



Silver Lake Association (SLA)

MEETING TYPE: **Regular**

MINUTES TYPE: **Summary**

May Meeting Minutes

Date: May 11, 2019

Time: 9:00 AM – 10:25AM

Location: The Club at Silver Lake

I. Call to Order

Meeting called to order at 9:00 am by Mark Emmerson, President and led the Pledge to the Flag, Happy Mother's Day to all moms tomorrow from SLA

II. Meeting Attendance

Roll Call

Voting Directors/acting Alt. Dir./Exec. Comm. – 18

Others - 14

Total in attendance – 32

III. Guest Speakers

Derek and April Orf - Lake Life Management

- offer rental assistance, property management/maintenance, housekeeping services around Silver Lake area for residents and rental properties

Bert Gallmon - Silver Lake Triathlon

- triathlon to take place June 2nd, approx 150 current registrants, projected to bring 600-700 people to the area for the day of race
- volunteers needed for all phases - kayakers, race set up, etc.
- approval has come through from US Triathlon
- event rain or shine
- visit www.silverserpenttriathlon.com for more details

Matt Jensen Perry Public Beach Update

- final plans are in place pending approval at meeting on 5/20, construction to begin September through November 2019 with final landscaping spring 2020 with goal of Spring 2020 grand opening and ribbon cutting
- to include seasonal use restrooms (April 1 - November) monitored by Perry police and maintained by Perry Parks and Rec, sandy beach, green space, pavillion, kayak launch/dock, etc. still in final planning stages
- \$986k grant for trail from beach to Main St. Perry with eventual goal is trail all the way to Letchworth SP
- plan to be made available on www.villageofperry.com around May 20th meeting



IV. Approval of April Minutes

The April Minutes were sent out by email and corrected by the Board.

Approved: 18 Opposed: 0 Sustained:

Motion Carried

V. Approval of financial report

Approval of 2019 budget delayed until June meeting when Ro will attend and present 2019 budget and financials

Approved: 18, Opposed: 0

Motion Carried

VI. Presidents Report

Introduction of new Secretary Brian K.

Everyone please sign in

VII. Committee Reports

❖ Water Quality Report

Key Partnerships: SUNY Geneseo, Perry HS, SUNY Brockport, UB, SLA, SLI, Wyoming County

Site P Project Update: approx 80% survival rate of plants (exceeds normal rate of 35%)

Certificate of Appreciation to Jay S. landowner of Site P

Water Quality upcoming events: attendance at Silver Lake Triathlon, Perry Farmer's market, Diver Day from Silverlaken tentative June 8 or 9, Golf Tournament July 27th, Silver Lake Experience Aug 8-11, identify new "Far-Lake" planting sites and "Near-Lake" Planting sites

Silver Lake Boat Stewards DEC looking for full time 40hrs/week stewards for State Boat launch pay is \$13/hour

❖ Silver Lake Dredging Committee

-Continued communication with DEC and relevant officials; email received 5/9/19 first one to use specific language about location of dredging around lake, inlet and outlet

-letter from Stephen D. Perkins Dep of Environmental Health Wyo. Co. Health Dept available to view in May's WQ report

-Plan in approval stages for deposition of sediment materials to enlarge Silver Lake wildlife area

❖ Lake Water Quality Testing

-SUNY Geneseo study shows phosphorous release very similar to Honeoye and Conesus Lakes (possible to use their mitigation plans/models in the future to assist with Silver Lake)

-PCHS Lake visit with Mr. Todd S. and his students in May for water testing will present at June SLA meeting

-Minimal caffeine levels in lake indicative of nearby sewer and septic working appropriately

-Second temperature array to be installed at South end of lake when water temperate increases

-Continued CSLAP testing, soil and nutrient testing, HYDROLAB



❖ **Home Owners of Distinction**

Reminded to “think outside the box” and nominate HOD for anyone within the Silver Lake Watershed for what they are doing to promote a healthy lake

VIII. New Business:

❖ **Board Member Changes**

Betsy and Chuck K. to become Director for Palmer Grove, Stacey B. to move to ALT, Bob M. Director Traber Rd South Mary Jo K. will be Alternate, Prentice Tract Rick V. retire as ATD Brian K. to take over

❖ **Boat Parade**

No major changes this year; gift certificates from Charcoal Corral to be purchased, Boat parade to develop poster for use at SLA table at Lake-wide Garage Sale. Will contact Sheriff’s Dept to assist in keeping pace day of event

❖ **Membership Drive**

The books are available with all paperwork and accounting sheets present, Tract lists included, please check names are correct. No bags this year each person gets coupon page, yellow pages, newsletter, and stickers; Membership Plaques to be ordered at end of season if needed

Dues to remain \$20/membership and \$2/flare

One membership per address or property

❖ **Mike B. Email**

Sailing club has website up and running, facebook page and meeting on June 8th; all are welcome, learn to sail. www.Facebook.com/SilverLakeSC

❖ **Silver Lake Merchandise**

-Martin Acres Embroidery to make around 21 items available with various SLA logos, offering portion of proceeds back to water quality efforts for Silver Lake and 10% discount to SLA members website to be up and running soon www.companycasuals.com/silverlakeassociation

-Mark E. to have order form available once final details worked out at June meeting to place one large order to avoid shipping costs

❖ **Add Silver Lake to DEC Bald Eagle Watch List**

DEC recently asked for notification of Bald Eagle sightings, Mark to call in for Silver Lake

IX. Adjournment:

Ayes:18, Nays: 0; Motion Carried

Next Meeting June 8, 2019; Location: The Club at Silver Lake Restaurant