



## *Silver Lake Association (SLA)*

MEETING TYPE: **Regular**

MINUTES TYPE: **Approved**

### **Summary of Meeting Minutes**

**Date:** April 14, 2018

**Time:** 9:00 AM – 10:00 AM

**Location:** Silver Lake Brewing Project

#### **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 voting members – 13**

**Total in attendance – 23**

#### **III. Approval of minutes**

Minutes Approved by email, November 2017

#### **IV. Approval of financial report**

Motion to accept report:

Approved 13 Opposed 0

Motion Carried

#### **V. Presidents Report**

- Welcome to SLA's 2018 Season
- Thanks to Pilar and SL Brewing Project for hosting today's meeting
- Secretary replacement - Joe C. is becoming more involved with Water Quality matters, i.e: attending meetings, etc and is chairing the Golf Tournament committee. The Association is looking for a volunteer to accept the Secretary duties. We are looking to replace him after the May meeting. The hope is to conduct the April meeting at different locations each year.
- SLA received 2 donations for WQ projects
- Possible Guest Speakers – We have 2 possibilities to speak at one of our monthly meeting. Updates will be provided on confirmations.
- Looking for a 4-drawer file cabinet (donation or purchase) Rich stated he had one to donate, condition questionable.

Motion to purchase new filing cabinet,

Ayes: 13, Nays: 0

Motion Carried



- Mark met with the Wyoming County Chamber of Commerce. They have provided us with their tourism booklet to be included with our directory deliveries. Mark feels it would benefit the Association to become a member to bring awareness of what we do at the county level.

Motion to Join:

Ayes: 13, Nays: 0

Motion Carried.

## **VI. Committee Reports**

### **1. Water Quality**

- We are striving to make our presentations less than 10 min
- **Meeting Reports:**

### **2. Wyoming County Soil and Water Conservation District**

- Potential USDA grants for Upstream Phosphorous mitigation system (Frank, Joe and Ron met with USDA's Elias Gnann and Jim LaGioia on 4/13/18).
- Private Drive #1 Project: Out for new bids (early June).
- Seeking responses on the 2017 outlet dredging grant application.
- Scheduling a meeting with Meg & R.S. Maher & Sons

### **3. Silver Lake Watershed Commission**

- No report.

### **4. Water Quality:**

- HydroLab: We are going to purchase a new Hydrolab
- CSLAP: Testing will continue
- We are looking to purchase a water column temperature monitoring system. Temperature readings are recorded by SUNY-Geneseo. Wi-fi access is required, cost is estimated at \$500-1000.
- We have been asked to host one of the Silver Lake Institute's breakfast cafes as well as increasing our presentation slots for the Silver lake experience to two.
- Triathlon: June 2, 2019. POC is Bert Gallman of Wolfpack Multisport.
- New Business:
  1. Lee L. and Kelly P. reported on the HAB Summit @ MCC
  2. Kelly reported on Training for Elected Leaders and Planning/Zoning/Variance members through CLWA.
  3. Lee L. reported on Genesee River Watch Program.
  4. Alec/Todd/Frank to discuss Microbeads research.

**2. Hospitality:** Please turn in name tags after meeting, Thanks to Jim & Kathy M. for today's snacks

### **3. Flares:**

- Cost of flares has increased from \$1.69 to \$1.85
- Cost of tins, \$135 for 800/box = \$.17 each



- Cost of flare plus tin = \$2.02 for 2018
- 75 boxes of 36 count flares = 2700 flares
- Potential loss is \$.02/flare-tin combo which = \$54 loss for 2018

#### 4. Directory

- **Cover winners** -1<sup>st</sup> Place – Charles & Lisa C. (Traber South) 2<sup>nd</sup> Place – Allan and Karen C. (Luther Tract). We would like to thank the Grateful Grill for donating the \$50 and \$25 gift certificates for the winners.
- Ruth L. is retiring as committee chairperson, she will be replaced by Ro D.
- We will coordinate with PMSA to incorporate their Spring “Bag Drop” with our Directory Packaging.

#### 5. Golf Tournament:

- Tournament is scheduled for July 21<sup>st</sup>. 4 person teams, scramble format. We have purchased customized golf balls and tees to give to golfers.
- There is a \$10 price increase over last year; we are hoping to improve lunch offerings.
- We would like each tract to donate at least one basket for our basket raffle. There will be a plaque with each year's winners on a brass plate. Plaque will be displayed at the Club on Silver Lake.
- We are looking for tournament sponsors \$200+ or hole sponsors @ cost is \$50. Prizes are also accepted as donations.

#### 6. Home Owners of Distinction: Article of the history of the HOD award was written and submitted along with photos from 2017 winning property for publication in the 2018 SLA directory. Article of criteria for HOD nomination was written for SLA Facebook page, photos also sent. Article written and submitted for publication in the SLA summer newsletter, photos also submitted.

- Committee members: Dawn F., Joan F., Helen H.-Alternate, Eileen W., Linda H.- Chairperson.
- At present the committee has received 1 nomination. We are encouraging tract directors to speak of this award with their tract residents as they make the rounds delivering the 2018 directory this season. There are many properties within the watershed district that are deserving of nomination for this award. The HOD committee is also encouraging tract directors as a courtesy to their tract residents to print several copies of the HOD nomination form (available on the SLA website) as many seasonal residents do not have access to a printer while at their seasonal cottage.
- The committee plans to be touring the nominated gardens the week of July 8th. A letter informing the nominate property owners will be sent informing them of the exact tour date.

#### VII. Old Business: None

#### VIII. New Business: Frank B. asked for funding for the lake temperature monitoring system up to \$1000.

Motion

Ayes: 13, Nays: 0

Motion Carried.



**IX. Adjournment**

Motion to adjourn:

Ayes:13, Nays: 0

Motion Approved

Next Meeting May 12, 2018; Location The Club on Silver Lake Restaurant