SILVER VALLEY ASSOCIATION

**President Mark Hannig Vice President Dwayne Tucker**

**Secretary Stacey Zemanski Treasurer Yvonne Cherkala**

 **Board Members  Diane Becker, J.D. Smith, Buz Hudson**

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Meeting Minutes 5-5-21

Meeting called to order at 6:00pm via Zoom.

All Board Members and our new Association lawyer Farhad Sethna were in attendance.

1. Updating Covenants and Restrictions for Deeds:
	* Discussed the need to change and file a new, updated version of the Covenants and Restrictions of the Association
	* Decided to come back to a more precise plan for changes.
2. Clean-Up Day: Saturday, May 15, 2021, 10:00 am - ?
	* Yvonne calling James to power wash buildings and pavilion.
	* Discussed opening it up to the neighborhood.
	* Yvonne getting trash picked up before Clean-Up Day.
3. Lake area opening this summer:
* Yvonne called Health Dept re Covid – 19 restrictions and it was implied that it was our decision.
* Mark made a motion to open lake area Memorial Day weekend, Dwayne seconded, and it was voted unanimously that we will open this year.
* We will provide sanitizing spray as it is use at your own risk and you are responsible for cleaning up after yourself so to protect your neighbors from the spread of Covid-19.
* Addressed a better swing set for the children of the neighborhood.
* New signage at the lake was discussed. “Use/Swim at your own risk”; “No Lifeguard on Duty” “Stay off the ice”; “Private Property – No Trespassing” Mark offered to help put the new signs up when they arrive.
* Discussed putting gravel or something around the sheds so they don’t get ruined by the weed whacker.
* Buzz also offered to drag the beach closer to Memorial Day.
1. Hard Surface Committee:
	* Mark and Buzz will run this.
	* E-mail blast and newsletter on website regarding signing up for this committee.
	* Committee will discuss what to do with current tennis court area; options of building another small tennis court/pickle ball court/basketball court in a different area.
	* Sign up for committee is the end of May.
2. Budget:
	* There are 56 members in good standing.
	* Yvonne checking into changing the trash pickup depending on what is the most economical.
	* Discussed how to shut the electric off during the winter months without letting the water line freeze. Buzz offered to call the city regarding this issue.
3. Keys:
	* Unanimous vote to keep the keys we have and not incur that expense this year.
4. Next Board Meeting set on July 14, 2021 @6:00 pm via zoom.

Meeting adjourned 7:34.