

Minutes of the Silver Lake Board Meeting on Saturday, April 24<sup>th</sup>.

The meeting was attended by Bob Fillmore, Bob Wellhoefer, Bob Wenzel and Jim O'Brien and called to order at 10:02 AM.

Discussion was held on filling Ozzie's vacated board position. It was decided that we should open up the position to nominations and voting at the Spring Membership Meeting. Dave Harens name was brought up as a possible candidate.

The board formally elected Bob Fillmore to the office of President. Bob Wenzel agreed to and was re-elected to the office of Treasurer. Jim O'Brien. The offices of Vice-President and Secretary are still open. Bob Wellhoefer has agreed to be interim secretary until one is elected.

Jim O'Brien gave a detailed summary of the activities of the county and the SLA taskforce related to the water management plan. Among the highlights:

- A study must be completed before a plan can be introduced.
- The study will take two years to complete and cannot be started until next October, because of the grant process.
- The plan will cost over \$200,000 and will be paid for by a grant which has been applied for. Silver Lake Association, et al is one of two lakes that are applying for this grant and all indications are good that we will get it.
- There is a great amount of interest by the county in having this process move forward.
- Everyone in the meetings agreed that the water quality issue on Silver Lake is very serious and something must be done.

Bob Fillmore will ask the add hoc committee of Holly, Jack and Jim to speak and fill in about the Study at the Spring Membership Meeting.

It was discussed that we are now a 501 c 3 status. All membership dues and donations are now tax deductible back to the time of the beginning of the organization. Bob Wenzel will have receipts to hand out at the Spring Membership Meeting, for all those who wish to use their donations and membership dues payments as tax deductions. Bob Fillmore will announce this in the Spring Newsletter and put it on the invoices.

Concern was raised over the white house by the boat landing, in that it is a hazard and that it is probably polluting the lake. Bob Wenzel suggested that we as an organization may want to approach the owner and offer assistance in getting it torn down or somehow stabilized. Jim O'Brien expressed concern that such an approach be done tactfully, as we do not want to be perceived as trying to undermine the owners' wishes. No action was taken.

The meeting was adjourned at 11:15AM by Bob Fillmore.

Minutes submitted by Bob Wellhoefer