

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 5-6-2020

Meeting called to order at 6:30pm

Meeting was held via Zoom in accordance with social distancing due to COVID-19

All Board Members were in attendance except Secretary, Natalie Harrington. Dwayne Tucker took Minutes in her absence.

1. Discussion of final bylaw edits.
 - a. Special meeting procedures were reviewed determining 15 slots were necessary for people to write in names allowing for 25% of the membership
 - b. Facility rules will be placed in alphabetical order
 - c. A new attorney will need to be appointed as current SVA attorney is retiring
2. Discussion of letter to condo owners re: goose program
 - a. Response letter will be drafted
 - b. Mayor will be CCed for record of response
3. Discussion of membership dues late fees
 - a. New Bylaws will contain the 25-dollar late fee
 - b. One member claimed financial hardship and fee was waived
4. Discussion of outstanding dues and budget
 - a. Social members – one household paid
 - i. Discussion of how safety protocol will effect social members' ability to use the property and should social membership be accepted for the 2020 summer due to these restrictions.
5. Discussion of non-SVA member cards in parking lot.
 - a. Future discussion proposed of how this should be monitored/enforced moving forward
6. Trash Pick-up at Common Area
 - a. Yvonne will request this begins in the month of May
7. Goose Program
 - a. Mark Hannig will facilitate in June
8. New neighbors moved in this month:
 - a. 174 Silver Valley - Jeff and Jessica Heisler
 - b. 441 Trudy Ave – Michael Wilkie and Family
9. 57 members in good standing as of April 30th

Meeting adjourned at: 8:02pm