

The purpose of the Silver Lake Association shall be to protect and improve the environmental quality of Silver Lake and its watershed, and the quality of life around the lake (Recreational, Commercial, Industrial, and Social).

2018 APRIL MEETING



Saturday, April 14, 2018

9 AM

Silver Lake Brewing Project
14 Borden Avenue Perry, NY 14530

Agenda

- I. Call to Order
- II. Pledge to the Flag
- III. Approval of Meeting Minutes
- IV. Treasurer's Report
- V. President's Report
- VI. Committee's Report
- VII. Old Business
- VIII. New Business
- IX. Adjournment

1. Approval of minutes (Joe Caputo)

Motion to accept minutes: _____ 2nd: _____

Approved _____ Opposed _____

2. Approval of financial report (Ro Donohue)

Motion to accept report: _____ 2nd: _____

Approved _____ Opposed _____

3. Presidents Report

- a. Welcome to SLA's 2018 Season
- b. TY Pilar and SL Brewing Project
- c. Secretary replacement
- d. Donations to SLA (Resident, Mr. & Mrs. Gorton & Bob Blauers)
- e. Possible Guest Speakers
 - 1. Bob Murphy (option)
 - 2. Bert Gallmon (May and September Mtgs.)
- f. Looking for a 4-drawer file cabinet (donation or purchase)

4. Committee Reports

- a. Water Quality
- b. Hospitality
- c. Flares
- d. Directory
 - 1. **Cover winners** -1st Place – Charles & Lisa Caples (Traber South)
 - 2. 2nd Place – Allan and Karen Cecchini (Luther Tract)

We would like to thank the Grateful Grill for donating the \$50 and \$25 gift certificates for the winners.

- e. Golf Tournament
- f. Home Owners of Distinction

5. Old Business

6. New Business

7. Adjournment

8. Motion to adjourn: _____ 2nd: _____

Approved: _____

- a. Next Meeting May 12, 2018 Location The Club on Silver Lake Restaurant