

**Silver Lake Home Owners Association**  
**General Meeting – Minutes**  
**Pending SLHOA Approval**  
**September 3, 2017 @ 3:00 p.m., Amphitheater**

**Call to Order by Alan Siemer** – 3:05 p.m.

**Roll Call (Barb Andrews)** – 26 Members present, quorum met.

**Review and Approve July 2, 2017 Meeting Minutes (Barb Andrews)** – (MSCU) McNany/Orban, Approved.

**Treasurer’s Report (Alan Siemer reporting for Erik Foraker)** –

- REVENUES  
Total Revenues of \$26,385
  - Permit Holder Dues (\$23,520) – 48 of the 49 budgeted cabins have paid, 98%
  - Family & Associate Dues (\$2,425) – 69 of the 74 Budgeted have paid, 93%
  - Associate NFH Dues ( \$175) – 9 of the 9 budgeted have paid, 100%
  - Other (\$265) – SLHOA Social Contributions
  - Encourage more Family and Associate participation.
  
- EXPENSES
  - \$10,888 incurred for the first four (4) months of FY 18
    - Principally, caretaker compensation, HFH Dues, and Garbage
  - \$12,934 remaining budgeted expenses
    - FY 18 USDA Permit fee unbilled
  
- BALANCE SHEET
  - Checking Account Balance (\$26,732)
  - Savings Account Balance (\$5,213)
  - Accrued Liability - FY 17 USDA Forest Service Permit Fees remain unbilled and unpaid (\$3,312)

**Committee Reports:**

**Forest and Recreation (Gerrit Wood)** –

- Nothing to report.

**Newsletter/Directory/Trail Repair Days (Barb Andrews)** –

- Next newsletter will go out after Labor Day.
- Barb spoke to Stacy Kronner about a trail maintenance day sometime next season, as this year is too busy for the USFS. Stacy definitely wants to help us pull another one together for next year.

- Rim Rock Lake's algae bloom as gotten worse. Stacy Kronner has been notified, but also the biologists out of the Eagle Lake Ranger Station who will be looking into it.
- Campfire permits are allowed, but no burn piles can be burned until the residential burn ban is lifted likely in late October.
- With the new website as an information source, Barb asked the SLHOA if they still want to receive a newsletter. The SLHOA requested that a newsletter continue to be published.
- If SLHOA members have any contact updates for the directory, or would like to order Silver Wear, please contact Kim Andrews.

#### **Water and Sanitation (Scott Carroll) –**

- Scott conducted the water quality test last Fall, and the numbers were in line with the results of previous years.
- Will plan to take the next sample at the end of this season. Homeowners' are reminded that we're not guaranteeing water quality with the tests.
- Outhouse pumping – Scott currently has four cabins on the list. Landreth and Brodie also requested to be added. Scott will check with Mark again on the schedule. A minimum of five cabins are needed to have Westwood Sanitation make a trip out to the lake to pump outhouses. The cost for five cabins is \$800.
- Garbage dumpster pick-up will end the week after Labor Day Holiday. Please do not dump mattresses or other large items into the dumpsters.

#### **Nominating Committee and Elections (Richard Jenness reporting for Ken Kendall) –**

- Ken Kendall and Barb Andrews have completed their first three year term and are up for re-election for their second three year term. The SLHOA had no other nominations. The vote was taken (MSCU) Moulton/McNany, Approved.

#### **Unfinished Business (Alan Siemer) –**

- **Caretaker** – Mark Rayburn declined returning for a second year.
- The board will review the caretaker contract and rewrite as applicable.
- Toddy Cutler and Alan Siemer represent the interview committee and would like to have one additional SLHOA representative on the committee. Members are requested to speak with Alan if they are interested in participating. Interviews will be conducted in October.
- There are currently three possible caretaker candidates:
  - Franc Gustino – Lives in Chester; he oversaw the Silver Lake volunteer trail crew two years ago, and has worked for the USFWS as a seasonal employee. He will attend today's social to meet folks.
  - Dave Coulter – Lives in Sacramento, and has a place at Lake Almanor that he is not that happy with. He's in his mid - 50's. Retired from HVAC business.
  - (Name?) – Mark Rayburn recommended. He operates ski lifts in the winter and works as a ranch hand in the summer.
  - There could be other potential candidates out of the Mineral area.

- Homeowners are asked to contact Alan Siemer should they have any candidates in mind.

### **New Business –**

#### **Drones:**

- Drone operators need to be mindful and respectful of their neighbors and especially conscious of wildlife when operating a drone. Drones can be very disruptive not only to homeowners, but to sensitive wildlife.
- Be conscientious! And on the other hand, homeowners should not jump to conclusions and assume an operator is attempting to spy.
- The USFWS currently does not regulate the operation of drones. However, the operation of drones is not permitted in the areas of active wildfires or over active wildfires, nor may they be launched within the Wilderness Area, per USFWS and FAA.

#### **Gasoline Notice:**

- Alan noted that the gasoline additive that prevents freezing is no longer added in.

#### **Jet Skis:**

- Stacy Kronner mentioned to Barb Andrews that she received some complaints from some SL Homeowners in regard to the use of jet skis on the lake. Unfortunately, the USFS does not prohibit jet skis at Silver Lake, but Stacy has posted all boating regulations at the official signage areas near the campgrounds and boat launch. Alan noted that jet skis fall under the same regulations as outboard motor boats.
  - Only two jet skis on the lake with one ski boat; or
  - Two ski boats and one jet ski at any one time.

#### **Next SLHOA Meeting and Social:**

- **Next SLHOA Meeting – Saturday, July 7, 2018 at 3:00 p.m.**
- **July 4 Social**, Kim Andrews will contact Chandra Stephens, Cabin No. 25 to see if she can host.
- Many thanks to Bob and Gail Barker, Cabin 66 who hosted the Labor Day Pancake Breakfast and Frisbee Golf tournament. The Moulton's won the Tournament.
- Kate and Henry Vare won the sailboat race. Rumors are starting for a stand-up paddle board race next year.
- And many thanks again to the Jeskeys for agreeing to host the Labor Day Social after also hosting the July 4 Social.
- Wheeler, Cabin No. 50, will host the 2018 Labor Day Social.

#### **Announcements (SLHOA Members' Comments):**

- Sue Carlson is taking over from Judy Sears, the updates to the Silver Lake history book. If anyone wants another copy, they can contact Kim Andrews.

**Adjournment:** Motion to adjourn brought by Carroll, seconded by Verke, approved. Meeting was adjourned at 4:10 p.m.