**SILVER LAKE COMMUNITITY ASSOCIATION MINUTES**

**October 8th, 2023**

Meeting was held at Sarah Hedin’s house

**Members present:**

Kevin Gramlich

Brad Ellenberger

Maryanne Ellenberger

Tom Imblum

Jon Steiner

John Taylor

Sarah Hedin

Darrel Crimmins

Scotty Roberge-via phone

**Public Present:** None

**Brad called the meeting to order**

**Approval of Minutes:**

Brad asked for a motion to approve the minutes. Scotty Roberge motioned to approve the minutes, Darrel Crimmins seconded the motion. All were in favor. Motion passed.

 **Treasury Report**:

Tom gave the Treasury report.

**Payment of Bills:**

Chubb-$1,473-BOD insurance, Stock and Leader-$525-response letter to Scott Webb’s attorney in regards to the demand letter, Maryanne-$25-notary fee for the bylaws, Maryanne-$333-Jan-Aug 2023 pay. Jon Steiner motioned to pay the bills, Scotty Roberge seconded the motion. All were in favor but Maryanne. She abstained.

**Collections Report:**

Maryanne gave the collections report. No new information on the law suits or the civil notices. Maryanne will follow up with the attorney.

**Old Business:**

**Island and silt retention pond-**Kevin stated he completed the E & S project. We now have everything we need to send to DEP to get their approval to continue with the project. Maryanne stated we may need to get a new PNDI study, we will wait and see what DEP says. We are getting closer to being able to start this project.

**Lake Management/Algae-** Darrel has gathered the information he needed to provide the BOD with the information he has on Lake Management, not just algae. He will present it to the BOD on November 12th, for the BOD to review.

**New Business:**

 **Biannual Meeting-** We discussed if a biannual was needed at this time. There is nothing new to really discuss. If we feel we need one at a later date, we will schedule one.

**Fairview Township Newsletter-** John Taylor showed us the newsletter. On the front page is a section, GT INVOLVED. We will encourage everyone to take the survey. It was suggested that Maryanne send the QR code in an email for those members that did not get the newsletter.

**Recording Secretary-** We discussed it is time to elect a recording secretary. We will be reaching out to the members to see if anyone is interested. The BOD will then select the recording secretary.

**Work Parties:** We are trying to schedule one this month. We will be bagging more silt from Bennett’s Run

**Fall Picnic:** Reminder the Fall picnic will be Saturday, October 14th. Jon and Deb Steiner will be hosting the picnic again this year.

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