



Silver Lake Association (SLA)

MEETING TYPE: **Annual**

MINUTES TYPE: **Approved**

Annual Meeting Summary Minutes

Date: August 11, 2018

Time: 9:00 AM – 11:51AM

Location: 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

Voting Directors/acting Alt. Dir./Exec. Comm. – 24

Voting Members – 14

Total Voting members - 38

Non-voting Alt Dir. – 6

Non-Voting Members – 8

Non-voting Guests – 3

Total in attendance – 55

III. Home Owners of Distinction Award

- Linda started her presentation by sharing the history of the HOD Award.
- There were 6 nominations – 1 declined, 1 no reply, 4 properties were toured
- Certificates of Honorable Mention were presented to – Wayne & Cindy B., Mary E., and Steve & Liz W.
- Linda read all the qualifications shared by the home owners about their work and contributions of their garden.
- The 2018 HOD Award winners were Frank and Bonnie B. of Sutton Tract.

IV. Guest Speakers:

1. Silver Serpent Triathlon

- Katie A. is the Registration Chairperson for the event
- The event date is set for June 2, 2019
- 4 different races will be available – Olympic Triathlon, Sprint Triathlon, Olympic Aquabike, Sprint Aquabike
- Information can be found on their FB Page, Instagram, and website (silverserpenttri.com)
- Katie shared all the details of the organization setting up the race. Includes working with the towns and villages, local police and Sheriff Dept., communicating with lake residents, getting permits and insurance. Trash, bathrooms, Ambulance, divers/boaters will all be addressed
- Ruth L. mentioned the condition of Euclid Road and asked to have it looked at for safety reasons. Brought up concerns of the early time of set up.
- Working in conjunction with Wolfpack Multisport
- Volunteers for set up and during the race are needed



- The Charcoal Corral will provide parking, food. Chicken BBQ will be available. Details on silverserpenttri.com
- Camp Asbury will provide accommodations
- Proceeds to go to Angel Action of Wyoming County
- Could bring in \$450,000 - \$500,000 to the area

2. Conolly Printing

- Bob Conolly is the owner of Conolly Printing based in Gates (Rochester) NY. His Company is the designer and publisher of the SLA Directory
- He has been a Silver Lake Resident since 2002 on Davis Tract.
- He has agreed to continue to publish the SLA directory. Mid November Bob will be soliciting ads which pays for the directory. Most advertisers come back every year. Each advertiser receives 10 copies of the directory
- Frank B. added how stunning the directory is. All agreed.
- He is looking for new content for directory articles. Interesting reading such as family and/or cottage history about life on Silver Lake would be good content.
- Always looking for "Lake Life" photos and pictures to be used for the directory cover. Please send in all communication, photos, and story articles via email (silver@conollyprinting.com) Photos must be high resolution (300 DPI minimum)
- For details or more information you can call 585-426-4150. Ask for Shawn, he is the designer for the directory

3. Village of Perry Administrator

- Matt will be the VoP representative for the SLA meetings, the post that Eleanor J. held
- Matt updated those in attendance about the progress of the Perry Village beach grant. The project is estimated at about \$850,000. VoP has secured \$150,000 and the Perry Rotary put up \$100,000 as part of the match needed. The money will go towards the new rest rooms and pavilion for the beach. Matt Thanked all who sent in support letters for the beach project
- Matt said that there will be construction started on the beach next year
- Plans are to have a public access for kayak/canoe launch on the beach
- A steering committee will be put together sometime in the November/December time frame
- The Silver Lake Trail eventually will extend from the State Park Public Launch on West Lake Road to Letchworth State Park through the Village of Perry. Phase I will be the trail from the beach to the village of Perry down town. Their goal is to facilitate walkability from the beach to down town Perry
- Matt also mentioned the need for support letters for the trail grant. He apologized for the very short notice and understood if the SLA could not get one in on time (August 14th was the deadline).
- Frank B. mentioned that the SLA still has not seen the final proposal for the beach grant that we have asked for. We would also like to be able to see the proposal for the trail grant. Matt said he is learning his job as he gets more involved and promises to get the availability of the information much earlier next year
- Matt was also made aware of the railroad rail hazard sticking up under water in the beach area. He said no plans were made but hopes to have it looked at in the future
- It was asked if the Village could consider having an ice skating rink in the village park

V. Approval of minutes

Joe C. is not running for re-election for his secretary position. No one came forward for the nomination. Mark E. will do the duties until someone comes forward. Mary E. will assist by taking notes for the August meeting. Barb P., Judy B., Cathy V. volunteered to take notes at a meeting if necessary. The July minutes were sent out by email and corrected by the Board



Motion to approve the July Minutes: Lee L.
Second: Ron N.
Approved: 32 Opposed: 0 Motion Carried

VI. **Approval of financial report**

Financial reports emailed on August 6, 2018, reports reviewed.
Motion to accept report: Randy S.
Second: Jim M.
Approved: 32, Opposed: 0; Motion Carried

VII. **Presidents Report**

- Please be sure to sign in. Welcome and thank you for attending the 2018 Annual August SLA meeting. No Report given.

