

SSAI BOARD MEETING MARCH 21, 2023

Berglund called the meeting to order at clubhouse at 6:00 PM. Members present: B. Berglund, E. Thull, D. Demuth, J. Kloss, A. Bergeron, M. Noska. Office manager L. Prather. J. Brown via Zoom.

Approval of minutes: Minutes of February 21, 2023 approved. Will be posted to website.

Committee reports:

Finance- Demuth signed closure letter for VISA account.

	Quick Books.	Bank
Savings balance.	\$73,608.00.	\$73,608.00
Checking balance.	\$27,735.00.	\$25,695.00
CD 1st Int'l Bank.	\$75,000.00.	\$75,000.00
	\$176,343.00.	\$174,303.00

Architectural Control

Will need to follow up with member re: denial for moving in a fourth shed on lot.

Election

P. Baltes has agreed to chair this committee this year.

Community Relations

Discussed spring clean-up. This has been a board sponsored event. Demuth provided information from previous years and probability of increased rates for this year. Brown moved to continue with Spring clean-up this year. Kloss seconded the motion. Motion passed. Kloss will chair this event. Date set for May, 20th from 9:00 AM to noon. Information will be put on website and provided at Annual Meeting May 6th.

Received an offer to volunteer on community relations committee. Demuth will contact member with information.

Campground

Thull reports that campground will open April, 28th. 2024 rates for guests will be increased.

Association properties

Noska inquired about pool tech training date and if facility manager will be attending. Asked Prather to communicate with Rob Brown about preparing pool for opening date of May, 27th. Kayak donated to association has been registered in association name. License is required, because it is longer than 9'5", and can be purchased on line.

Bergeron asked why the Fawn Lake access has not been plowed for 2 weeks. Prather will follow up. Discussed signage in township road right of ways.

Prather reported that she has not heard back from Chris with Central Security System re: estimate bid.

Covenants/Bylaws

Board reviewed pet policy and made corrections. It will be introduced and voted on at annual meeting.

ACH

Direct payment options are now available for assessments. Notice did not get mailed with annual billings. An email was sent out, with the form, on 3/17/23 and is also on SS website to download. Prather has it set up on office computer.

Vendor payments will also be able to be made this way.

Annual Meeting

Scheduled for May 6th. There is a 20 day notice required. Agenda, officer and committee reports, 2022 financials and pet policy are needed for mailing. Please get to Berglund for review as soon as possible.

Annual billings

Sent on 3/8/23. Prather and Thull are working on errors or updates. Recommend using window envelopes, when ordering again.

Non-compliance

Discussed how to proceed with court ordered abatement of mobile home and shed not approved. Resolved to go forward with abatement order.

Access

Accounts receivable- Thull will provide Berglund with accounts receivable data for 2022 financials.

Board member ballots- Thull is working on new member compliance status for board member election at annual meeting.

Member request Ridge line docks.

Discussed how restrictive covenants affect this request. Will invite member to next board meeting to speak.

Prather presented a letter from a member with a suggestion to raise dues only on property owners who reside in Sylvan Shores 12 weeks or more during the year. As this is not allowed by covenants, Berglund will follow up with member.

Next meeting scheduled for April 11, 2023 at 6:00 PM at club house.

Thull moved to adjourn meeting. Bergeron seconded the motion. Motion passed. Meeting adjourned at 7:56 PM

Respectfully submitted; Mary Noska, secretary.

