner

Sarah Hedin

Kevin Gramlich

Van Hoffman

Scotty Roberge-via phone

**Communications Committee present:**

None

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

**Approval of Minutes:**

Van motioned to approve the January, 2023 minutes; Jon seconded the motion. All were in favor. Motion passed.

 **Treasury Report**:

Maryanne gave the Treasury report. Tom will be transferring $10,000 from the checking account to the Money market account.

**Approval of Bills:**

Stock and Leader-$140-770 Silver Lake Rd

Stock and Leader-$350-title work

Stamped Envelopes-$387.20

Maryanne Ellenberger-$500-2022 pay

Brad motioned to pay the bills, Sarah seconded the motion. All were in favor. Maryanne abstained.

**Collections Report:** Maryanne gave the collections report. Peter Ruth is working on filing four civil suits for members in arrears. We have four pending law suits against members. We are waiting for a court date in the Court of Common Pleas. The one suit was settled when the member sold their property. Peter will also be sending certified letters to two people.

**Old Business:**

**DEP:** The H & H study has been submitted to DEP for a preliminary review. It includes the breach and non-breach scenarios. Now we wait to hear from DEP.

**Clearing the island/silt removal:** We have been hurdling some obstacles. YCCD has informed us we need to have a wetlands determination on the island. We have reached out to three companies for proposals. One did not respond and one is too busy. We are waiting on the proposal from the third company. If wetlands are discovered then we have to have our engineer do the Erosion and Sediment study. This study would have to show us not disturbing the wetlands. If no wetlands are found we do not need the engineer to do the study, it can be done by any professional.

**New Business:**

 **Grandfathering in a Member:** After much discussion with our attorney, we were advised that Tom Imblum may be grandfathered in as a member. The attorney also stated that the bylaws should be revised to permit non-member Silver Lake Colony homeowners to be members.

Brad motioned to grandfather Tom Imblum in as an active member of the SLCA. Scotty seconded the motion. All were in favor. Motion passed.

There are two other people paying maintenance fees, that are not required to be members. The board will reach out to them to see if they want grandfathered in.

**Give Local:** Kathy Kunkle suggested we sign up for Give Local. Thank you to John and Deb Taylor for taking the ball and rolling with it. We have registered for the event. It is May 4th and 5th. We will be doing it online only. Details to follow.

 **Communications Committee:** The Board discussed current members of the Communication Committee. One person has been removed.

 **Work Party:** We will be having a work party on April 15th. We have not decided what we will be working on but we think it will be the diversion dam at Bennett’s Run. More info to come!

 **EAP:** The Board will need to submit a new EAP in 2024. DEP requires us to submit one every five years. Sarah Hedin and Scotty Roberge have it on their calendars.

**Brad motioned to adjourn. Jon Steiner seconded the motion. All were in favor. Meeting adjourned.**