



*Silver Lake Association (SLA)*

MEETING TYPE: **Regular (conducted virtually via Zoom)**

MINUTES TYPE: **Summary**

**July Meeting Minutes**

**Date:** July 11,2020

**Time:** 9:00 AM – 9:50 AM

**Location:** Zoom

**I. Call to Order**

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

**II. Meeting Attendance**

Roll Call

Voting Directors/acting Alt. Dir./Exec. Comm. – 14

Others - 3

**Total in attendance – 17**

**a. Approval of June 2020 Meeting Minutes**

1.Motion to accept: Motion: Accepted

**b. Approval of Financial Report**

1.Motion to accept: Motion: Accepted

**c. President's Notes**

- a. A letter was read thanking everyone for their participation in July 4th festivities and everyone's ability to adapt and make the most of an unusual situation.
- b. Pleased with participation and thanked Sheriff Richardson for 29th year of participation
- c. Please finalize memberships by the August meeting so final tallies and counts can be made
  - a. Contact Financial Committee if unsure if someone on your tract has paid online
- d. The Club at Silver Lake has contacted SLA about renewing the advertising on the golf course at the tee box of Hole 2.
  - a. Prior owner of The Club had charged \$350 for 3 years but spent \$200 on advertising with us per year
  - b. The Club now wants to charge a \$500 for one year or \$1200 for three year deal
    - a. he advertises with us for Club and Realty company



**c. Vote to continue advertising:**

a. In favor: None      b. Opposed: All

a. Will not continue at proposed prices

**e. Flares:**

1. some tracts were disappointed we did not offer them as a convenience as part of their membership fee this year
2. It was expressed with disappointment, in the confusion regarding selling flares vs. not selling. Flare Committee had 8 cases left and split those up as evenly as possible so that they did not have to be stored another year so many residents were able to buy 2 flares but this led to some confusion.
3. The committee will read a letter about flares moving forward at the August meeting
4. The owner of Elitesac has offered to store the flares for us for next year. He uses the same provider that we do and he offered to get the flares at the same price we currently get from Conesus Lake Assoc. If we order and pay this year he will get them at the same cost and he will store them for us. We will be able to get them early and take them as we need them. He will sell them at no profit to him. We profit approx a nickel per flare. Decision on this matter postponed until August meeting. Elitsac does not need to know until the end of this season.

f. Triathlon – They will provide SLA with written update by August meeting

**d. Water Quality Matters**

1. Local meeting watershed commission mtg 7/16 at 7:30 PM
2. We are really lucky to have water steward at the state boat launch. He has been there since May and has done a nice job monitoring the boats in and out for debris and invasive species entering our lake
3. Invasive species detection: WQ is hosting a dog detection team through PRISM again this year
4. Water chestnuts are beginning to be a big problem in the state of NY. 80% of NYS counties have water chestnuts. Wyoming County are surrounded by counties with water chestnuts. There is a group that is being created by Bob Ritz to spearhead our efforts. WQ to send link to DEC website to learn about water chestnuts so that you can photograph them and submit those photos to WQ and they will handle it from there.
5. Water chestnuts expand very quickly, blocks sun, tough to navigate through, and they produce chestnuts with spikes that are very sharp - can penetrate water shoes, sneakers, etc. Very painful. They can grow from water to land. They were brought over as ornamental plants for garden ponds, etc.
  1. WQ forwarded link for more info: <https://www.dec.ny.gov/animals/109536.html>
6. It is not present yet but we could have it very soon and this is one of the important roles the water steward plays.



7. Temperature array is back online. It was reinstalled a month ago but within a week someone snagged it and ripped the line. It took a few days to find it but a new one was installed Wed 7/8. Website committee has put a link to the website that everyone can check on it. Rain will create a mixing event so keep an eye on it. Second array is ready to deploy in the next week and a half or so. The only issue is we need a small pole to put the sending unit on. No rush but we want to get the second in to monitor how the two ends of the lake act differently.
8. Fall planting will be a supplementary planting at the state boat launch. Some plant matter needs to be removed and a new planting will be done off of East Lake Rd. It is not a corn field so it will be easier and more information will come as we move forward. Cleaning of site will be during the week. We will try to plant on the weekend so that more people may be available to help. Last year we did 270 plants in about 3 hours. Main source of revenue for planting is the golf tournament. Asking for donations to CLEAN to supplement income lost from Golf tournament. Tax-exempt donation as a 501c3 organization
9. Perry Public Beach - no new news. Rochester group running it but CLEAN considering drafting a letter to the town to limit sediment and make sure it goes along with what is best for the lake. Water quality met yesterday 7/10 to discuss the run-off of the beach project and to get in touch with Ellen Folts and Jim Engle so that they use plants that stabilize the water front and are minimizing run off and are native to the area.
10. Dredging Clark Patterson Lea has all of the data. COVID 19 screwed up the project but a report should be coming this week. Cuomo has asked all counties to list infrastructure projects and Wyoming County has listed this on our counties to submit. It is unknown how many other projects are listed for Wyoming County. It is unknown what COVID will do to state or federal funding.
11. HABS to use the DEC site to check any new outbreaks in Silver Lake. Currently no known HABS on Silver Lake per DEC website. The URL in the report has photos of examples of blooms for safety of people and pets.
12. Question asked about wells for the DEC to monitor wells. DEC never reached out even after a second communication.

### Misc.:

It was discussed what the Financial committee is going through with the payment process on how it increases burden with 600 people paying dues. How can we streamline it or create a committee to help ensure that things don't become overwhelming? The hope is that next year we go back to face to face payments and more normalcy from COVID.

They are building a new building at Camp Asbury next to the manor. Two story building that will have three conference rooms and a fitness center. Maybe in the future we could take advantage of it for mtgs, etc. The planning board is working on a subdivision into several parcels it is unknown whether this means future development beyond this new building. These may come up for sale in the future. This does not involve the lots on the waterfront. The lots in question are east of those.

CLEAN discussed this yesterday the committee will spearhead efforts from wildlife committees to purchase to keep them forever wild to prevent development. If nothing else to educate us what can or cannot be done during these situations of development.



Tim Hudson contacted by sheriff to use his boat to remove tree from in front of Camp Asbury. Boat is out of commission. They are going to work with sheriff to get this removed. Owners of property in front of it is out of town (Texas) so nothing can be done currently. Dave Richardson has contacted both people on the lake that have boats with cranes. It has been turned over to state police to remove water hazard. It is possible that if we can get it to shore SLA has a volunteer that can use tractor to pull it towards shore and then get it cut up.

**e. Motion to Adjourn:**

Motion: Accepted

Next Meeting: August 8, 2020      Location: TBD

According to by-laws we have to meet as scheduled. It is TBD on a month by month basis the structure and location of these meetings. Plan for August is to vote on in person or virtual.

Possibility for in person meeting is Camp Asbury but it will be voted upon