

Silver Springs Masters HOA

September 18, 2006

Minutes

Attendance: Gaylynn Mooney, Les Carriel, Skip Domenick, Lyn Cier, Eric Fraleigh, Jerry Romero, Ron Duyker, John Buchhammer, Ralph Stanislaw and Robyn Bailey

- 1. Lake Progress:** Les Carriel and Eric Fraleigh came to report on our lake/gates. They told the group that Cross Marine will put cameras through the pipe one more time before they begin the process. The State Dam Safety is imposing stricter grouting requirements. They believe that our dam is like the Hover Dam however we are just a little pond. Les and Eric said they would work with Matt Lindon to help resolve the problem. Cross Marine will stage their equipment by the pump house on the peninsula. Cross Marine has a lot of experience and they will also work with the State to make sure we do things right and financially reasonable. Cross Marine suggested that to save on materiel we could buy the pipe directly from the supplier. Gaylynn wanted to make sure we still had the same warrantee. It was decided that a joint check would be issued to the supplier and Cross Marine. As long as the weather stays dry we will be done in a month. If there were any problems then we would finish one valve at a time.
- 2. Little Lake Problems:** Gaylynn Mooney came to explain some of the algae problems. She reported that she put in bacterial packets, it is a slug reducer and surface blooms. This product is copper based. Every chemical we use has an opposite reaction so she is working on that delicate balance. This area is very high in phosphorous, it is found every where. The levels are high due to erosion that has accrued with construction. She plans to use more chemicals next year along with aeration. She also suggested that if every lake front owner would remove 10 feet of weed from there shore it would really help. Les has been working on the Little Lake drains and they are operational. The wrench works well and the drains are in great shape. Less took out 100 lbs of rocks that were put in them.
- 3. Budget 2007:** The group went over every line item budget number we adjusted several items that are included in this budget packet.
- 4. Other:** Ron called our attention to a few HOA'S that are upset and believe that they are not apart of the Masters. Les mentioned he works with a lawyer named Jim Kennecott. Jerry said he would look into this problem. The Masters need to define what we are responsible for.
- 5. North Shore Sign:** The stone is being done in Heber. They will install it hopefully in October.