



Silver Lake Association (SLA)

MEETING TYPE: Regular

MINUTES TYPE: **Approved**

September Minute Summary

Date: September 13, 2014

Time: 9:00 am – 11:15 AM

Location: Camp Asbury, Koinonia

I. Call to Order

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

II. Meeting Attendance

Roll Call

13 voting members

Total in Attendance – 15

III. Approval of August Meeting Minutes

Resolved: Motion carried and approved

IV. Treasurer's Report

Motion carried and approved

V. President's Report (Mark Emmerson)

- Attended a Town of Warsaw board meeting that had a representative from a wind turbine company (Inbin Energy) scheduled to speak. When they learned that it was a public forum and the town of Warsaw was not going to change their zoning laws; they declined to attend.
- Three service awards will be presented at a later date. We will put coverage of the presentation in the Perry Herald.
- An executive meeting was held on August 21st Two were appointed to the Executive Committee. It was also decided that the Association By-laws need to be amended to state that in the event of the Association being dissolved, a trust be established consisting of the President, Vice President, and Treasurer.
- The trust will make recommendations to the board for disposal of assets.



VI. Committees

Membership (Mark Emmerson)

- Next year to have more merchants for the membership card discounts, it will require that we go to a folding/double card. We also have the opportunity to get 1000 window clings. We would include them in our membership packets and sell the remaining ones. We can have koozies made with our logo and include them in our Welcome packet and sell some as well. Possibly tie in with clothing sales at Farmer's Market. Determination to be made in the Spring.

Water Quality

- *We need our own presence at the Farmer's Market. Possibly tie in with clothing/merchandise sales. Choose 3 or 4 dates.

- *The committee would like to bring in guest speakers once or twice each Summer. One is a Professor from Clarkson University, Martin Heintzleman who is an economist studying the impact of acid rain property values. We will coordinate lodging, etc. Looking at scheduling for June meeting and possibly tie in with a State Legislator. We would need to publicize and possibly open to the public. We would likely need to book a larger venue (Epworth Hall). Guest speakers would be put at the front of the Agenda so people who attend for the speaker can leave before the Association business begins.

- *Committee is looking to be a presenter at the Silver Lake Institute Experience. Looking to have a "floating classroom" talking about boating safety, how to make/install weed mats. Demonstrate water testing, have samples tested at multiple facilities and compare results.

- *Lake Cleanup Day in Spring. Possibly have inmates help.

- *Pledge to Protect the lake: Have people sign, incorporate our tips. Ties in with improving our communication to our membership

- *The FX Brown report is available. The WQ Committee is working on coming up with "Key Points" document.

- *We are on-board with CSLAP testing for next year.

- *A WQ Committee member will be attending the NY State Federation of Lakes Associations meeting on October 18th

- *Sediment Dams: issue is not only where to put them, but how will they be maintained, discussions underway with local officials.

- *Invasive Species: New law is basically an unfunded mandate. DEC has plans for disposal sites. We would like to install one, maybe two at the State Launch. WQ Committee is coordinating with State Park for necessary approvals.

- *A Field Trip to a farm around the Silver Lake area is to learn about agricultural impact. Date is September 20, at 11:00 AM.

- *Algae Bloom: There was a confirmed bloom posted on the DEC website. This is the primary driver for the sediment dams; prevent phosphorus from entering the lake via sediment. We need to figure a way to effectively disseminate this type of event to people around the lake; i.e: notice boards, e-mails, text message. Possibly collect e-mail addresses during membership drive emphasizing that they would only be used for this purpose.

VII. Old Business

- Still looking for memorabilia for archives



VIII. New Business

- We have drafted welcome letters to be included in packets to be distributed through Realtors who sell properties around the lake to make new residents aware of who we are and what we do.
- We have also drafted letters to be sent to residents of tracts that do not have tract directors, asking for volunteers to perform that function.
- We would like to have a Tract Director Picnic in the beginning of the year. This would be a good way for people to get to know one another and show appreciation for their work. The Activity Committee chairperson, will coordinate. It was recommended that we rent pavilion at Fireman's Park. It should be catered, possibly in June, on a Saturday.

Motion Carried and approved for the Tract Directors Picnic

- Do we want to promote sail boating on the lake?
- There is a Hazardous Household Waste collection day on Saturday September 20 in Mount Morris.
- Tract signs for all tracts with names. Many people are opposed to having their names on tract signs.
- Suggestion was made to think about starting the annual meeting at 8:00 AM
- Same amount of flares for next year.
- Dredging of outlet still making its way through the State to reinstate funding. Funding that was previously approved was lost in budget cuts during the economic downturn. Towns will haul materials away.
- Dredging will be from Walker Road bridge to the dam; nothing on the lake side. It was asked if people can dredge their own property area. Any dredging of the Lake must be approved by the DEC, and County; lengthy, involved process.

IX. Adjournment

Motion Carried and approved to adjourn

Meeting adjourned at 11:15 pm