**Silver Lake Community Association Minutes**

**November 6th, 2024**

The meeting was held at Sarah Hedin’s.

**Board Members Present:**

Brad Ellenberger

Maryanne Ellenberger

Kevin Gramlich

Tom Imblum

Sarah Hedin

Darrel Crimmins

James Wymer

Scotty Roberge – via phone

**Public Present:**

Paul Hedin

**Brad Ellenberger called the meeting to order at 6pm**

**Approval of Minutes:**

Brad Ellenberger asked for a motion to approve the minutes from August 14th, 2024

Darrel Crimmins motioned to approve the minutes. James Wymer seconded the motion. All were in favor. The motion was passed.

**Treasury Report:**

Tom Imblum gave the treasury report.

**Approval of Bill Payments:**

$2774.00-Stock and Leader-Defense to the Webb’s lawsuit, $78.37-Maryanne Ellenberger-materials for spillway repair, $2562.00-KPI (engineer)-Inundation map for the Emergency Action Plan (EAP), $306.00-Margolis ( Attorney) Defense to the Webb’s lawsuit.

Maryanne Ellenberger motioned to pay the bills, Sarah Hedin seconded the motion. All were in favor, motion passed.

**Collection Report:**

Maryanne Ellenberger gave the collection report.

**Old Business:**

**Silt Remediation:**

Brad explained he could not get all the silt spread out because it was too wet. He stated we will revisit a rental in the next couple of weeks.

**Dam Remediations:**

We discussed we were waiting for KPI to set up a meeting with DEP to determine an acceptable dam remediation plan prior to an Engineer working on drawings. Maryanne stated Brad recently got an email from KPI stating that the Geotechnical Engineer that was to work on the project, will no longer be working with us. His firm no longer works with Home Owner Associations (HOAs). The Board and KPI will be looking for a new Geotechnical Engineer.

**Lawsuit:**

Darrel Crimmins gave an update on the Webb’s lawsuit against the Association and the Board. It has been assigned to a judge for review.

**EAP:**

Sarah told us the Emergency Action Plan (EAP) has been submitted to DEP. We are waiting for approval.

**Arrears:**

Darrel Crimmins updated us on where we are with the three groups of lawsuits against members in arrears. They are all pending in the Court of Common Pleas.

**New Business:**

Darrel Crimmins gave an update on the Webb’s lawsuit against the Association and the Board. It has been assigned to a judge for review.

**Maryanne Ellenberger motioned to adjourn the meeting. Scotty Roberge seconded the motion. All were in favor. The meeting was adjourned.**