

**SILVER RUN LAKES PROPERTY OWNERS
ASSOCIATION
MEETING MINUTES
SATURDAY July 5, 2014**

Meeting held at Silver Run Picnic Area

Members Present:

David Smith	Nancy Lawrence	Patrick Duckworth	Chris Roberts
Ann Norton	Tim Nichols	Clarice Coker	Chad Leingang
Day Bar	Joyce Rogers	Lee Martin	George Welch
David & Pam Yoakam		Dale Norton	Lew Wallace
Mike & Cyndi Adams			

The meeting was called to order at approximately 9:05am by the President, David Smith. The meeting proceeded according to the written agenda.

BOARD MEETING –The Annual Board Meeting to be held on the 31st Sunday of August. 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 Annual Meeting will be Sunday, August 31, 2014.**

Architectural – Building Permits will cost \$25.00

Pat Duckworth advised nothing going on at this time. Clarice Coker mentioned that on her street is a metal building; is that OK? Pat advised that there is nothing about metal buildings in our By-Laws.

FINANCIALS – Nancy explained the Profit & Loss, the Balance Sheet and Delinquent Report David Smith and Nancy Lawrence sent invoices and will call all the Delinquent Property Owners owing for this year, 2013-14, \$110. David Smith advised that we will update liens on properties. 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 – Tim Nichols advised that the PH was tested; December 19, 2013, tested 20, which is a good level, now, July1, 2014, tested 12, which is very low. The Lake needs to be limed to bring PH level up to 20. Many call about Lake having too much water. Maurice is meeting David Sunday morning to try to solve problem. We changed the sleeve last year. What we have to remember is our Lake is the last to go down. Today the Lake is 1” higher than it should be. 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.

Silt In Lake – David Smith advised that there will be a Plan and we will Budget for it, the Lake needs to be dredged. The Lake is too shallow in certain areas. This will also improve the fishing.

The Small Kids Lake (next to Picnic House) - the PH level was 0, lime was added and now level is 27. 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. Mr. Vernon Walters is doing a good job cutting the dams and it is \$1,000 less in price.

Roads – David Smith met with Vic Clark and Lance Pierson and gave pictures about the 20/30 areas of roads in Silver Run that need patching. None have been done at this time. There is a culvert broken at one of the Lakes and they have not fixed at this time, but have placed a hazard sign.

Sign – To fix the Sign with same company it will cost \$1,900. Last time the Association asked for donations. There is a metal sign (like the State Road signs) that we can get at half the price.

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. The door to the closet is rotten and David and Tim will fix. There is also a problem with drainage and a plumber will be called.

Sick & Shut-in – Nothing to report

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

Social – Fishing Rodeo – Tim Nichols advised it was a success and next year they will make the rules clearer.

Chili Cook-off, October/November – The Board wants to thank Cookie Beckers for volunteering to handle the Cook-off this year. It will be early November.

Web-Site –The Board wants to thank Summer Smith for updating the website. Website address is: silverrunlakespropertyownersassociation.com if you have any pictures that you want posted on site, please email to david@lawyerme.com

New Business:

Clarice Coker advised in the Stone county Enterprise there were 3 properties going to Sheriff Sale

Nominating Committee – if anyone wants to be on the Committee or wants to be on Board, please notify one of the Board members

Meeting ended 10:15am