

The annual meeting of the Silver Village Association was called to order by president Tom Hinterlong, at 9 a.m. on Saturday, July 13, 2019 in the Keith Adams Pavilion. Roll call was taken and the following board members were present: Tom Hinterlong, Dave Martel, Barry Pfeiffer, Rich Parsons, Jerry Tonini, Diana Klopenstein, Chad Kragt, and Marcia Thatcher. Rick Cooke was absent.

The minutes from last year's meeting were read. Jerry Tonini moved they be accepted as read with a second from Barry Pfeiffer. Motion carried.

Diana Klopenstein gave the treasurers report. Income \$15,334.23, expenses \$12,626.53, ending balance \$18,338.07.

Boat ending balance \$8500, income \$6589., expenses \$5,657.50, ending balance \$9,537.29. Jerry Tonini moved they be accepted as presented with a second from Chad Kragt.

Old Business-Key pad for the pool was discussed at an executive meeting and the old system will remain where a member gets a key from a board member.

Seawall-Tom explained about getting a permit for the seawall from the DEQ and subsequently having to apply for a marina permit thus delaying putting in the dock.

The board also looked into the use of credit card and the pay pal method for the payment of dues and the cost was too great. Members can pay their dues by check or money order.

New Business-Randy McClary asked permission to trim the trees down to six feet on association property by his residence. Marcia Thatcher moved with a second from Mary Hubel that he could do that. Motion approved.

There was a suggestion by a member to put house numbers on their places for emergency personnel.

Tom opened the floor for nominations and thanked the board members that were going off the board for their time. Tom, Marcia and Barry were nominated and also