



Silver Lake Association (SLA)

Regular Meeting Minutes Summary

Date: April 12, 2014
Time: 9:00 – 10:30
Location: Camp Asbury, Koinonia Inn

I. Call to Order

Meeting called to order at 9:00 by Mark Emmerson, President.

II. Roll Call

- Attendance - 17

III. Approval of Previous Meeting Minutes (October)

IV. President's Report

Presentation on a new battery flare kit

- Flares are the biggest phosphorous loader in the lake.
- Other lakes are moving towards using these kits instead of flares.
- Amazon - \$25 for kit/3 lights come with kit.
- Will put information together to discuss at next meeting:
 - Comparison between flares and kits

V. Committee Reports

- *Directory*
 - 2013, Committee of three created to find new printer for lake directory.
 - Committee set criteria of what was required of the directory.
 - Interviewed several candidates.
 - Bob Conolly from Conolly Printing was chosen.
 - Conolly Printing was responsible for obtaining all advertisements.
 - Everything was on schedule.
 - Conolly Printing contacted 1000 businesses through mail.
 - Bob Conolly decides what advertisements go in book.
- *Flares (Committee Discussion)*
 - Put tins under flares
 - Educate those that continue to use flares (i.e., flier, pictures)
 - Question raised if Flare Kits are Coast Guard approved for Boats
- *Finance (OPEN)*
 - Committee needs to be established in 2014.
 - Mark Emmerson created budget based on information he had.
 - Finance Committee to work on budget that would be approved by the board.
- *Website*



- Live as of 04/12/14.
- www.silverlakeassociation-wny.org
- New website has better design and projects a more professional organization.
- Camera is on and on the website.
- Open board positions that are open for election will be placed on the website.
- Still looking for a North end of the lake location for the camera.

- *Water Quality*
 - Chairman retired from the Water Quality Committee.
 - CSLAP –
 - 2013 report has been published and is available on a link from the SLA website.
 - Conditions are stable with the exception of an improvement for the lack of harmful algae blooms.
 - Hydrolab –
 - Hydrolab has been sent to the factory for calibration.
 - 2 or 3 years since last calibrated.
 - Continuing expense every few years.
 - It will be done free if company cannot do it in 90 days.
 - Will be working with the County Water Quality Technician to take measurements in the lake particularly looking at turbidity immediately after rain events in an attempt to study the silt flow into the lake.
 - Silver Lake Watershed Management Plan Update by FX Browne Report –
 - Drafts 1 and 2 have been reviewed and comments made.
 - Final report is to be presented to the Silver Lake Watershed Commission on April 24th.
 - Letter to Chris Collins –
 - SLA asking Chris Collins to become a cosponsor of the House version of the approved senate bill S.1254- Harmful Algae Bloom and Hypoxia Research and Control Amendments Act of 2013 with the amendment that all Fresh Water Lakes be included.

Merchandise

- Blue color sweatshirts new this year
- Discuss Farmer's Market again.
- Putting in another order to expand inventory

- *Emergency Management*
 - Concerned made with how emergency responses are handled in the Institute.
 - Had to call Castile, took ½ hour to respond.
 - Talking to Tony Santora on how to handle.

VI. Treasurer's Report

Following report provided

- Process has been automated; everything transferred into Excel
- A year end (2013) report created
- Handouts of Treasurer's report provided to attendees (2013 Yearly Financial Report, Monthly Financial Report – October 2013 thru March 2014, Financial Monthly Report Ledger)
- Treasurer position is up for election in August.

VII. Town News

Following report provided for the Town of Castile Government

- New phone number; new phone system



- Old numbers will continue to work for 6 months
- Advertised in Shopper and newspaper
- Water Report – met with Collins staff; contacted Schumer’s staff.
- Both offices are aware.
- Re-energized again
- Working on dredging of outlet
- Building update – 1st week of May tentative open house
- June SLA meeting – Town Clerk and Assessor to attend; Town Hall type meeting where they will answer questions
- Comp Plan – some confusion of what is
 - Gathering information
 - Put book together
 - Provides a picture of area when working towards a grant
- House numbers – all four digits done for Silver Lake
 - Verify and will need to change on your own (Assessor, Post Office)
- Ambulance situation a serious problem; people are aware
- Website is back up and running - <http://castileny.com/>

VIII. Old Business

- Audit Results – West Bookkeeping Services (WBS)
 - Audit Results are available to whomever would like a copy. Mark Emmerson can provide.

IX. New Business

- Next Meeting – May 10th 9:00 am
 - Dedication for WWII Veteran, Pilot, 91
 - Tract Director for years
 - VA from Warsaw coming to honor as WWII Vet; will present him with a certificate
 - Wife and family will also be attending the meeting
 - Veteran will deliver the pledge at our meeting and at a Supervisors meeting.
 - He has been an active volunteer and over 25 years with SLA
 - SLA will provide Him with a framed certificate

X. Adjournment

Meeting adjourned at 10:40 am