



Silver Lake Association (SLA)

Regular Meeting Minutes Summary

Date: June 14, 2014
Time: 9:00 – 10:30
Location: The Club on Silver Lake

I. Call to Order

Meeting called to order at 9:07 am by Mark Emmerson, President.

II. Meeting Attendance

Total in Attendance - 33

III. Approval of Previous Meeting Minutes (May)

May minutes not approved pending changes.

- Summary of minutes for website working well.
- Review of Tract Directors and voting needed.
- If there are questions, changes or issues with minutes or minute summaries, contact Secretary directly.

IV. Treasurer's Report

Treasury report is approved

V. Committees

- Merchandise
 - Navy blue sweatshirts are in, samples brought to meeting
 - Will order more to add to inventory
 - Discussions held around merchandise inventory.
 - Discussion to get merchandise information on website.
- Directory
 - Vote on should we continue with Bob Connolly as the publisher.

Motion approved To continue with Conolly Printing

- Nominating
 - 2 Vice President openings
 - Treasurer open
 - We have a nominee for Treasurer
 - We have a nominee for Assistant Treasurer
 - Need to form Financial Committee



- Boat Parade
 - Mark will be representing SLA in the Boat Parade
 - We will have trophies; will need to communicate with judge

VI. President's Report

- Water Quality – Invasive Species; going through legislation
- Being pushed by our sponsors; big push to keep out of our lake
- Most DEC boat launches will have inspectors
- Silver Lake has a State boat launch
- Approve and send email back that we support this activity
- Mark Emmerson to send letter as President of SLA
- State law applies to every launch across the state
- Mark Emmerson attended webinar on Blue Green Algae; toxic and becoming more and more of a problem
- Break Wall – sent information to property owner

VII. Old Business

- By Law Changes – bringing to next meeting; get input from the committee; August meeting vote on changes
- Need a new director for Homeowner's of Distinction.

VIII. New Business

- Town Hall Meeting (Steve Tarbell) at next SLA meeting; opportunity to ask questions

IX. Fares

- Flares are available for pick up in the Parking Lot after the meeting.
- Record number of flares sold on Tract list sheets.

X. Adjournment

Meeting adjourned at 11:00 am