

The annual meeting of the Silver Village Association was called to order by president Tom Hinterlong at 9:03 a.m. on Saturday 11, 2020 in the Keith Adams Pavilion. Roll call was taken and the following board members were present: Tom Hinterlong, Diana Klopenstein, Rich Parsons, Jerry Tonini, Chad Kragt, Ricky Cook, Barry Pfeifer, and Dave Martel. Marcia Thatcher was absent.

The minutes from last year's meeting were read. There was a correction in regards to the statement "Randy McClary asked permission to trim the trees down to six feet on association property by his residence". Jerry Tonini motioned that there be a correction to change trees to bushes. It was seconded by Dave Martel. Passed as amended.

Diana Klopenstein gave the treasurer report. Income \$21,197.93 expenses \$12,048.71, ending balance \$21,239.39.

Boat dock: income \$7,040, expenses \$7,065.02, ending balance \$9,802.27.

Jerry Tonini moved they be accepted as presented with a second from Barry Pfeifer.

### **Old Business**

There was discussion of the tree trimming on SVA property by Randy McClary. He had gotten a lot of complaints about trees dying and he stated the trees were growing back. He offered to pay for new bushes to be planted to help save the erosion and also to maintain them. Rhonda Overweg stated that we just can't plant anything and must check with EAGLE to see what is acceptable. She will check into this. Linda Pfeifer asked if they were allowed to trim anymore in the future and they will not be able to without association approval. A board member must be present when anything is done on association property.

Tom Hinterlong thanked the Overwegs for what they did at the playground by donating sand, and playground equipment. He also thanked everyone else that was involved.

Jerry Tonini for his work on getting permits and the marina work.

Barry Pfeifer and Rich Parsons for their work on the dock.

Dave Martel and Ricky Cook for their work on the RR ties.

Marcia Thatcher for overseeing things.

Diana Klopenstein for being treasurer.

And we all thanked Tom Hinterlong for being president.

### **New Business**

Seawall is estimated to be around \$15,000. This will hopefully be done in the fall. No date yet.

New gravel for trails to be brought in and we are waiting on new estimate from Swiharts due to the price increase.

It was brought up that we should change our SVA dock name to say SVA marina since we are a marina now.

There was talk about the marina riparian right of way and how the boats are measured from end to end.

This measurement must include motors and anything else that sticks out beyond the boat. This is why you cannot just switch boats at the dock without contacting Barry Pfeifer or Rich Parsons for approval.

Barry talked about stickers and registrations each year being important to be able to make sure that it is an association member and that no one else is using the slip.

No fueling on the dock unless it is with a certified fuel system.

The mention of a cross walk by the SVA parking lot across to the boat dock was denied. Jerry Tonini said he will work on that.

Robin Ranker requested a parking pad or cement area for people to drop off handicap persons, people with small children and strollers, etc. **Where?** Barry Pfeifer will look into it but may not work due to the bike trail being there.

Barry Pfeifer asked that people limit the parking of cars per group at SVA parking lot on Holidays due to the size of the lot. He also reminded everyone that there are no trailers allowed in the parking lot.

Arlin Overweg asked about the marina on channel and he was informed that it is a private marina and does not belong to SVA. He was told that contact numbers are possible on the sign by the marina for more information.

Dawn Fortin and Diane Rammacher brought to our attention that someone with a trailer has been parked there for quite awhile and wondered who owned it. This lot is not a parking lot so this car and trailer may be towed. They also asked about the maintenance of the property as they moved it because it was so high. They offered to maintain it and Tom Hinterlong said they could turn in their hours since we do not have a regular maintenance man at this time.

Tara Reitberg asked about the rules we have for maintaining properties that are dilapidated. The township has stricter rules than ours now for that problem so she would need to let the township know what lot # it is.

Kim Swindeman brought up the idea of getting a tall plastic storage shed to house all the playground equipment in with a combo lock on it. The combination would be sent out to everyone.

Motion by Kim Swindeman to assign a playground committee for maintenance consisting of two people and a board member. Robin Ranker seconded. Motion carried.

Playground committee will be the Overwegs and Jerry Tonini board member.

Tom opened the floor for nominations and thanked the board members that were going off the board for their time. Ricky Cook, Diana Klopenstein, and Rich Parsons. The nominees were Ricky Cook, Diana Klopenstein, Rich Parsons, Scott Holstege, and Arlin Overweg. Motion made to close nominations by Jerry Tonini, and Barry Pfeifer seconded. Motion carried.

Counters of ballots were Linda Pfeifer, Linda Willemstein, and Chad Kragt.

Ricky Cook, Diana Klopenstein, and Rich Parsons were all reelected.

It was mentioned to give something to the Overwegs for all their generous donations to the playground area. The board will discuss this. Arlin and Rhonda would like that turned over to SVA for upkeep of the playground.

Dave Martel will donate \$1,000. To the Overwegs with in turn Arlin and Rhonda requested it be turned back over to the association for upkeep of the playground.

A separate account will be set up designated to playground upkeep.

Linda Pfeifer moved the meeting be adjourned. Ricky Cook seconded the motion and it passed.

Diana Klopenstein, acting secretary