



Silver Lake Association (SLA)

MEETING TYPE: **Regular**

MINUTES TYPE: **Approved**

Regular Meeting Minutes

Date: June 10, 2017

Time: 9:00 AM – 11:40 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

Total in attendance – 35

III. Approval of May Meeting Minutes

Motion to accept minutes:

Resolution: Motion carried

IV. Treasurer's Report

Motion to accept Treasurer's Report

Resolution: Motion carried

Ruth Lavin stated that we should not be donating to the Perry and Town of Castile Fire Departments because they are funded by village and town taxes. She also asked that the budget be discussed at the August Meeting.

V President's Report

- Membership packets for Institute & Heron Cove have not been picked up. We need volunteers for Tract Directors.
- Offices of President, Assistant Treasurer, 2nd Vice President, and Treasurer are up for election at the August meeting.
- Three Board members have volunteered to be the new nominating committee.

VI Committee Reports

- **Activity Committee**
 - The social event will be held after today's meeting with snacks and desserts.
 - Golf Tournament: There will be a Chinese Auction, it is asked that each tract provide a basket for the auction. Baskets need to be ready by the July meeting. We currently have 2 baskets. Proceeds from golf



tournament will go towards native plantings working in conjunction with Wyoming County Soil & Water. We have 9 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. Here 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.

- **Sailing**

- Committee Chairperson could not be present; he is planning sailings for Sunday mornings.

- **Homeowner of Distinction**

- Committee Chairperson spoke on the history of the program and stated that she hopes we can keep it going. Deadline for nominations is June 30th.
- It was asked if commercial properties can be nominated; yes as long as the work was done by the owners/not contractors. Tract directors should nominate someone from their tracts.

- **Silver Lake Experience:** August 10 thru 13.

- **Water Quality**

- It was discussed of the importance writing letters to municipalities regarding dredging. There are examples on the SLA website.
- We will coordinate plantings funded by the golf tournament with Wyoming County Soil & Water.
- There will be an Ice Cream Social at the Charcoal Corral on June 26th from 5-7 PM. There will be a poster presentation on water quality issues. Free sundaes for attendees.
- It was noted that the recommendation from the Water Quality Committee that the SLA donate up to \$10,000 towards the cost of the dredging system if the municipalities match the funding.
- The Town of Perry rep stated that the samples from the outlet have been analyzed and the contamination levels are in the lower level of class B.
- A board member asked if Wyoming County should be included in the letter writing campaign; yes.
- The concern of the lack of a comprehensive watershed plan was discussed.
- The WQ Comm. will investigate the legal implications of our donating funds and will draft a presentation for a vote at the July meeting

- **Boat Parade**

- Parade will be July 4th at 2:00 PM, form up at South end of lake near Marina NLT 1:40 PM. Entry forms and instructions are in the directory.
- There is a perception of favoritism towards pontoon boats; this year there will be a separate category for sport boats.
- There will be judging stations at various locations around the lake to get a better perspective of participants. Need 2 volunteers for west side of lake.
- Participants who do not win a trophy will receive a \$5.00 gift card for the Charcoal Corral.



VII Old Business

- Olive & Ink compile the SLA History articles and photos into a book. It covers the years 1961 to 2011. SLA ordered 5 books initially, will order additional lots of 5 as needed.

VIII New Business

- A board member is working with the Boy Scouts on a grave marker project. They are made of brass with stakes that cost \$150. He stated he can get aluminum ones for \$50 to \$60 for SLA members who would like to have them. He asked for approval for use of SLA logo.

Motion:

Motion Carried.

- There was discussion on establishing non-resident memberships and voting rights for businesses. A board member expressed concern that we should proceed cautiously. Discussion was tables for next meeting

XII Adjournment: Motion

Motion carried

Next meeting, July 8th at the Club on Silver Lake

Meeting adjourned at 11:40