

**SILVER RUN LAKES PROPERTY OWNERS  
ASSOCIATION  
MEETING MINUTES  
SATURDAY January 4, 2014**

Meeting held at Silver Run Picnic Area

Members Present:

David Smith	Nancy Lawrence	Patrick Duckworth
Ann Norton	Tim Nichols	Les Taylor
Chad Leingang	Day Barlow	Bobby McGreger

The meeting was called to order at approximately 9:04am by the President, David Smith. The meeting proceeded according to the written agenda.

**BOARD MEETING** –The Board Meeting to be held on the 1<sup>st</sup> Saturday of April. This will be confirmed by placing the “Board Meeting Sign” at all three entrances one week before meeting. In the event that a Meeting is cancelled; the Signs will not be in place. We invite and encourage all Property Owners to attend the meetings. Also, the date of the Monthly Meetings will be posted on Website. **Next Monthly Meeting will be Saturday, April 5, 2014.**

**Minutes from September 2013** – David passed out Minutes from September, everyone read. Les Taylor motion to accept Minutes, Pat Duckworth second, all in favor

**Architectural – Building Permits will cost \$25.00**

Pat Duckworth advised the Board that One Permit was issued to add garage, Redding property.

**FINANCIALS** – Nancy explained the Profit & Loss, the Balance Sheet and Delinquent Report David Smith and Nancy Lawrence will email or call all the Delinquent Property Owners owing for this year, 2013-14, \$110. Chad Leingang advised that we should continue to place liens on properties, if delinquent. David Smith advised that Michael Beckers, our Legal Advisor, will draft our lien form and Nancy will go to Courthouse to file. This will save the expense of our outside Attorney, Dara Skinner.

**Lake** – Last month the Lake was drained so that we could see the damage to our overflow valve. Tim Nichols advised that there are no major leaks; there is a small trickle hole at the top of the main pipe. The pipe goes down 3 feet then turns into the levy. The corrugated pipe is around 25 years old. David Smith will give a full report on the Website. David advised that we need to build a Budget Reserve Fund for the overflow valve and dam maintenance.

Catfish Pond (next to Picnic House)- Tim Nichols advised that lime was placed in the pond to bring up PH levels, added 100 Catfish, 200 Hybrid Brim and ordered a feeder. The project, Friends of the Lake, cost was \$500, which was paid for by private donations. This pond will be ready to fish Memorial Day Weekend. Children under 16, please.

**Legal** – Michael Beckers will draft the lien forms for delinquent property owners.

**LOTS** –Ann asked if everyone please report to Association when they sell their property. This will help us pass Association information to the new owner. Ann advised that there are several lots with For Sale Signs. Adams family bought Wilson property, Michelle & Brad bought Mason property, Redding bought Ballard property and Dale Norton bought Lot 30, B1 8, next to his property.

**Picnic House** –David Smith had a Map of Silver Run copied and laminated to use for all the Board Meetings. It will be kept in the closet.

**Sick & Shut-in** –Les Taylor advised that Bill Vidacovich had knee operation. Please, if you know anyone sick or shut-in call Marlene.

**Safety Manager** – If anyone sees violation, please call a Board Member.

**Social** – Chili Cook-off, October/November – The Board wants to thank Cookie Beckers for volunteering to handle the Cook-off this year.

**Web-Site** – Sue Mason has done a great job with the Website and we wish Bo and Sue well at their new location. The Board also wants to thank Summer Smith for updating the website. Website address is: [silverrunlakespropertyownersassociation.com](http://silverrunlakespropertyownersassociation.com) if you have any pictures that you want posted on site, please email to [david@lawyerme.com](mailto:david@lawyerme.com)

**New Business:**

Ann Norton advised that there are Dogs running loose and should be on a leash. Also, there are many garbage cans left on the streets, please pickup cans.

David Smith advised that there are new Stop and Yield Signs around our area. He called Lance Pierson's office to have streets repaired. Bobby McGreger advised that there was an accident and Lance's office placed signs.

Chad Leingang explained the Internal Audit of September 2012-August 2013

Meeting ended 10:18am