**SILVER LAKE COMMUNITITY ASSOCIATION ANNUAL MEETING MINUTES**

**June 5th, 2021**

Meeting was held at Lewisberry Borough Park at 10:00 am

**Board Members present:**

Brad Ellenberger

Scotty Roberge

Maryanne Ellenberger

Sarah Hedin

Jon Steiner

Tom Imblum

Van Hoffman

John Taylor

Kathy Webb

**Public Present:** Donna Hoffman, Megan Mcdermott, Scott Webb, Paul Hedin, Deb Taylor, Gem, Kathy and Ryan Dunbar, Leslie Romesberg, Ginger Wallace, Kevin and Allison Gramlich, Jennifer Hoke, Barb Forgas, Pam Topper, Mike and Margaret Barrett, Mike and Margaret Steen, Daryl Sweger Jr, Amanda and Brian Lauffer, John Salvadia, Emma Burgos, Diane Shoffall, Travis and anna Over Anita Saint Claire, Noela Taylor

**Brad Ellenberger called the meeting to order at 10:00 AM:**

We went around the table and everyone introduced themselves.

**Approval of 2020 Annual Meeting Minutes:**

Maryanne asked if there were any changes to the minutes. If no changes can I have a motion to approve the minutes. Jen Hoke motioned to approve the minutes. Ken Boyer seconded the motion. All were in favor. The minutes were approved.

 **President’s Report:**

Brad Ellenberger updated the community on the events in the last year and where we stand with DEP and our engineer. We are still waiting on a site meeting with our engineer and DEP. He explained it has been taking a while because of Covid. Not much of a change from 2020. He explained we have a unique situation because we have three dams. He assured us that we are all doing everything we can to move forward. Brad explained why we were reclassified to a High Hazard Dam in 2014. Nothing really new since last year.

 **Treasury Report**:

 Tom Imblum gave the treasury report. We reviewed our P & L, Annual Budget and Balance sheet. Copies of these were distributed at the beginning of the meeting. He also went over some of our larger bills that we paid. He also explained the two types of insurance we are required to have. Liability protects the board and Umbrella protects us from law suits. Kathy Webb explained the opening balance equity and net income. Tom told us he closed the PayPal account.

**Collections Report:**

Maryanne Ellenberger gave the collections report. The maintenance fees collected to date were on the P & Lpassed out at the beginning of the meeting. It also shows the amount we are in arrears (invoices not paid). Maryanne explained the spreadsheet that was passed out that shows all payments made since January 2015 thru now.

**Community Update and New Business:**

**Water Testing:** Sarah Hedin gave the results of our water test. Our water is good!

**Resale Certificates:** So far, we have collected $1000 from our resale certificates.

**Civil Suits:** We discussed our 5 civil suits and the cost incurred. We won all of them and all 5 people have filed appeals. We are now waiting on a Court of Common Pleas court date. It may take some time due to Covid and the backed-up court system. The court can deny the appeal but so far that has not happened.

**Signage needed at the Spillway:** Brad explained why we need the signage. It is to protect us from and liability if someone gets hurt. It is also to keep people from encroaching on Lake property. We have had kids skateboarding on the spillway and kids playing on it. Jon Steiner will order the signs. Paul Hedin explained that we have to be careful what is on the signs. “Keep Off” and “No Trespassing” are acceptable.

**Silt Committee:** Van Hoffman is heading up the committee. He is a 4th generation to live here. He also told us all lakes have this problem. We are allowed to do silt management, but can’t dredge. The committee will discuss options on how we can remove the silt. Paul Hedin had done an analysis on how much it would cost for us to contract out the silt removal and it was approximately $2 million. They will look into grants and a portable dredger. They also suggested making a silt pond at the island to help keep the silt from coming into the lake. Jennifer Hoke told us about PA Lakes Management that may be able to help us. It costs $200 a year to join. Brad Ellenberger motioned to join and Sarah Hedin seconded the motion. All were in favor. Members on the committee are; Van Hoffman, Mike Barrett, Andrew Dutton, Deb Taylor, Jennifer Hoke and Paul and Sarah Hedin.

**Public comment and questions:**

 Paul Hedin explained that DEP now requires the silt that is removed must be tested before it can be displaced. Paul and Sarah will get the soil tested to see if it can be moved off site..

Dan Whestone questioned that there was no signage at the end of West Street that say “Private Road” but he believed that Cardinal Lane and Marie both had these signs. The Board will look into it. It was also stated that no yard refuse should be dumped on any SLCA PROPERTY.

**Proceeded to a ballot vote of the Board members whose terms were expiring:**

Maryanne Ellenberger explained the ballots were for members only. The ballots were passed out. Terms expiring were Scotty Roberge, John Taylor, Tom Imblum and Van Hoffman. Brad Ellenberger asked if there were any nominations to add to the ballot. There were none. We proceeded with the voting. Scotty, John, Tom and Van have been voted in for a two-year term.

**Scotty Roberge motioned to adjourn and Mike Barrett seconded the motion. All in favor.**

Meeting adjourned.