**SILVER LAKE COMMUNITITY ASSOCIATION MINUTES**

**May 7th, 2023**

Meeting was held at Sarah Hedin’s house

**Members present:**

Brad Ellenberger

Maryanne Ellenberger

Tom Imblum

Jon Steiner

Sarah Hedin

Van Hoffman

Scotty Roberge-via phone

John Taylor-via phone

**Communications Committee present:**

None-three were invited but could none could attend

**Public Present:** Nobody replied to be added to the agenda.

**Brad called the meeting to order.**

**Approval of Minutes:**

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

 **Treasury Report**:

Tom gave the Treasury report. Tom stated we have one outstanding bill to KPI for the H&H Study. We are waiting for DEP to approve the H&H.

**None**

**Collections Report:** None given. Maryanne stated because we are the middle of the quarter there were a lot of outstanding invoices.

**Old Business: Access Points:** It was brought up that people are not aware of our members access points. There are five but only three that are marked. It was suggested we mark the other two areas. We have gotten the signs and will be placing them at the two spots that do not have them.

**New Business:**

 **Grandfathering in a Member:** The board grandfathered Carol Werning as a Volunteer member. Maryanne motioned to make her a Voluntary Member, Sarah seconded the motion. All were in favor. Motioned passed. The third member not required to be a member chose not to be grandfathered in. We are glad we will still be collection $1000 a year, and sorry we will be losing $500 a year.

Both Carol and Tom are signing a binding contract (per our attorney) stating as long as they own the property, they are required to remain a member and must pay all fees and assessments and abide by the rules and regulations as stated in our bylaws.

 **Agenda discussion for June 3rd:** We discussed our agenda

 **Official announcement of the Annual Meeting/Special Meeting:** Unfortunately, we can not send it out until “not less than 15 days” because we are waiting on ballot petitions to be on BOD to be turned in. As soon as we have them, we will send everything out.

 **Algae Bloom:** We discussed what we might be able to do to try to prevent it this year. We are looking into it.

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