



Silver Lake Association (SLA)

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

MINUTES TYPE: **Summary**

June Meeting Minutes

Date: June 13,2020

Time: 9:00 AM – 9:16 AM

Location: Zoom

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. – 20

Others - 3

Total in attendance – 23

a. Approval of May 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. Ruth Lavin retired: SLA presented gift cards, Thank You card, and plaque for her years of service
- b. New Tract Directors for Walker Tract are Wilma and Tim Herman; Alternate still TBD
- c. New President for SLI has said that at Trustee mtg they determined they are not opening their buildings for the rest of the summer including Epworth Hall
- d. No physical meeting place for this year if we are able to meet but we are looking
- e. Continue to be safe with directories and handing them out
- f. It was asked about beach project schedule and how far behind they are but it is currently unknown how COVID is impacting them
- g. Matt Jensen and Eric Kelly resigned from their respective position with the Village of Perry



- h. Sheriff is to be present for the boat parade at 2 PM; people are encouraged to go out and fly the American flag and try to support everything that is going on
- i. No fireworks but Ring of Fire to take place
- j. Website revamp is up and running we can now take credit card through the website for membership payment and donations
 - a. It was proposed to pay for the service work done on the website

a. Motion to pay \$200 presented

a. Motion: To pay \$200 Motion: Accepted

d. Water Quality Matters

- a. Report was sent to Board - did not go through in the call due to it being on Zoom; asked for questions regarding his report and no questions offered

e. Motion to Adjourn:

Motion: Accepted

Next Meeting: July 11, 2020 Location: Zoom Call

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 July is to meet via Zoom again and then see if we can meet in person after that moving forward.