

**SILVER RUN LAKES PROPERTY OWNERS ASSOCIATION
MEETING MINUTES
SUNDAY SEPTEMBER 1, 2013**

Annual Meeting held at Silver Run Picnic Area

Annual Meeting was called to order at approximately 1:05pm by the President, Les Taylor. The meeting proceeded according to the written agenda.

Dr. Walter Tisdale led all Property Owners in prayer. Les welcomed everyone to the meeting and glad we had such a good turnout.

VOTE ON NEW BOARD

PRESIDENT	DAVID SMITH
VICE PRESIDENT	PAT DUCKWORTH
SEC/TRES	NANCY LAWRENCE
EX-OFFICIO	LES TAYLOR
DIRECTOR 2014	JAMES COOPER
DIRECTOR 2015	LEE MARTIN
DIRECTOR 2016	TIM NICHOLS
LEGAL	MICHAEL BECKERS
ARCHITECTURAL	PAT DUCKWORTH
LAKE MANAGER	LARRY BOND/TIM NICHOLS
RODEO	DAVID SMITH / TIM NICHOLS
CHILI COOK OFF	
LOT OWNERS	ANN NORTON
SICK/SHUT-IN	MARLENE TAYLOR
SAFETY	

Wendy Duckworth motion to accept the nominations listed on the agenda for the new Board for 2013/14, it was seconded and the membership unanimously voted in favor of the nominations.

BUDGET/PROFIT & LOSS – Les went over the SRHOA Profit and Loss Budget for September 2012 to August 2013 and the Budget Overview for September 2013 to August 2014. Tina Roberts motion to accept and the membership voted approval.

ARCHITECTURAL – The subject of the \$25 fee for Architectural approval was again questioned. David Smith, attorney and upcoming SRHOA President said that the issue would be addressed after thorough investigation.

LAKE –

- Boat ramp replaced
- Lake Drain - the siphon was bad and the connection was replaced. Several professionals have given advice about fixing a problem with the vertical overflow which is showing signs of deterioration and leakage. Solutions: (bandage approach) replace vertical overflow for \$5k; (permanent repair) abandon old

drain, lower the lake, cut through levee and put new one in a different place for approximately \$40k. A cage was built around the current drain to deep debris and boats away from it.

- A leak in Shepland Lake was found (caused by crawfish) and had to be fixed, \$300.
- A new survey was done on the lake by Aqua Services which showed the Big Lake is in good shape, but improvements can be made by getting rid of small bass so that the bream and bass can get bigger. Tim Nichols advised the membership that he also has had the lake water sampled - the results were in the lower/normal range and was advised by experts to fish out the small bass. Tim said that putting fish feeders out on our docks would also help. It was mentioned that our lack of grass might be hurting the bream population.

LEGAL –Silver Run placed 12 liens on properties, 1 property that is in Bankruptcy sends small checks from Bankruptcy Court.

LOT OWNERS – There were 4 new Property Owners this year: Day Barlow, Michael Beckers, Chad & MiMi Leingang and Monty and Patricia Ladner. Chad Leingang has volunteered to audit our Association books.

PICNIC HOUSE -

- Repairs were made to the Picnic House: new fans, lights and door to the Ladies bathroom (which was destroyed by vandals). A leak was found in the pipes leading to the shelter and new pipes were laid.
- Repairs were made to the fencing and gate near the Picnic House from a run-away auto accident. We are waiting for reimbursement from State Farm Insurance, driver's company. The new gate was moved back so that waiting vehicles wouldn't be sticking out on the road.

SAFETY MANAGER – Les Taylor advised that we need a Volunteer for this job

SICK & SHUT-INS –Sympathy to the families of the 7 Silver Run residents who died during the last year: Lou Miller, Betty Kiekhafer, Sally Rocco, Ed Coker, Roy Deutschmann, Dee Bourgeois and Rose Vidacovich

SOCIAL - Tim and David reported a very successful **Fishing Rodeo** this year. They will be having more small tournaments during the year - these could even help our lake water problems. They also wanted to remind everyone that there will be a year round tournament for the largest fish. All you have to do to enter is take your fish to the Picnic House, weigh your fish on the scale and take a photo showing the scale weight. This can be e-mailed to Tim or David.

It was announced that there will be no **Chili Cook-off** again this year. Sue Mason was going to chair it but they are moving to Alabama right at the time scheduled for the cook-off. We are looking for volunteers to organize this event!

WEBSITE – Sue Mason advised that the website is up and running. If you have any pictures that you want put on website please email to: silverrunsue@att.net

Website Address: silverrunlakespropertyownersassociation.com

Les thanked David Smith for putting our Association on **Facebook** and Sue Mason for her work on the website. Sue will try to integrate the two sites.

New President, David Smith, took over the meeting. He asked members to e-mail him with any unsettled issues, such as fishing rights, fees, etc. and he would find the legal answers to them.

NEW BUSINESS-

Multiple homeowners reported boys on four wheelers driving dangerously, not wearing helmets, pulling out in front of cars, etc. - they were also tearing up residents' yards. A relative of one of the boys was present and said that the issue would be taken care of. It was noted that four wheelers are not forbidden in Silver Run, but our streets are county roads and the laws must be followed.

A discussion followed about whether or not SRLPO residents have the right to fish on Lake Patty. The answer was that one should be allowed to fish there, but in order to get there, one must cross over personal property and this is not allowed. There was also a question about which Association is responsible for repairs and stocking Lake Patty - residents pay annual dues to SRHOA.

Meeting ended 2:30pm