VIII. **Water Quality Report**

- Frontier Cable completed their work on Private Drive #1. Contractors are ready to complete the hardscape, must first build a temporary dam and is worried about possible rain.
- Need volunteers for plantings on Site P October 15th, to prep the area. October 19th for planting. Please sign up to volunteer and help with this important project. Augmenting soil is needed to get plants to grow better. It will be provided by WYSWD.
- Kelly P. with her artistic talents put together an informational flyer for CLEAN@Silver Lake. The 501c3 set up is moving along slowly. Additional state-level documents have been filed (\$25 fee) and approval is waiting. All banking and email accounts have been established.
- A tributary on Shearman Road is now being discussed with Soil and Water as a project site on drainage issues.
- SLAWQ recommends that the SLA spend up to \$3600 to secure and analyze sediment samples from the potentially to-be-dredged area of the north end of Silver Lake. SLAWQ is currently investigating the most efficient options to execute this plan.
A motion was put forth to financially support the 3 samples for no more than \$3600.
Samples are valid for 5 years

Motion to support up to \$3600 for taking samples: Lee L.
Second: Ruth L.
Approved: 32, Opposed: 0; Motion Carried

- The Water Quality Committee will be hosting breakfast at Stody Hall in the SL Institute Saturday morning October 18th, at 8-10 am.
- The Golf Tournaments results were outstanding!



- A new sampling sonde with algae, dissolved oxygen, conductivity/temperature, pH/oxidation reduction potential sensors has been received from Yellow Springs Instruments. The system is undergoing initial testing and assessment.
- Frank awarded Certificates of Appreciation to Ro D. (collected \$1000 in hole sponsors for the golf tournament), Karen N. (assembling and collecting baskets for the WQ Golf Tournament), Jim M. (having every tool known to help with water quality plantings and projects including a tractor with a winch needed to pull stuff out of the water during the SLA beach clean), Adam F. (Boat Steward at the Silver Lake State Launch).

IX. Election of Officers

- Offices of 1st Vice-President: Rich E., Secretary: Joe C., and Assistant Treasurer: Cathy V. are up for re-election. There were no nominations from the floor. Acting Secretary cast a single vote to retain 1st Vice President and Assistant Treasurer. No nomination was made for Secretary. With Joe C. stepping down from his position, Secretary remains vacant. Mark E. will perform the duties of Acting Secretary for the August meeting and until someone volunteers for this office position.
- Motion to approve Officers 1st VP/Asst. Treasurer: Helen H./Rich E.
Second: Kathy M./Randy S.
Ayes: 32 Nays: 0
Resolution: Motion Carried
- Tract director for Traber North, Mike B., and Alternate TD Peter B., Silver Lake Institute need approval by a vote.
Motion to approve Tract/Alt.TD: Bob M. Second: Alan C.
Ayes: 32 Nays: 0
Resolution: Motion Carried
- A motion was made to have volunteers for taking notes each meeting until the Secretary position is filled. Volunteers – Barb P., Cathy V., Judy B.
Motion to approve volunteer note takers: Ron N. Second: Cathy V.
Ayes: 32 Nays: 0
Resolution: Motion Carried

X. Committee Reports

1. Voting Rights

- Paula S. and husband Tom have a property on Silver Lake (12 years). Their primary residence is in Florida. Because of the high taxes we pay in Wyoming County (ranked 17th of 3143 counties across the USA), Paula researched information on voting rights and election laws for residents having a 2nd home. The laws are different for residents having their primary home in NYS or outside of NYS.
- Paula shared information found on government websites and now are available on the SLA websites under the tab "LINKS".
- The Silver Lake "Lake District" needs a voice to keep our elected officials accountable for LD properties and the taxes we pay.
- Research "Tax my property fairly – Galisano.org" Let this organization know you are interested in starting the conversation of non-primary residence home owners having voting rights in their community.
- Mike B. suggested it would be good to have a lake resident on the town, village, or county Board
- VOTE WHERE IT COUNTS



