



Silver Lake Association (SLA)

MEETING TYPE: **Monthly**
MINUTES TYPE: **Proposed**

July Meeting Minutes

Date: July 10, 2021
Time: 9:00 AM - 9:40 AM
Location: Charcoal Corral

I. Call to Order

Meeting called to order at 9:00 am by Bob Capurso, President

II. Meeting Attendance

Roll Call

❖ **Executive Committee**

President – Bob Capurso
1st Vice President – Rich Eliaz
2nd Vice President - Frank Bright
Secretary – Brian Kinsman
Assistant Treasurer – Cathy Volk

❖ **Tract Directors**

Bonnie Bright **Sutton Tract**, Betsy Kent **Palmer Grove**, Karen Cecchini **Luther/Wheaton**, Dave Boersma **Country Club North**, Jim Musclow **Tucker**, Bob Martin **Traber South**, Bob Capurso **Private Drive #3**, Bill Maurer **Prentice Tract**, Mike Bellamy **Traber North**, Pete Gross **Munger**, Barb Petrie **Fairview North**, Bernie Hartman **Silver Grove** Larry Bauer **Austin/Shearman**, Wayne West **Fairview South** Randy Steltermann **Old Orchard Beach South** Judy Baumer **Waltz Tract** Jill Knitter **Silver Lake Institute**

❖ **Alternate Tract Directors**

Chuck Kent **Palmer Grove**, Ron Norton **Walt's**, Pete Balcom **Silver Lake Institute**, Kathie Musclow **Tucker**, Sally Capurso **Private Drive #3**, Allan Cecchini **Luther/Wheaton**, Sue West **Fairview South** Sandy Bauer **Austin/Shearman** Kelly Paganelli **Waltz**

❖ **Guests**

Don and DJ Starner, Sue Meegan, Peggy Phillips, M Hanzly

Voting Directors/acting Alt. Dir./Exec. Comm. – 19

Others - 14

Total in attendance – 33



Pledge of Allegiance/Prayer

Welcome-Bob C.

What's New Around the Lake

- Cottage near the Bright's going up for sale
- Cecchini family is selling after 56 years on the lake
- The YMCA camp is up for sale \$1.8 million currently being used by Perry Village Day camp
- Rusted Anchor is now open for breakfast Wednesday through Sunday with dock service available

Approval of June 2021 Minutes – 5 minutes – Thank you Brian Kinsman

Motion: Frank Bright 2nd: Randy Steltermann

Motion: Ayes: All Nays: Zero Motion: Accepted

Treasurers Report - 5 minutes – Cathy – Thank you Cathy

See attached treasurer's report

Motion: Bob Martin 2nd: Rich Eliaz

Motion: Ayes: All Nays: Zero Motion: Accepted

Directories/Stickers – 5 Minutes - Bob C.

A few remaining stickers are available with Bob, Rich has extra directories available after the meeting

There are no extra placards but we will order some more (if anyone has extra please turn into Bob)

Flares/Ring of Fire – Return Flares – 5 Minutes – Bob C.

Very successful ring of fire - flares went to 3\$ for a 1\$ donation to CLEAN but due to increase in flares and tins clean will get 0.87\$ per flare as a donation - will lead to CLEAN netting about \$2500 from the sale of flares

Boat Parade – Results - 10 Minutes - Sally C. Thank you Sally

13 entrants this year with awards went to Norton Family, Silver Lake Marine Family, and Bob Lynch family

Next year please pre-register so there are not any day-of hiccups

Thank you to the judges and Hannah and Everett on the jetskis for leading the parade



Water Quality – 15 Minutes – Frank

See attached water quality report and addendum

Of note from the report: see comment on Federal St Dam. They are waiting to hear from the dam manufacturer and the installer (two separate entities). Current water flow is allegedly steady and is not worsening

Wyo Co is planning on applying for a grant for the planning piece of the dredging project which requires tourism and financial assessments and also the villages/towns to sign on for the plan

As of 7/7 the VoP has already signed on and the ToP and ToCastile just have to meet to sign on but it will move forward most likely with those entities

LED flares made 478\$ for CLEAN (16\$ a pair plus tax from Wegmans) but may be available direct from supplier

SLA needs to think through the flare situation (continue to sell the kind we are selling, sell both kinds, try to develop partnership with Wegmans, Burts, Elitsac, etc.)

Golf tournament is 7/31 with only 5 slots remaining - deadline to sign up is 1 week from today there are 15/18 hole sponsors secured.

One platinum Sponsor Donohue Insurance, Gold Sponsor Bank of Castile and Silver is Cathy Voke CPA

We still need more baskets for the golf tournament either deliver to Karen Norton or Frank - also need volunteers for the tournament there is a sign up sheet at the mtg today

Old Business – 5 minutes each

Carol Johnson has agreed to be on Committee for Homeowners of Distinction but not to run it. Bob will reach out to the ladies in Perry that have the garden flower club to see if they can head up the program

Sign up sheet is present for Nextdoor Silver Lake App

Photos from the boat parade have been sent to Barb but working on access to be added to website

New Business – 10 Minutes –

Ro Donohue is stepping down as treasurer and her term is due up next month. Cathy is unable to fully participate as treasurer due to her job (can't sign checks). Please contact Bob if you are interested in assisting Cathy.

Vice President is also due up next month. Contact Bob if interested.

Next Meeting – Annual Meeting August 14th - 9:00 AM Charcoal Corral

Guest Speakers for the first hour, break, then regular meeting

Ruth Lavin and Mark Emmerson will attend to receive past president plaque



Directory Cover winner will attend to receive an award

Quinn Bellamy is coming to discuss boat prep and storage

Genesee Conservation League and Boat steward - looking for another boat steward Wed-Monday

Stan Klein, Rick Hauser, Jim Brick as well

Please turn in resident membership and flare money to Cathy before you leave today if you have any to ensure directory is as up to date as possible. Cathy will enter into quickbooks. We will consider sending out the directory lists next year in two formats so that the tract directors can decide which works best for them to make it most efficient for information collection and updates

Please count the flares and if you are saving them for next year let Bob know so that we can count them and all flares are accounted for so CLEAN can be money that is due to them

The Bottle Deposit place in Perry will accept bottles and will send money to CLEAN or SLA if asked

Fun Theme for August – Silver Lake/Patriotic Apparel Day

Meeting Adjourned

Motion: Randy Steltermann 2nd: Frank Bright
Motion: Ayes: All Nays: Zero Motion: Accepted