**SILVER LAKE COMMUNITITY ASSOCIATION MINUTES-Approved**

**October 2nd, 2022**

Meeting was held at Kevin Gramlich’s house

**Members present:**

Brad Ellenberger

Maryanne Ellenberger

Scotty Roberge-via phone

Tom Imblum

John Taylor

Jon Steiner

Sarah Hedin

Kevin Gramlich

Van Hoffman

**Communications Committee present:**

Glen Dunbar

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

**Approval of Minutes:**

Brad motioned to approve the July 31st, 2022 minutes; Scotty seconded the motion. All were in favor. Motion passed.

**Treasury Report**:

Tom gave the Treasury report

**Collections Report:** Maryanne gave the collections report. Jon motioned to proceed with civil notices for the five members whom received certified letters months back and have not paid or made any attempt to pay. Sarah seconded the motion. All were in favor. Maryanne will give the information to Peter to proceed. One of the properties involved in a lawsuit against them is for sale. They are aware their balance for their fees, court costs and legal fees will need paid at settlement.

**Approval of Bills:**

KPI-$9166-H&H study

Maryanne Ellenberger-$20 for notary fees for refiling the corrected bylaws (added the word not)

Chubb (insurance)-$1431

John Taylor-$275-getting our 501c3 status.

Brad motioned to pay the bills (Except KPI) and Sarah seconded the motion. All were in favor. Motion passed

We discussed that DEP has questioned parts of the report and until it is correct. We were all in favor to not pay this bill until after the meeting with KPI next week. If we are satisfied with where they are with correcting the issues DEP pointed out we will pay the bill. Jon motioned to pay the bill if we are satisfied and Scotty seconded the motion. All were in favor. Motion passed.

**Communications Committee- Discussion on the Welcome Packet:**

John Taylor stated he was worried there could be legal action against the board because of all the companies listed for services. There is a statement in the packet that says “Do your due diligence and evaluate each carefully as we make no recommendations for any one particular company”. Maryanne will check with the attorney to make sure this covers us from any legal action and report back to Glen.

Glen stated that the board is still not communicating enough. Brad disagreed. Brad stated we do communicate. He said that we have updated the members on a regular basis when new information rises and the problem is people do not read their emails or visit the website (which is down right now). Glen also stated we need timelines stating when things will be completed. We can’t provide timelines as we are at the mercy of KPI and DEP.

Glen stated we all care about the lake. That is true.

Maryanne discussed some issues with the packet and incorrect information. She will send the corrections to Glen so he can correct.

**Old Business:**

* We need to clear the Island and build a silt retention pond and a containment area. We will need to rent a machine and Brad has volunteered to operate it. Brad will clear the island and then dig out a silt retention pond and put the silt in the containment area on the Island. We are still discussing and working out some details. Brad is reaching out to try to get the equipment donated. We would only pay for delivery fee and fuel. The plan is to do this in January when the ground is hard. We will schedule some work parties prior to that to clear some trees.
* Preserve Silver Lake Fund: John Taylor has successfully registered us as a 501c3. This is wonderful news. Thank you John for all your hard work!

**New Business:**

* John Taylor suggested we start adding a late fee or finance charge to people in arrears. Maryanne will check with out attorney to see if we can legally do that. If we can we will add that to our bylaws.
* John discussed that lake Meade charges an initiation fee for all new homeowners. Maryanne will check with the attorney on this as well. If it is legal, we came up with $1000. This would also be added to the bylaws.
* HWe are working on some small revisions needed to the bylaws. We are hoping to have a biannual meeting/special meeting in November. We will keep you updated.
* We are looking into how to deal with the green algea.
* We will schedule a work party to work on the island.

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