



## *Silver Lake Association (SLA)*

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

MINUTES TYPE: **Summary**

### **May Meeting Minutes**

**Date:** May 9,2020

**Time:** 9:00 AM – 10:35AM

**Location:** Zoom

**\*\*\*The following minutes summary is as accurate as possible. However, because of technical difficulties the recording of the meeting was unable to be delivered. To the best of our abilities the following is accurate, however we cannot review recordings to verify certain aspects of this report. These problems are to be rectified before moving forward with June’s meeting\*\*\***

#### **I. Call to Order**

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

#### **II. Meeting Attendance**

Roll Call

Voting Directors/acting Alt. Dir./Exec. Comm. – 21

Others - 4

**Total in attendance – 25**

#### **I. Virtual Meeting guidelines**

Guidelines on conducting a virtual meeting – Were discussed

##### **a. Approval of October 2019 Meeting Minutes**

1.Motion to accept: Motion: Accepted

##### **b. Approval of Financial Report**

1.Motion to accept: Motion: Accepted

##### **c. 2020 Memberships**

1.Discussion: Distribution of Directories

2.Collection/cancellation of Dues

3.Vote to hand out FREE memberships to 2019 paid members

Many object to free memberships for 2020. There were requests that we try to still collect as many memberships as possible so as to not “take a year off”

-concerns regarding the ability to bounce back from a year off and that people may not rejoin the following year-



If members have financial concerns over the \$20 joining fee it can be handled on a case by case basis and people can still join for free

original letter and wording shot down and it was decided as a group to proceed "business as usual" for memberships and if someone has financial hardship and they were a 2019 member they can continue as member, if a Tract director has a problem going door to door to collect memberships the SLA will help that director complete his or her assignment

There was also significant discussion regarding online payment, a link on the website to join SLA and submit payment. This is to be investigated further by Executive Committee to include PayPal and/or credit card processing, update to a secure website, and possibly implement quickbooks for invoicing and payments in the future. All of these efforts to modernize what we are doing are also in alignment with the efforts of the NYS government to encourage social distancing

Motion to accept:      Motion: Denied

**d. Flares – Group**

1. Discussion: Purchasing of Flares

2. 1 flare per tract proposition.

3. Vote to not purchase flares for 2020 and agree to proposition put forth.

**End result of significant discussion was to not purchase flares but also to not officially cancel the ring of fire. Although we are not selling them we will alert Burt's and Elitsac that SLA is not selling them and if people choose to purchase privately and still participate in the festivities that is their choice/right**

Motion to accept:      Motion: Accepted

**e. CSLAP/Water Quality Matters**

a. no significant new news to report, no powerpoint presentation presented, etc. Dredging project is still on hold as we await results for the sediment samples that were pulled over the winter. These are held up in the lab.

**f. Golf Tournament**

1. Discussion: Cancel Golf Tournament

This was widely agreed upon and it was quickly decided to follow this recommendation

Motion to accept:      Motion: Accepted

**g. Boat Parade – We are still searching for a new Chairperson (no new volunteers stepped forward)**

1. Discussion: Cancellation of the Boat Parade



2. Vote on cancelling the 2020 Boat Parade

1. end result is to cancel decorating of boats and do an unofficial parade in support of first responders, essential workers, etc. No prizes just a nice slow loop around the lake while following social distancing

Motion to accept:      Motion: Accepted

**h. Resident Emails and Phone numbers for Yellow pages**

1. How to: Collect, Use, Record information
2. Optional collection/Updating process
3. Vote on collecting email and phone numbers for the "Yellow Pages"

Motion to accept:      Motion: Accepted

**2020 Future Meetings -**

4. Discussion: Meeting When, where, policies?

Next Meeting: June 13, 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 June is to meet via Zoom again and then see if we can meet in person after that moving forward.