



Silver Lake Association (SLA)

MEETING TYPE: **Regular**

MINUTES TYPE: **Proposed**

May Meeting Minutes

Date: July 13, 2024

Time: 9:00 AM – 9:40 AM

Location: The Club at Silver Lake

I. Call to Order

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

II. Meeting Attendance

Roll Call

❖ **Executive Committee**

President – Bob Capurso

1st Vice President – Betsy Kent

Recording Secretary – Brian Kinsman

Communication Secretary – Michelle Hess

Treasurer – Cathy Volk

- ❖ **Attendance:** Ron Norton, Karen Norton, Bob Capurso, Sally Capurso, Frank Bright, Bonnie Bright, Ed Barron, Cathy Volk, Don Starner, DJ Starner, Randy Steltermann, Andrea Catena, Leslie Kunze, Bill Northrup, Betsy Kent, Chuck Kent, David Boersma, Brian Kinsman, Tim Herman, Wilma Herman, Pete Gross, M. Hanzly, Lee Loomis, Marci Loomis, Jim Musclow, Kathie M, Sally Christenson, Steve Christensen, Michelle Hess, Sue Hettler, Mike Hettler, Jane Elias, Kelly Paganelli, Mike Bellamy, Jim Biddle, Wayne West, Sue West, Larry Murray

Voting Directors/acting Alt. Dir./Exec. Comm. – 34

Others - 3

Total in attendance – 37



- **Pledge of Allegiance/Prayer**
- **Welcome-Bob C.**
- **What's New Around the Lake – Walker Bridge; Perry Marketplace, Mac's, Kid's Parade, others???**
(One minute each please)
 - Mac's Boat – sold, new owners are local they hope to reopen the restaurant
 - Kid's Boat Parade – request to put on agenda next month to discuss more it was a great success had about 120 people that went on the parade 21 boats participated lots of people came out and waved to the kids big thanks to all who participated
 - deal for the sale of Perry Marketplace has fallen through no current buyer
- **Approval of June Minutes – Thank you Brian Kinsman**
 - Motion to Approve:
 - First: Chuck Kent
 - Second: Ron Norton
 - Ayes: All, Nays: None, Abstain: None
 - Resolution: Pass
- **Treasurer's Report – Thank you Cathy**
 - Beginning to turn the corner as we receive TD information and sign-ups/flare money
 - Expense categories are on track from YOY, additional \$100 donation to the Silver Lake Fireworks Fund
 - Motion to Approve:
 - First: Don Starner
 - Second: Randy Steltermann
 - Ayes: All, Nays: None, Abstain: None
 - Resolution: Pass
- **Directories/Stickers /Placards/ Tract Director Packets– Betsy/Bob C.**
 - If anyone needs any there are some extras we had an extra 100 run just in case, a few more advertisers needed them and some tracts
 - Question about coupons – they cost \$900 to print did people miss them? A few questions about this but did not seem to be a large pushback
 - Stickers/placards are still available if anyone needs extra
- **Flares – Bob C.**
 - 10 boxes of flares are extra they are being store with the Conesus lake folks so we do not have to worry about storage we will purchase less next year
 - Can return flares to Sally outside the club at the end of the mtg please return flares and tins together if you have extras to return but not with you today please arrange with Bob or Sally to return flares to their home
- **Boat Parade – Sally C.**
 - 3 judges participated, 13 registrations, 2 no shows but 2 add ons day of



- The bus was not registered we have a first name but do not know who that was

- **Water Quality – Frank Bright**

- Chair of the Lake Weed Committee Dan Horgan with a 12 member committee to begin looking into the lake weed issue
- Attempting to develop a better fall leaf/yard waste cleanup process
- Local Waterfront Revitalization Program had its first meeting Thursday it is a committee charged with creating a plan for the waterfront for the entire lake
 - Includes property owners, business owners, farmers, all municipalities and those at the state level
 - The plans will take 3-4 years to create – one for each municipality – they require local, state, and federal approval
 - Once the LWRP is in place it is enforceable and opens the door to a lot of money
 - Kelly Paganelli, Mike Bellamy, Frank Bright, Bob Capurso, and Ron Norton are the SLA/CLEAN representatives at these meetings
- Golf tournament is sold out – every single cart they have is being use. 25 teams have signed up.
 - Lunch slots are still open and still need baskets for the raffle
 - Good with volunteers for now
 - Everyone who is playing gets a hat
- Dredging - \$1million has been secured by Wyo Co – they asked for 3 and got one million. They are hoping for Senate Top Up from Schumer and Gillibrand to get closer to 3
 - They did a state environmental quality review – any land that is involved they look at for environmental and cultural impact
 - Environmental is not an issue that has already been determined to be safe to deposit somewhere
 - Artifacts were found at the dump site on North End of lake which could complicate the project – native people artifacts
 - The property in question is owned by McClurg – they have agreement in place and it will not be able to be tilled for 3 years as it dewateres. Army Corp, State, DEC have all approved of this plan
 - Concern that if it starts in the outlet and the million does not get us that far we want to try to start to deal with it in the lake
- Planting this year will be the bioreactor installation if it gets approved so there is not labor/volunteers needed at this time but Frank will get the word out if needed

- **Facebook/Website – Michelle Hess**

- Facebook and website are going well
- Peggy's grandchildren did a lemonade stand and raised \$100 for CLEAN
- Send any posts, content, or things of interest you might have and Michelle will post
- Fan favorite on CLEAN for the boat parade, 300 new followers after the Fan Favorite on the Boat Parade
 - Might do a photo contest soon to drum up support

- **Homeowner of Distinction – Leslie Kunzie**

- We have a winner but they have not yet been notified
- Had 4 entries one backed out due to health reasons, another was a community garden so we will honor them with an honorable mention as we are trying to honor one homeowner
- Placards will be given out at the next meeting



- **Veteran Launch and Lunch – Sally C./Mary Gavigan**

- Sue Zelif said they are all remodeled down below so they are doing the Veteran Launch and Lunch at the Warrior House Camp
 - Warrior House is providing food, SLA is providing dessert
 - Launch and Lunch is **Friday August 16th** – it is capped at 50 people focused on getting the veterans out
 - We need dessert and boat captains, hoping for many boats if possible – sign up sheet being passed around

- **Old Business –**

- Nice thank you from Silver Lake Experience for the \$250 donation for their event

- **New Business – Tract Director/Assistant Tract Director Approvals**

- Old Orchard North we did directory drop offs and Tammy and Bill Northrup volunteered to become Tract Directors
 - They've received information and flares, etc
 - Need approval for these replacements for Ro
 - Motion to Approve:
 - First: Don Starner
 - Second: DJ Starner
 - Ayes: All, Nays: None, Abstain: None
 - Resolution: Pass
- Alternates for Old Orchard South Steve and Sally Christensen to help Randy
 - Motion to Approve:
 - First: Randy Steltermann
 - Second: Chuck Kent
 - Ayes: All, Nays: None, Abstain: None
 - Resolution: Pass

- **Theme Prize Winner – Ron Norton Hawaiian Shirt - Sally**

- **Next Meeting – Aug 10th 9:00 AM Annual Meeting Club at Silver Lake**

Fun Theme – Silver Lake Apparel

- **Meeting Adjourned –**

- Motion to Approve:
 - First: Don Starner
 - Second: Jim
 - Ayes: All, Nays: None, Abstain: None
 - Resolution: Pass

POST MEETING DISCUSSION

- **Mike Hettler, Esq. discussed Trusts and Property Management**