

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 6-3-2020

Meeting called to order at 6:30pm

Meeting Adjourned at 7:47pm

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

All Board Members were in attendance

1. Bylaws
 - a. Edits finalized
 - b. Board voted to approve new version
 - i. Vote of the board – 7 unanimous votes yes
2. Facilities
 - a. Stay at home order extended through end of July by Governor of State of Ohio
 - i. Order states that all playgrounds will be closed through the end of the year
 1. Common area playground will be closed through the end of the year in accordance
 - ii. Order states that all pavilions will be closed through June 30th.
 1. Common area pavilion will be closed through June 30th in accordance
 - b. Order states that unless all communal elements can be cleaned at least three times a day, they are not to be made available for use by public.
 - i. Electric, water, paddleboat, canoe, grills, toys, port-o-pot, and all other communal items will not be available for use until so otherwise ordered
3. Social Membership
 - a. Discussion of opportunity for social membership in 2020 in the midst of COVID-19
 - b. Vote to allow social members to remain, pay full fee, be responsible for possible additional assessment, and only use beach facility and grounds following the restrictions under the above facilities section.
 - i. 5 yes votes – motion passed
 - c. Payment must be made in full, by social members, or keys turned in by June 15th
4. Discussion of parking passes
 - a. Dwayne Tucker will research costs of both clings and printed signs
 - b. New tow company being considered to hang new signage and support towing of unauthorized vehicles
5. Financial Report given by Treasurer
 - a. 59 Households in good standing
6. Information to be released to neighborhood by mid-June
 - a. COVID-19 operations update
 - b. Letter describing changes in bylaws and form to vote on approval
 - i. Ballot must be returned by members by June 30th
 - c. Board member nomination form
 - i. Members must return nomination forms by July 31st.