



Silver Lake Association (SLA)

MEETING TYPE: **Regular**

MINUTES TYPE: **Approved**

Summary Meeting Minutes

Date: July 14, 2018

Time: 9:00 AM – 10:37AM

Location: Club on Silver Lake

Call to Order

Meeting called to order at 9:00 am by Mark Emmerson, President and led the Pledge to the Flag.

I. Meeting Attendance

Roll Call

Total voting members – 24

Total in attendance – 41

Guest Speakers: Mallory Broda & Adam Fridman from the NY State Parks Boat Stewards program. They stated that the program has done over 23 thousand inspections in our DEC region. They have had a 97% acceptance rate by boaters. Goal is to stop spread of invasive species. Most boats entering Silver Lake have also been in Lake Erie and Honeoye Lake. There are 19 Steward programs under Mallory's supervision.

I. Approval of minutes

Final minutes emailed for review June 15, 2018

Motion to approve:

Approved: 24 Opposed: 0 Motion Carried

II. Approval of financial report

Financial reports emailed on July 7, 2018, reports reviewed.

Motion to accept report:

Approved: 24, Opposed: 0; Motion Carried

III. President's Report

- Please be sure to sign in. Welcome all Board members, Committee members, SLA Members, and special guests. .
- Communications: Village of Mount Morris has installed a “No Swimming” buoy at their water intake near Sandy Point. We will look into why.
- Vote to include Dock renters/Perry Businesses and Organizations will be held at our August Annual Meeting.
- Election of Officers: 1st Vice President and Secretary are up for election of a 2 year term. Election Committee call for volunteers. A 1 year term as Assistant Treasurer also must be approved.
- Our social media program is working well, we have 871 followers on Facebook.
- DEC is asking lakers to capture distressed fish for autopsy. Place fish in a bag and refrigerate.



Ic. **Committee Reports**

- **Water Quality:**
 - **Wyoming County Soil and Water Conservation District:**
 1. Pvt Dr 1 project has started. Frontier needs to move cables by 7/17.
 2. Site P assessment (w/ SLAWQ, PCHS)
 - **USDA:**
 1. We are exploring the feasibility of Phosphorus filtering sediment stations for Site P and Abbott Rd
 2. We have volunteers for the well monitoring station
 - **Wyoming County IDA & Department of Health et al.:**
 1. D R E D G I N G: There is new momentum for this effort led by the County. We have been invited to participate
 - **Water Quality Testing:**
 1. CSLAP testing continues
 2. The temperature monitoring system has been deployed.
 3. PCHS and SUNY-Geneseo students (Hydrolab, Algae) – O2 saturation to 20' (6/24)
 4. Dead fish – DEC believes “spring rigors” (spawning); weed masses(?)
 - **501©3:**
 1. Name for the entity will be: CLEAN @ Silver Lake (Citizen Led Environmental Action Network)
 2. Banking established
 3. A motion was made that rather than the SLA reimburse for the \$1074 expenses to set up the 501(c)3; that The SLA donate that amount to CLEAN.
 4. CLEAN is obtaining software to track financials
 - **Perry Farmers' Market:** CLEAN & SLA with WNY PRISM (7/21)
 - **Native Plantings 2018:**
 1. We are targeting 250-350 plants for this year.
 2. Plantings to be conducted in two phases during week of October 15th : clearing & hole digging, planting
 3. MORE volunteers needed.
 - **Golf Tournament** will be held July 21, 2018.
 1. 23 Teams
 2. We have 20 hole sponsors
 - **SLI Café 2018:** We will be serving breakfast on August 18, 2018, Stody Hall
 - **Silver Lake Experience 2019:** We will be presenting two sessions
 - **Triathlon:** June 2, 2019
- **Golf Tournament:**
 - Tournament is scheduled for July 21st. 4 person teams, scramble format. We have purchased customized golf balls and tees to give to golfers.
 - Door Prize will be a Driver, Hybrid, Wedge, & Putter; donated by Warrior Custom Golf.
 - Baskets can be delivered to Mark's residence.
 - Each golfer will receive a gift certificate for a Wedge and/or Hybrid from Warrior Custom Golf.
 - We need volunteers for registration, water distribution, etc. Please coordinate with Karen N. if you are willing to help.
- **Boat Parade:**



- The boat parade began at 2:00 PM on July 4th.
- There were 8 entries: 6 pontoon, 1 sport, 1 jet ski
- There were 5 judges, all trophies were awarded
- Megaphone was purchased, boaters were able to hear better
- This year the Sheriff will set a good pace, Parade was completed in just about 1 hour.
- Ruth L. recommended that Wayne assemble a committee to discuss issues and/or questions and bring them to the board.
- Wayne recommended that we procure another banner that reads parade Coordinator vs Judges.
- **Flares:**
 - Initial flare purchase: \$5002.50 for 75 boxes
 - Additional Purchase: \$349.92 for 4 boxes from Smith Lumber.
 - Initial tin purchase \$237.50 for 10 boxes
 - Second purchase \$47.41 for 2 boxes
 - It was recommended that we purchase more flares for next year.
 - It was noted that many people were purchasing flares for personal use. Motion was made to limit flare purchases for the ring of fire only (no Case lots).
Ayes: 24, Nays 0 Motion carried.
 - We need to look at a price increase for next year.
- **Homeowners of Distinction:**
 - There were 6 nominations; 1 declined and 1 did not return letter with information.
 - Letters are addressed and stamped, ready to be mailed to all of the nominees at the end of business on 6-30-18. The letter informs them of their nomination, the tour date and also asks them to reply to me with information describing their property and gardening practices. I will use that info for the media release and the information is also helpful in the event that they are not available on the tour date.
 - Each committee member will be using a judging form to rate the properties. The judging form covers Environmental Practices, Curb Appeal Roadside, Curb Appeal Lakeside (if appropriate), Side Yard Gardens, Soil Holding Perennials, Owner Developed/ Maintained (not professionally) , plus a section for Additional Comments
 - The committee members are Dawn F., Joan Fix, Eileen W. and Linda H. The HOD committee also has 2 alternate members in case someone has an emergency on the tour date.
 - A decision of the winning property will be decided on the tour day and I expect that I will be ordering the trophy at the beginning of the following week. Letters will be sent to all of the nominees prior to the annual meeting informing them of the committee decision. The winning property and its owner will be announced at the SLA Annual Meeting on August 11th. Until then only the committee will know!!!
 - There was discussion that there needs to be a formal set of rules established. Rich E. and Ruth L. volunteered to participate.

5. **Old Business: None**



ϷI. **New Business :**

- Wyoming County has formalized rules for collection of bed tax from rental properties. The will be conducting a mailing to notify residents around the lake.
- Pete B. has volunteered to help with memberships in the Institute helping Jill. He will be voted in at the August meeting.
- Bob C. spoke with Waste Management about the recurring trash issues on Private Drives 1, 2, & 3. Purchasing totes would be an acceptable solution. Residents would place their trash in the totes and the totes would be taken to the collection point on Sunday.

ϷII. **Adjournment :**

- Motion to adjourn: Ayes:24, Nays: 0; Motion Carried
- Next Meeting August 11, 2018; Location: The Club on Silver Lake Restaurant