

**SILVER RUN LAKES PROPERTY OWNERS  
ASSOCIATION  
MEETING MINUTES  
March 1, 2015**

Meeting held at Silver Run Picnic Area  
Members Present:

David Smith, Patrick Duckworth, Tim Nichols, Les Taylor, Marlene Taylor Chris Roberts, Day Barlow, James Cooper, Kelly P. Alexander, Joel Alexander.

The meeting was called to order at approximately 2 p.m. by the President, David Smith. The meeting proceeded according to the written agenda.

**BOARD MEETING** –The next Board Meeting to be held on the July 5, 2015. The meeting notice is on the website. We invite and encourage all property owners to attend the meetings.

**Minutes:** – David passed out minutes from the annual meeting, which everyone read. The minutes had not been previously approved due to a lack of quorum at the previous board meeting. With no errors or omissions declared, Patrick Duckwork moved to accept the minutes as written, which was seconded by Cookie Beckers. The motion carried unanimously and the minutes were accepted.

**FINANCIAL REPORT** – David Smith gave the financial report. Balance sheet and profit/loss statements were passed out and reviewed. David Smith reported that collections were running about average on homeowner dues, the overflow project was completed on time and under budget, the surplus was used to address deferred maintenance on POA property, overall the finances look to be in pretty good shape considering the remaining forecast expenses and expected receipts.

**Lake** – Tim Nichols gave the lake report. Tim reported that the water quality was tested in Silver Run Lake after it returned to pool stage, and that the PH level was low. This is a concern in that low PH levels prevent the growth of microscopic plant life, causing an interruption in the food chain necessary to maintain a healthy lake. Low PH causes a chain reaction in the ecosystem leading to stunted fish population, low carrying capacity, and increased risk of aquatic weed proliferation. Slade's Fish Hatchery and Lake Management in Lumberton has been contracted to lime the lake in an effort to raise the PH to address this issue. This has been done periodically since the lake was originally flooded, but Tim intends to implement a systematic approach of testing/liming and fertilization to maintain a more consistent water quality level. This approach can be more easily forecast and budgeted. Also, a new feeder has been purchased and placed at the catfish pond behind the picnic house. Discussion was had regarding stocking the pond with eating size fish in advance of the Rodeo in lieu of purchasing filets. The boat dock, swimming pier and overflow pier are being repaired and/or replaced. The doors in the picnic house are being repaired.

**Legal** – No report

**LOTS** – No report

**Sick & Shut-in** – No report.

**Safety Manager** – Vacant. If anyone sees violation, please call a Board Member. Photos would be helpful along with date and time of violation.

**Social** – Tim and David volunteered to chair the 2015 SRL Rodeo this year. A volunteer is needed to chair the Chili Cook Off, which would be in the fall.

**Old Business** – Old business was discussed in committee reports.

**New Business** – David Smith relayed that Dusty Rhodes (SRL Fire Chief) has obtained funding for the installation of a fire hydrant near the boat launch area. The hydrant would be fed by a pipe running from the road down to the lake. The intake would be below water level and to the left of the boat ramp (from the road). The intake would be clearly marked with a pipe or some other marker, to warn of the navigational hazard. The intake would be well away from the boat ramp and would not interfere with launch/retrieval activity. This matter had been previously discussed by the board and everyone thought it was a good idea. When final details are confirmed, David will circulate a motion amongst the board, if prior to the next meeting.

At 2:52 p.m., David Smith called for a motion to adjourn, which was made by Patrick Duckworth and seconded by Tim Nichols. The motion carried and the meeting as so adjourned.