**SILVER LAKE COMMUNITITY ASSOCIATION MINUTES**

**January 15th, 2023**

Meeting was held at Sarah Hedin’s house

**Members present:**

Brad Ellenberger

Maryanne Ellenberger

Tom Imblum

John Taylor

Jon Steiner

Sarah Hedin

Kevin Gramlich

Scotty Roberge-via phone

**Communications Committee present:**

Noela and Zeva Taylor

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

**Approval of Minutes:**

Sarah motioned to approve the October 2nd, 2022 minutes; Jon seconded the motion. All were in favor. Motion passed.

 **Treasury Report**:

Tom gave the Treasury report. We discussed transferring some money from the checking account to the Money market account. Maryanne motioned to transfer $10,000 from the checking account to the Money Market account. Scotty seconded the motion. All were in favor. Motion passed. Tom will transfer the funds.

**Preserve Silver Lake Fund:**

We currently have $5600 in the account. There was some discussion on a possible donation or interest free loan in the amount of $20,000 for silt removal. The member is deciding which avenue to take.

**Approval of Bills:**

DEP-annual fee-$1,500

Stock and Leader-by-laws-$134

Insurance-Umbrella coverage-$1670

KPI-$951

John Taylor-registering for Give Local-$200

Stock and Leader-closing out the law suit with Pavlovic-$217

Scotty motioned to pay the bills, Brad seconded the motion. All were in favor.

**Collections Report:** Maryanne gave the collections report. Peter Ruth is working on filing six 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.

**Communications Committee:** Noela explained she is trying to bring an impartial view to the committee and the members.

**Old Business:**

**Clearing the island/silt removal:** brad and John had a meeting with Cleveland Brothers in regards to renting a machine to clear the island and dig a silt retention pond. They picked a machine that will work. Cleveland Brothers is willing to rent us the machine for half price. The rental for one month would be $3,000 instead of $6,000. We will also need to pay a delivery charge and pay for fuel. The machine that they picked is not oversized and does not require a special permit from PennDOT. We were also given another contact with Cleveland Brothers by Kim, Scotty’s daughter. We are working on getting an even better deal. Brad has volunteered his time to do the work. We have some hoops to jump through in order to get a letter of approval from DEP which starts with meeting with York County Conservation District. That meeting is already scheduled. We do not need a permit, per DEP. We just want to make sure we are going through the proper avenues to complete the work.

**Grants:** Sarah Hedin is working with Kim (Scotty’s daughter) on the High hazard Dam Grant. In order to apply for a grant, we need drawings and dollar figures for the project. Tom explained how the cost will be determined. He stated that we need 60% of the design completed by the engineers before the cost can be calculated. We are getting all our ducks in a row so when we have that information, we will be ready. John and Kevin met with the Fairview Township manager. It was a good meeting. The manager is listing us as a high hazard dam. This is needed in order to qualify for the grant.

**New Business:**

**Access Points:** John Taylor pointed out that the information in the Welcome packet doesn't include all the access points to the lake. There are six access points, not four.  We have asked Noela to correct the welcome packet.

Additionally, it was noted that those two access points do not have the required signage. For insurance purposes, all access points need to be identified and include signage. We will be getting signage for these two access points.

 **Annual Inspection and DEP’s visual inspection:** KPI completed our annual inspection in December and has submitted it to DEP. There were no major findings.

DEP did a visual inspection, not an in-depth investigation, on 9/16/2022. Their comments were “cracks and deterioration along the concrete crest, downstream face and spillways were noted. These cracks should be monitored”.

**Public Comment:** Noela Taylor inquired as to how Brad will be compensated for his time spent running the machinery as that is above what a normal person would deem "president" duties.

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