

APPROVED

**Silver Lake Home Owners Association
General Meeting Minutes
September 6, 2020 @ 4:00 p.m., Amphitheater**

Board Members Present-President Barb Andrews, Secretary Sally Timperley, Treasurer Erik Foraker, Rob Yelland, Tara Bedney, Pete Bogardus, Stephanie DeGraff Hunt, and President Emeritus Alan Siemer (Absent-Scott Carroll)

Call to Order- Barb Andrews 4:00 p.m.

Roll Call-Sally Timperley

Review and Approve July 4, 2020 General Meeting Minutes (Sally Timperley) No Discussion (Approved Siemer/Moulton)

Review General Meeting Agenda-Barb Andrews

Officer's Reports:

President's Report (Barb Andrews)

- 1) Caretaker Cabin Repairs - The front porch needs some repairs and will be done next year. Mark and Paul have looked at it and it just needs to be jacked up and reattached to the cabin. Also, a new toilet will be put in and basic flooring. Alan's contractor who is working on his cabin, will coordinate with Gene for the work to be done on the caretaker's cabin.
- 2) Satellite Phone Rental, Sierra Electronics, Reno (August through October, \$75/mo. (\$225) + tax, \$1.50/min. air time) - Gene is now using the satellite phone and the Association is renting it for the months of August, September and October. Fortunately, we haven't needed it for an emergency situation.
- 3) Emergency Plan (Lou Ginocchio, Gene Stewart) - Gene and Lou, and possibly the Forest Service Representative, will try to come up with a protocol for an emergency situation where Gene would use the satellite phone and how everyone would communicate with him. One example, is that Gene would call ahead to alert the hospital that someone would be coming in.
 - a. Cooper's Meadow, helicopter landing area - Hap Heiberg has refreshed the tires with Day Glow Orange spray paint.
- 4) Cabin inspections and tree tagging - Barb got a call from our Forest Service Rep., Soai Talbot, and he is still under stay at home orders. He is able to only do minimal work at this time. He still has the list of hazard trees and hasn't been able to come out to tag them. If anyone is really concerned, the board recommends that you write a letter to our Forest Service Rep.
- 5) No Trespassing / Warning Signs for Cabins - Alan has about 25 extra signs available if anyone needs one.
- 6) SLHOA 100th Anniversary T-Shirts - Barb has order forms from Kim Andrews for Silver Ware apparel. You can also order online. The anniversary shirts are navy blue.

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Treasurer's Report (Erik Foraker)

Highlights are as follows for period ending 8/31/2020:

Income:

Permit Holders	\$24,500.00	- (\$490) 49 budgeted 50 paid
Family & Associates	\$ 2,240.00	- (\$35) 67 budgeted 64 paid
NFH Dues -	\$ 330.00	9 budgeted 11 paid
Bank Interest	\$.18	
Refunds	<u>\$ 154.50</u>	State Comp Refund
Total	\$27,224.68	
Expenses -	\$ 12,513.31	

Caretaker Net Pay, cabin taxes, insurance and dues, waste management, cabin maintenance, propane, and Paypal fees are the most significant costs.

Net Income - \$14,711.37

Checking Account -	\$31,546.71
Savings Account	\$ 5,217.66
PayPal Balance	<u>\$ 4,369.39</u>
Total	\$41,133.76

Treasurer's Report is available on the website by way of the minutes.

Committee Reports:

Newsletter (Tara Bedney) - Please let Tara know if you have any announcements, such as births, classified ads, or anything you'd like placed in the newsletter. Just a reminder to everyone there is a lot of information posted on the Facebook page and on the Silver Lake website.

Water and Sanitation (Barb Andrews for Scott Carroll)

- 1) July Outhouse Pumping - The outhouse pumping in July went well, but not everyone prepped properly. Was a nasty job, but was completed in a day. Barb encouraged everyone to use the Rid-X maintenance. Gene commented that Foraker's and McNany's outhouses had been properly prepped and had the best outcome for pumping.
- 2) Lake Water Testing, Fall 2020 - Scott has done a great job testing the lake in the past, but is unable to do the testing this year. The Board is recommending that we test the lake every 2 to 3 years. Tara reminded everyone to not to use soap in the lake. If anyone sees any concerns with the lake, the Forest Service can come out and do testing. Barb will find out if the Forest Service can put signs stating no bathing in the lake. ***Note:** Immediately following the meeting, Hap Heiberg offered to conduct the lake water testing this year. Gene will accompany him to learn more on how it's done.

Board Member Terms (Rob Yelland)

- 1) Barb's second term ends 09/2020 and is up for third term re-election (09/2020 – 09/2020). Barb is finishing up her second term as President and has volunteered for a third term. No other nominations were announced. She was voted in for a third term. No Discussion. (Approved, Case/Wilson)

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New Business: There was no new business.

Announcements:

Stephanie brought up that the census takers are still around and urged everyone to go online and fill out the census, stating that their cabin is **not** a permanent residence. She also brought up that on 4th of July, there was smoke across the lake and urged everyone to use common sense of fire safety. It is scary with all the fires around.

Mary Jo Verke, Cabin 68. has a 6 ft fiberglass dingy (no oars), to be given away.

The sailboat regatta took place on Saturday with Henry Cutler taking first place and Amanda Wheeler 2nd place.

Celebrations go out to Dick and Barbara Emmons for their 61st wedding anniversary and a happy 90th birthday to Sis Curtis.

Motion to Adjourn at 4:30 (Approved, Siemer/Sears)