

# Silver Valley Association

President J.D. Smith      Vic President Mark Hannig  
Secretary Frank Larson    Treasure Yvonne Cherkala  
Board members Eric Kinaitis    Stacey Zemanski

## Board Meeting

August 22, 2019 at 6:30 P.M. at 175 Silver Valley Blvd.

The meeting was brought to order by President Smith

**Attendance:** James Smith, Frank Larson. Yvonne Cherkala, Mark Hannig  
Eric Kinaitis and Stacey Zemanski

### **Approval of August 8, 2019 minutes:**

Mark Hannig moved and Yvonne Cherkala seconded to approve as corrected, motion passed.

**President's Report:** The Annual meeting will be at the lake on September 28, 2019 at 6:30. The ballots and the letter announcing the annual membership meeting are ready for mailing.

The landscaper has confirmed that work will begin on September 9<sup>th</sup>

**Treasurer's Report:** The landscaping cost is 12,313.09. Eric Kinaitis moved that the Board approve the cost, seconded by Stacey Zemanski. Motion passed.

**Old Business:** None

**New Business:** A discussion concerning membership access to the lake during the construction ended with everyone in agreement to close the lake until next year and change the locks during construction. Signs and notices will be posted.

A discussion on late fees and the need to clarify the policy led to the discussion on the need to appoint a By Laws committee. will be continued at the next Board meeting

**Adjournment:** Eric Kinaitis moved and Mark Hannig seconded, passed by voice vote at 7:50 P.M.

Respectively submitted by Frank Larson – Secretary

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