

**Silver Lake Home Owners Association
General Meeting - Minutes
September 4, 2016 @ 3:00 p.m., Amphitheater**

Call to Order by Alan Siemer – 3:10 p.m.

Roll Call (Barb Andrews) – 29 Members present, quorum met.

Review and Approve July 3, 2016 SLHOA General Meeting Minutes (Barb Andrews):
(MSCU) Davis/Case. Minutes were approved.

Officers Reports:

President, Alan Siemer – Will provide updates under New Business and Announcements.

Treasurer, Erik Foraker –

- Reviewed highlights of the first four months of FY17. We're ahead on revenue, as one extra cabin paid than budgeted for. The total revenue collected is \$26,674. We're on track to achieve budgeted income for the year of over \$2,000.
- Permit holders - \$24,010 from 49 cabins (only 48 budgeted), 102% of budget.
- Kim Andrews sent out letters to the cabins that were delinquent on dues.
- Family and Associate - \$2,175 from 62 Associates (72 budgeted), 89%. More participation by potential Associates is encouraged.
- Expenses - \$10,391 paid
 - Budget - \$14,086 to go (Caretaker salary and taxes, permit fee, garbage, etc.)
- Income - \$16,283
- Cash checking - \$20,503
- Cash savings - \$5,212
- Total - \$25,715
- If Mark Rayburn works past November 30th, we'll be over budget.
- (MSCU) Curtis/Boehm. Treasurer's Report approved.

Committee Reports:

Forest and Recreation (Gerrit Wood) – Gerry absent; nothing to report.

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

- Newsletter will go out in early December to include end of calendar year reports from Treasurer. Please submit any updates for the newsletter to Barb via email.
- Any changes to the Directory can go to Kim Andrews.
- Stacy Kronner has not started her administrative position yet as the new Resource/Recreation Officer. She'll be in a better position next season to help arrange for a trail maintenance day.

Water and Sanitation (Scott Carroll) –

- The last garbage collection and dumpster pick-up will be Tuesday, Sept. 6, or Wednesday, Sept. 7.
- Westwood Sanitation made a trip out to the lake and pumped out at least five outhouses. A minimum of five cabins are needed to have Westwood Sanitation make another trip out to the lake to pump out outhouses. The cost for five cabins is \$800. Please contact Scott if you wish to get on the list.
- US Forest Service Tree Marking and Hazard Tree Sale – We do not have to ask permission from the USFS to fall dead lodge poles. Mark highly recommends Spike Peterson who is a faller out of Chester. Stacy Kronner of the USFS already came out to the lake once this season to mark hazard trees.
- Scott will conduct the next Silver Lake water test in late September/early October.

Nominating Committee and Elections (Ken Kendall) – Alan Siemer and Scott Carroll are up for re-election. They have both volunteered to continue in their current roles on the Board. Each Board member may serve up to three, three year terms in office.

(MSCU) Case/Boehm. Re-elections approved.

Unfinished Business:

Audit – Richard Jenness and Ken Kendall conducted the SLHOA audit. Richard presented the final Audit Report covering the last three fiscal years (FY14, 15, and 16). The Report covered all tax filings, Treasurer reports, accounts, and membership dues. A great deal of thanks goes out to Erik Foraker and Kim Andrews for all their work in maintaining clean and thorough records. The audit found all records to be substantially correct.

(MSCU) Barker/Brainard. Audit Report approved.

New Business:

Caretaker Search - Alan advertised in six local papers for the open Caretaker position at the lake. He received one response prior to the ad postings. The applicant is a rancher out of Doyle. Toddy Cutler, who is on the search committee with Mark Rayburn and Alan, has the application/resume. Alan will widen the search and post an ad into the Sacramento Bee, and look to also post in Stockton, Craig's List, and within the Cal State University system.

Announcements:

Cabins for Sale – Alan reported that Tim Corder, Cabin 13, may be placing his cabin on the market. In addition, Cabin 38, Bruyn/Holstrom is about to be placed on the market, if not already. Those interested should contact Jonathan Bruyn at 510-815-0439.

Socials – Alan reminded Homeowner's to contribute to the donation box at the Social to help offset expenses, and to be conscientious about bringing food to the events, and NO double dipping! Today's Social is at the Verke Cabin, No. 68, at 5:00 p.m.

Propane Tanks – The US Forest Service is requesting that all new tank tops are painted with either Forest Service brown or green.

Members Comments:

Pete Bogardus – Presented 3D Lake Art clock. If you're interested in purchasing one, please contact him at 541-357-8352, or at bogardus61@comcast.net.

Kim Andrews – Presented the photo remembrance book that will be presented to Mark Rayburn at the Social. Everyone will be able to sign and write in comments in the book at the Social. Kim is also planning to put together a Silver Lake coffee table photo book. Homeowner's can submit family photos and historical photos from the lake to Kim.

Adjournment: Meeting was adjourned at 3:50 p.m. (MSCU) Brainard/Boehm.

Next Meeting – Sunday, July 2, 2017 at 3:00 p.m. – Social at Jesky, Cabin No. 8