



## *Silver Lake Association (SLA)*

MEETING TYPE: **Regular**

MINUTES TYPE: **Approved**

### **Regular Meeting Minutes**

**Date:** May 13, 2017

**Time:** 9:00 AM – 12:15 PM

**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 – 38**

**Guest Speakers:** Andrea Locke – WNY PRISM, Jacquie Billings – Village of Perry Trustee, Brittney Roggers – Watercraft Inspection Program, John Whitney – District Conservationist, Frank Bright, PhD – Water Quality Co-Chair. (Presentations will be available on our website)

### **III. Approval of April Meeting Minutes**

Motion to accept minutes

Resolution: Motion carried

### **IV. Treasurer's Report**

Motion to accept Treasurer's Report

Resolution: Motion carried

Budget was presented. The \$1,000 reserve for clothing was questioned if we are no longer going to sell clothing; Mark stated that he wanted it there in case we decided to sell hats/blankets.

It was also recommended that we send newsletters by email/ social media to save postage.

Motion to accept budget

Resolution: Motion carried

### **V President's Report**

- Traber South tract director volunteered to be acting Tract Director for Traber North, she is asking if someone is interested in filling the position. There are 9 members in the Tract.
- We have new volunteers that expressed interest in taking over Eberstein tract. Will vote next meeting.



- It was noted that merchants wanted directories delivered as early as possible. An option is to consider early renewal letters. It was asked if they were effective; A couple of board members stated that they were.

## VI Committee Reports

### • Activity Committee

- There will not be a picnic. A social event will be held after the June 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.

### • Clothing

- We will discontinue clothing sales. Clothing is currently available at Silver Lake Marine & Burlingham books. Remaining clothing will be used as prizes for golf tournament.

### • Directories

- Coupons are effective until 12/31, merchants didn't want then extending into the next year for budgetary reasons.
- There were 750 copies delivered of the 8 page newsletter that Mark assembled. They were distributed to all lake residences, not only members. Outreach to make everyone aware of the SLA and upcoming events.
- There is a newsletter included in the directory packets mentioning the need to send letters to our elected officials regarding dredging
- The year stickers for placards are not in the directory packets; they are in an envelope in the Tract director's box. Please ensure they are given out with packets.

### • Homeowner of Distinction

- We're not getting much response, it was asked that each tract nominate someone.
- A committee member mentioned that inspections of nominated properties have been unannounced. She asked that property owners be notified in advance.

### • Water Quality

- CSLAP testing continues; results were presented. Overall phosphorus levels are down. Testing results are available on website.
- There have been mailings in the Institute area about elevated levels of Trihalomethanes. This occurs when water systems have low flow volumes that exist this time of year.
- Oct. 21 (Saturday) FOLA Meeting @ Silver Lake
- Silver Lake O U T L E T Dredging we need to pressure elected officials by letter writing/petitions. Sample letters are available on website

## VII Old Business

## VIII New 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. Ron S. will be presented with one for his many years of service to SLA. Bright
- Silver Lake Marine has SLM stickers available on the sales counter. There is a \$3.00 donation per sticker. Proceeds to go to Water Quality.



- It was asked if we were going to have a presence at the Farmer's Market this summer; it would be a good venue to sell the SLA history books.
- A discussion regarding the Castile Planning Board's effort to change the notification requirements for zoning public hearings from 14 days to 5 days was brought before the board. This would have an adverse impact on residents that are away in the winter, etc. The SLA will send a letter stating strong opposition.
- Stan K. spoke on the continuing issue of trash deposited roadside well before pickup days. He asked that we inform members to place trash for pickup no earlier than 24 hours prior to pick up days. The Town of Castile board is considering citing residents who do not comply.

**XII Adjournment:** Motion

Motion carried

Next meeting, June 10th at the Club on Silver Lake

Meeting adjourned at **12:15**