



Silver Lake Association (SLA)

MEETING TYPE: **Regular**

MINUTES TYPE: **Approved**

Regular Meeting Minutes

Date: July 8, 2017

Time: 9:00 AM – 10:10 AM

Location: The Club on Silver Lake

I. Call to Order

Meeting called to order at 9:00 am by Mark Emmerson, President and led the Pledge to the Flag.

II. Meeting Attendance

Roll Call

Total in attendance – 37

III. Approval of April Meeting Minutes

Motion to accept minutes

Vote: Ayes: 27 Nays: 0

Resolution: Motion carried

IV. Treasurer's Report

Motion to accept Treasurer's Report:

Vote: Ayes 27 Nays: 0

Resolution: Motion carried

V President's Report

- We have the remainder of our clothing inventory for sale at a discount

VI Committee Reports

- **Nominating Committee**
 - Offices of President, Second Vice President, Treasurer, and Assistant Treasurer are up for election at the August Annual Meeting. All current officers have volunteered to remain in office. If anyone else would like to run please contact a member of the nominating committee.
 - Tract director for Eberstein and for Luther/Wheaton will need to be approved at the August meeting as well. We need a tract director for Traber North.
- **Activity Committee**
 - Golf Tournament: Baskets need to be ready by July 14th. Proceeds from golf tournament will go towards native plantings working in conjunction with Wyoming County Soil & Water. We have 14 teams registered



so far; would like a team from each tract. Format for tournament will be four person scramble. Prizes to be awarded for longest drive, closest to pin & most honest score. There will also be a marshmallow drive. Registration begins at 8:00, Club will be open for coffee & pastries. Roast beef luncheon will be served after tournament. Non- golfers may purchase a lunch for \$20. We need volunteers to help staff the tournament.

- It was asked if basket raffle tickets will be available for non-attendees, yes, they will be available from 8 to 1:30.

- **Boat Parade**

- There were 10 entries, a meeting will be conducted in August to discuss problems/improvements.
- It was difficult for participants to hear instructions. There was a motion by to purchase a better bull horn. Second: Ayes: 27, Nays: 0 Motion carried.
- It was stated people were disappointed that boat parade trophies were not available
- There were many complaints that speed of boats was too slow, parade took two and a half hours.
- It was mentioned to the sheriff about speeding up. There was also discussion that having two boats signaling start of ring of fire was unannounced and confusing.
- Winners will be posted on website and Facebook.
- It was asked if direction of travel for boat parade could be alternated from year to year.

- **Homeowner of Distinction**

- There are 6 nominees, judging will be July 19th. Winners will be announced at August meeting.

- **Water Quality**

- A tour of the lake was conducted with representatives of the Nature Conservancy. They just completed a 25 year project to redirect the inlet on Honeoye Lake. We got some good ideas from them; they expressed the desire to work with us in the future.
- We will coordinate plantings funded by the golf tournament with Wyoming County Soil & Water.
- The samples from the outlet have been analyzed. According to a statement by Jim Brick the materials can only be spread on commercial or industrial sites. Samples taken 8 years ago were from a depth of 4 feet; those from this year were taken from 8 feet.
- It was noted that a "Dredging Committee" comprised of local leaders has been conducting meeting without publicizing in local newspaper, etc. This is a violation of NY State open meeting laws. SLA intends to write the State Attorney General's office.
- SLA WQ Committee met with the science teacher from Perry High School. Their science department has a drone that could possibly be used to map the weed beds in the lake and his students could then take



samples to determine what exactly was growing there.

- We received a list of 29 sites that are sources of materials flowing into the lake. We are looking to target the top 8 for plantings.
- It was asked to distribute copies of the letter to the Attorney General so others can write as well.
- It was mentioned that there are 25 people who have signed up for our Water Quality presentation at the Silver lake Experience.
- The Silver Lake Watershed commission is scheduled to meet at 7:00 PM at the Village of Perry Village Hall on 7/20. Members are encouraged to attend. The Dredging Committee is also scheduled to meet at 7:00 PM on 7/19 at the Castile Government Center.

VII Old Business

- Olive & Ink compile his SLA History articles and photos into a book. It covers the years 1961 to 2011. He has them available for purchase

VIII New Business

- The Silver Lake Institute is holding a chicken barbecue on 7/9 at Epworth Hall from noon to 3:00 PM.
- Mayor Hauser asked that the SLA provide letters of support for grant application for the Public Beach and Silver Creek. WQ has drafted the letters but recommended that we ask to see the grant applications before we send the letters. There was a motion that we send letters with the caveat that we get the grant applications and approve. It was asked, what would happen if we don't like what the applications propose. We would then get the executive committee to consider not sending letters.

Second:

Ayes: 27, Nays 0

Motion Carried.

- Our website and Facebook page has been updated. We have over 600 followers on Facebook.

XII Adjournment: Motion

Ayes: 27

Nays: 0

Motion carried

Next meeting, August 12 at the Club on Silver Lake

Meeting adjourned at 10:10 AM