2. New Business “SILVERLAKEN LODGE” Air BNB

- Property is located on Traber Road off of West lake Road
- The Grand Opening will be spring of 2019
- Accommodations are available now for overnight stays
- The aim is to target the over 700,000 visitors to Letchworth State Park and travelers from around the world traveling from the east coast to Niagara Falls and Canada because of a shortage of places to stay in this area for groups of people and families. Include family reunions, weddings, class reunions, etc.
- Catch phrase for the venue is Glamping (Glamor Camping)
- Mike worked very hard the past couple years working with the municipal officials following all building/zoning rules and codes
- Mike communicated with neighbors to be transparent in what his plan and goals are
- Stayed fast to environmental resources (break wall, riparian buffers) to keep the integrity of Silver Lake
- Will bring in tax dollars from outside resources
- Mike invited anyone over for a look-see Spread the word
- SilverLaken is now a FB Group
- It was asked if Mike could do a Traber Family history story for the directory
- Mark mentioned if it would be possible for all Air BNB and cottage renters have a set of common lake rules for their customers besides the rules for the properties (ie noise ordinances, water/boating rules, campfires, etc.)

3. Flares

- Final report of flare sales – 77 boxes sold, 2772 flares @ \$2 each. \$5544 income minus expenses SLA profited \$55.44. There are 8 cases of flares remaining

4. Tract Membership Lists materials

- Mark asked all tract directors if they have turned in their membership materials and money. There are still tracts that have not handed in their packages so the final count of membership will not be until near the end of the season
- It was noted that the early payment of membership caused confusion with directors and financial accounting
- Some directors voiced their disliking to the early payment
- Mark updated the financial form the directors need to fill out to hopefully clarify the confusion

5. Golf Tournament

- Final results for the golf tournament – Proceeds will be transferred to the CLEAN@Silver Lake account.
- All disbursements and money from the golf tournament are now in the CLEAN account. SLA and CLEAN and now formally financially separated

6. Dock Renters Membership

- Approval for businesses with dock renters that would like to be SLA members went to discussion
- Quinn Bellamy (owner of SLM) brought this matter to the SLA's attention. His dock renters would like to be able to support the SLA's WQ efforts
- A form was edited with board recommendations and sent out to all board members for examination for approval at the Annual meeting.
- Silver Lake Marine and The Club on Silver Lake were included in the discussion via email



- Other possibilities are the Camp Sites (3), Old Orchard Beach Taxpayers Association, Koziels Livery, and Mack's Restaurant and Livery
- It was agreed to name the membership "Supporting Membership". The By-laws would also have to be updated.

Motion was made to accept Supporting Membership: Ro D.

Second: Cathy V.

Ayes: 26 Nays: 0 Abstained from voting: 6

Resolution: Motion Carried

Motion was made to accept Supporting membership change to SLA By-laws: Ro D.

Second: Barb P.

Ayes: 32 Nays: 0

Resolution: Motion Carried

XI. **Old Business:**

- Events coming in 2019 – Triathlon, Silver Lake Experience (SLI), CLEAN Golf Tournament, Lake Wide Garage Sale
- No new information on West Lake Road garbage issues
- Voting for the Perry Public Beach Support letter by the SLA was voted on by many board members. Mark thanked everyone who participated in the vote process. Results: 6 – did not vote, 19 board members approved, 5 Exec. Comm. Approved

XII. **New Business:**

- Mark had a meeting with The Club's new owner Joe Rivellino. Discussion contained what SLA does for Silver Lake and our meetings held at The Club. He agreed to keep fees and dates as is.
- Mark brought up the possibility to do a Meet and Greet with tract residents next year. It would be up to the tract director to set up date and time.
- SLA, SLI, PMSA, and the VoP had a joint meeting to discuss events, how to utilize each organization for all, and issues of promoting and advertising community businesses. A follow up meeting may be scheduled in the near future.
- The Federation of Lakes Association Annual meeting will again be hosted by the SLA at The Club on Silver Lake Restaurant, Saturday, October 20, 2018. SLA members were invited to attend. Registration is through the SLA. Contact Mark Emmerson.
- Ro offered SLA shirts for a donation

XIII. **Adjournment:**

- Motion to adjourn: Pete B., Second: Randy S.
- Ayes:32, Nays: 0; Motion Carried
- Next Meeting September 8, 2018; Location: The Club on Silver Lake Restaurant