

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 8-5-2020

Meeting called to order at 6:05pm

Records Inspection Request Review Meeting with Linda Petty – start time 6:05

- Inspection Request – books, records, and accounts
 - Goose Gun Costs
 - Beach Project

Records Request Meeting was held in Pavilion abiding by social distancing and COVID-19 safety protocols. Additional meeting of the board was held via Zoom

All Board Members were in attendance

Meeting Adjourned at 7:47pm

1. Discussion of proposed new Silver Valley Attorney, Farhad Serhna
 - a. Official Vote – All in favor
 - b. Vote to allocate funds for retainer, \$2000.00
 - i. All in favor
2. Treasurer request approved to move \$2,000 in funds to cover retainer for Farhad Sethna
 - a. \$1,500 Misc Maintenance Expense
 - b. \$200 from Key Expense
 - c. \$300 from Port O Potty Expense
3. Discussion of Fall 2020 Annual Meeting
 - a. Suggestions for agenda items
 - b. Format/ability to host due to COVID-19
 - i. In-person
 - ii. Via letter, during COVID
 - c. Request for hardscape survey company to create enclosure for yearly meeting letter
 - d. Board took email vote to select mailed annual meeting
4. Discussion of future beach maintenance
 - a. Dredging
 - b. Committee to review hardscape survey findings and provide proposals to new board/SVA association members for future plans for that area