SILVER VALLEY ASSOCIATION

President Mark Hannig Vice President J.D. Smith Secretary Natalie Harrington Treasurer Yvonne Cherkala

Board Members Eric Kinaitis Stacey Zemanski Dwayne Tucker

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Meeting Minutes 7-1-2020

Meeting called to order at 6:35pm

Meeting Adjourned at 7:45pm

- 1. Water sample taken from the lake 7-1-2020
 - a. Will drop off for testing 7-2-2020
- 2. Clean-up of the Beach
 - a. Mark and Dwayne weed wacked around the hard surface area
 - b. James sprayed for weeds
 - c. Yvonne emailed Buz Hudson with a request to drag the beach
 - d. Board members volunteered to scoop beach before the drag
- 3. Financial Review of Budget
 - a. Motion to move \$200.00 to copies Mark
 - i. Second by Dwayne
 - b. Motion to move \$500.00 to legal fees Mark
 - i. Second by James
- 4. Bylaw Voting
 - a. So far 36 ballots have been returned for the bylaw vote
 - b. Ballots will be counted the evening of the 6th
- 5. Pavilion Opening
 - a. Stay at home order has been extended through July 7th
 - b. Eric, Stacey and Dwayne will contact Department of Health for direction on further opening for our unique community space
- 6. Parking Pass Options
 - a. Initial quotes are being gathered
 - b. Further discussion will happen at August meeting
 - c. Process for guests yet to be established