

Silver Valley HOA

President - Ken Lambach Vice - President James Smith
Secretary - Frank Larson Treasure - Yvonne Cherkala
Board members: Eric Kinaitis, Stacey Zemanski, Mark Hannig

MINUTES OF THE Jan. 24, 2019 BOARD MEETING

The meeting was held at the home of Ken Lambach, at 6:30 P.M. Present were Ken Lambach, James Smith (by phone), Frank Larson, Eric Kinaitis, Yvonne Cherkala and Stacey Zemanski. Absent was Mark Hannig.

President Ken Lambach called the meeting to order, and asked if there were any questions about the minutes of the Nov. 14, 2018 meeting, hearing none, moved to accept the minutes. Seconded by Eric Kinaitis, and passed by a voice vote.

President's Report

Ken stated that he had received and reviewed the minutes from 2017 and had no real questions about them at this time.

The next business was a discussion of when to have a work day at the lake. May 11th was agreed to and a rain day or another work day was set for May 18th.

It was agreed to start the trash pickup and the port a potty on May 1, 2019.

A discussion on changing the locks this year led to a motion to do so by Ken Lambach, seconded by Eric Kinaitis, and passed by a voice vote.

James Smith agreed to take care of the pavilion reservations and be the keeper of the keys. It was decided that there would be the usual \$20 deposit held for the return of the keys and to insure that the pavilion was left clean. There would not be an extra deposit required for the use of the grill.

A discussion was held concerning the practice of showing the association's appreciation to several non members for work performed and use of their land, by permitting the use of the association's facilities without charge. Ken was to draft a motion and have it reviewed by our lawyer.

Treasure's Report

Treasure Yvonne Cherkala reported the end of the year total expenses for 2018 were \$13,835.92 (see attached report) The current checking account balance is \$890.98 and the savings is \$4,000.66 The Summit County Real Estate Tax bill has arrived.

Other Business

The following members have agreed to serve on the Landscape committee: Bentley Hudson, Robert Steen, Rita Spear, Heather Tucker, Natalie Harrington, Kathy Lambach, Diane Hannig and Deb Larson. The first meeting will be in February.

Eric Kinaitis moved to adjourn and Ken Lambach seconded, the meeting adjourned at 8:30 P. M.

Respectively submitted by Frank Larson – Secretary

Attachments: Expenses by Vendor Summary and Income and Expense by Month

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Attachment on expenses available from SVA Board by request.

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