

The annual meeting of the Silver Village Association was called to order by Secretary Marcia Thatcher at 9:00 on July 14, 2018. The minutes were read from last year's meeting. Rich Parsons moved the minutes be accepted as read with a second from Rick Sheardown.

Roll call was taken and the following were present: Rick Sheardown, Diana Klopenstein, Marcia Thatcher, Lisa Solis, Barry Pfiefer, and Rich Parsons. Absent was Tom Hinterlong and Mark Huber.

Diana gave the treasurer's report showing an ending balance of \$15,703.01. She also gave the boat dock ending balance of \$8,500. Norm Hawley made a motion to accept the report as read with a second from Harold West.

**Old Business:** Jerry Tonini reported the sign saying No Dune Access was put in the wrong place. The road commission will change it.

**New Business:** Ron Varron reported about the drain at the bottom of Raven Road as it has been filled in by the people putting in the putt putt golf.

Lot 170 needs to be cut and a trashy boat has been put in the front yard. The by-laws will be checked as to what can be done.

There is a tree in the channel and Tom Hunter will check into it and remove it.

Marcia Thatcher reported that Ron Thatcher is not going to do maintenance next year. Tom Hunter would like the job. Ron will get with Tom with the job description.

Karen MacWilliams talked about our dues checks not being cashed in a timely fashion. Someone asked about using a credit card and someone also offered to collect the mail in the winter and depositing the checks while Diana is away. Pay pal was also a suggestion for paying the dues. The executive board will look into this.

Also brought before the group was a discussion about the dam on Taylor Road. It was explained that we do not own it and no one seems to know who does.

Norm Hawley mentioned sand in the pool and wondered whether the points were bad on the well. The board will look into it.

Pool hours were restated and several suggestions were brought up about access to the pool during off hours. Info will be look into for a key pad or a key card.

Marcia thanked Mark Huber, Rick Sheardown, and Lisa Solis for their 3 years on the board. The floor was then opened for nominations. The following people were nominated: Jerry Tonini, Rick Cooke, Dawn Waycaster, David Martel, Keith Veereeke, Chad Kragt, Lisa Solis, Rick Sheardown, and Lia Bergman. Rick withdrew his name. The following were elected for the 3 year terms, Jerry Tonini, David Martel, and Chad Kragt. Rick Cooke was elected to finish out the 2 term of James Stovall.

The meeting was adjourned at 10:30.

Linda Pfieffer filling in for Marcia Thatcher, secretary