

2013 ANNUAL SILVER CREEK LAKES
ASSOCIATION MEETING
May 18, 2013

PRESENT

Bill Lawrence
Les Anderson
Jessica Hall
Jim Bewley
Scott Lockett
Dave Lockett
Jerry Robbins
Dale Cavender
Joel Ohlsen
Joe Bower
Dennis Cuchiara

PROXIES

Michael Pugh
Barbara Bond (Jessica Hall)
Douglas Proal
Mark Kennedy
Bob Karls
Blair Presti
Rocky Mangini
Sue Bressler

Meeting was called to order by Vice-President Les Anderson at 5:15 P.M. A quorum was noted by attendance and proxies.

A motion was made to elect the following officers for the Silver Creek Lakes Association.

President	Mark Kennedy
Vice-President/Manager	Les Anderson
Treasurer	Joe Bower
Secretary	Bill Lawrence

Joe Bower seconds the nomination. All members present were in favor.

Les Anderson thanked everyone for helping out on work day. This year's event had the largest attendance and a lot of projects were completed. A large amount of improvements got completed such as fence repairs, the addition of three new bridges, painting and staining of existing facilities and replacement of the Lake #2 overflow bridge (Betty's Bridge).

The existing roads require minor repairs as a result of winter damage. Les Anderson noted that road gravel will be installed during the summer to improve the road conditions.

Les Anderson noted that the tree spraying for pine beetles will continue this year. All critical trees inside the Silver Creek Lakes (SCL) fence line will receive treatment. This amounts to approximately 100 trees.

Les Anderson reminded the meeting participants that SCL has a website that contains information about SLC. The website is being maintained by Kasey Kennedy, Mark & Kitty Kennedy's daughter. Les encourage everyone to visit the website for the latest information concerning activities and announcements related to SLC. The membership thanked Kasey for her good work. The website is www.silvercreeklakes.com.

Les Anderson presented a written summary of the Silver Creek Lakes Association financial statements. The Association is still waiting on receiving dues from 13 members. The ending balance as of May 10, 2013 was at \$ 2,481.44.

Les also distributed the Upper Arkansas Water Conservancy District (UAWCD) bill for 2013. The district increased fees by 10%. This represents an increase from \$150 per unit to \$165 per unit (this totals \$4,917 per year at the current rate).

Les proposed that the following year the actual cost of the UAWCD fees be added to the Association dues as a separate line item. This will accurately reflect the actual cost to membership and will allow for automatic adjustment on an annual basis. AT THE CURRENT RATE, THAT WOULD BE \$205 PER MEMBER, PER YEAR, IN ADDITION TO THE ANNUAL DUES.

Joe Bower asked why the \$100 assessment was not included in this year's Association statement. Les Anderson responded that starting this year the \$100 assessment will be added to the Association dues for the individuals that do not participate in the Association work weekends. Bill Lawrence added that the fee is important to maintaining the Association facilities. The fee will be used to purchase materials for the work weekends and allows the membership the flexibility to participate in the upkeep of the SCL property.

Les Anderson and Bill Lawrence presented some projects that are needed in the fall subject to funding:

1. Repair of a leaking gate valve on Lake #3
2. Installation of culverts to replace a bridge on the west end of the property
3. Snow fence installation near the entrance of the property

Les requested a motion to approve the 2013 budget along with the revised fees for the UAWCD district and Association work weekend.

Joel Ohlsen motioned to approve the budget along with the additional Association fees requesting that next year the officers present an Association budget showing how the additional fees are being used along with a plan to build a reserve to offset large expenses that might occur in the future relating to the maintenance of the Association facilities.

Dennis Cuchiara seconded the motion and all members present voted in favor.

The lot consolidation initiative is nearing closure. The final submittals are scheduled to be submitted to the County the second week of June.

The fish committee reported that 1,200 lbs. of 12-18" rainbows along with 100 lbs. of brook trout were stocked around the first of May. It was noted that Jim Bewley donated \$500 to this effort. Straw bales were ordered and will be added to the system this summer. The weed control order was increased 60 pounds to help with a second application if warranted. The application of weed control is subject to many variables such as water temperature and flow. The feeding of fish will occur on a monthly basis and a log will be developed to prevent over feeding and missing the ponds. Joe Bower noted that the Cabela's report suggested feeding only in the spring and fall. The fish committee will review this report and adjust the feeding schedule if warranted.

The meeting was opened up for general discussion:

The snow plowing program will continue as in past years.

The cistern for the Rec. Center is working but needs a proper pump and some line repair. Les Anderson and Mark Kennedy are working on a solution. Joe Bower mentioned that Mike Pugh is willing to organize a committee to study the Rec. Center for improvements, maintenance costs and future use considerations. The membership was in favor of establishing a Rec. Center Committee.

Les Anderson thanked everyone that attended the SCL Association meeting and participated in the work weekend. The meeting ended with a BBQ at 6:10PM.

Respectfully Submitted by,

Bill Lawrence
Secretary