

*Silver Lake Association (SLA)*

MEETING TYPE: Regular

MINUTES TYPE: **Summary**

**October Meeting Minutes**

**Date:** October 12, 2019

**Time:** 9:00 AM – 9:45 AM

**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

**II. Meeting Attendance**

Roll Call

Voting Directors/acting Alt. Dir./Exec. Comm. – 16

Others – 11

**Total in attendance – 27**

**I. Approval of September meeting minutes**

Motion to accept minutes:

Approved: 16 Opposed: 0

Motion Carried

**II. Approval of financial report**

Motion to accept report:

Approved: 16 Opposed: 0

Motion Carried

**III. Presidents Report**

**2019 October Meeting Year-End Summary**

**Events:** Triathlon, SLI Silver Lake Experience, Boat Parade & Fireworks, WQ Golf Tournament, Home Owner of Distinction Award – HOD, Lake Wide Garage Sale, Shake on the Lake

**SLA thanks all our chairpeople, volunteers and participants. It is everyone together that make SLA the heart of the Silver Lake Community.**

**Projects:** 2019 SLA Directory, Silver Lake Trail, Public Beach Renovation, Water Quality Plantings, Water Testing, Soil Testing, Diver Day, Dredging, New Silver Lake temperature array, C.L.E.A.N. FB Page and Website, Boat Steward Program, Assistance in purchase of a boat for water testing, Letchworth Gateway Villages Initiative

**It seems that the better things become the more work must be done! A huge shout of appreciation goes out to the Water Quality Committee, and all of our partners involved with this most important responsibility we do for our lake and the lake community.**

Some of the topics covered this season were - Election of Officers, Approval of new Tract Directors and Alternates, Town Hall meeting, New SLA merchandise Company, Lake Life Management Company, Silverlaken, Sailing Club, New Club at Silver Lake ownership, F.O.L.A. participation, and SLA had new membership plaques made with new local merchant (South Pawz Signs).

**SLA would not be, if it were not for the dedicated work for our Tract Directors, Alternate Directors and our Officers. A reminder, if you do not have an alternate or are thinking of stepping down from your position, please be proactive and search for a replacement.**

**Attendance at this year's meeting:** Board Members/Guests/Total

April **18/7 – 25**, May **18/14 – 32**, June **25/16 – 41**, July **21/12 – 33**, August **16/7 – 23**,

September **23/34 – 57**, October 16/11 - 27

### **Guest Speakers for 2019:**

Bert Gallmon & Katie McArdle - Triathlon, Derek & April Orf – Lake Life Management, Quinn Bellamy-Silver Lake Marine 40<sup>th</sup> Anniversary, Joe Rivellino-The Club at Silver Lake Owner, Sharon Pratt-Silver Lake Experience, Marlos Norman-DPW (Dam Operation), Matt Jensen-VoP Administrator Public Beach Renovation, Stan Klein-Watershed Commission, Rachel Richter-PMSA “En Plein Air”, Mike Bellamy- Perry Rotary Play “Silver Lake Beach Party”, Silverlaken, Sailing Club, Todd Shuskey & PHS Student – WQ Testing, Joseph Kirisits – Silver Lake State Launch Boat Steward.

Winter Newsletter articles are due in by December 13<sup>th</sup>, I would like the forms used by HOD and the Boat Parade, WQ Achievements, and any other important information the Board deems necessary to communicate to our members.

We need a Tract Director to step up to be nominated for the position of 2nd Vice President.

We now need a Boat parade Chairperson as Wayne and Sue West step down because of Family matters.

Last, we will be searching for a new venue for our meetings as the Upstairs of the Club is now being used for a Virtual Golf Game. Anyone with suggestions is asked to contact me ASAP.

### **Committee Reports**

#### a. Water Quality

- Planting project yesterday
- Diver Day at Silverlaken, Diver Day next year at beginning of season in front of Camp Asbury before the triathlon
- CLEAN is fully formed with all documentation from NYS about a week ago
- CSLAP continues
- 108 students out on the lake doing research and work for the lake including Perry HS, SUNY Geneseo, SUNY Brockport
- Golf tournament was a good success
- Erosion control and native species planting was done at NYS Boat launch yesterday finished. It happened over about a 2-week period that finished yesterday with planting of 275 plants in 2 hours; 7 total work hours with 20 people yesterday
  - Spicebush, Nannyberry, Black elderberry, Black chokeberry, Silky dogwood/Red Twig dogwood, Arrowwood viburnum, Buttonbush, Ninebark, Mist flower, Joe Pie weed, Monarda fistulosum, Monarda didyma/NY Ironweed
- Good year with lots accomplished and more to work on next year
- final report from SUNY Geneseo is completed with all species of micro-organisms in the lake
- Yesterday at planting 2 workers from Water and Soil were present
- \$10,000 committed to dredging project and sediment testing

b. Hospitality

- thank you to everyone for donations and everyone stepping up at the planting committee
- please sign in
- there is a role for everyone in the plantings and anything that people want to participate in if you can't use a shovel or dig there is still something to be done

c. Membership Drive

Numbers Since 2012:

2012	-	426
2013	-	380
2014	-	487
2015	-	492
2016	-	495

2017 - 481  
2018 - 466  
2019 - 477

d. Boat Parade

-SLA is looking for a chairperson replacement for next year

e. Golf Tournament

-There will be another golf tournament for next year - last Saturday in July - July 25th

f. Home Owners of Distinction

-There was not a HOD winner this year due to no nominations

-HOD nomination form and info will be in winter newsletters

**IV. Old Business**

a. Newsletter articles – HOD, CLEAN, volunteer for the 2<sup>nd</sup> Vice President position, etc.

a. If want to submit articles please do so within the next month or so

**VI. New Business**

a. Looking for a Boat Parade Chairperson

b. Need to search for a new venue for our meetings

**VII. Adjournment**

Motion to accept minutes:

Approved: 16 Opposed: 0

Motion Carried

Approved:

a. Next Meeting: April 11, 2020      Location: TBD