



Silver Lake Association (SLA)

MEETING TYPE: Monthly MINUTES TYPE: Proposed

**August Meeting Minutes** 

Date: September 10, 2022 Time: 8:30 AM- 9:20 AM Location: Charcoal Corral

Call to Order

Meeting called to order at 8:30 am by Bob Capurso, President

Meeting Attendance

Roll Call

**Executive Committee** 

President – Bob Capurso 1st Vice President – Betsy Kent 2nd Vice President - Bob Martin Secretary – Brian Kinsman Assistant Treasurer – Cathy Volk

#### **Tract Directors**

Ron Norton, Bob Martin, Bonnie Hartman, Pete Gross, Wilma Herman, Don Starner, Sue Hettler, Jim Musclow, Bonnie Bright, Michelle Hess, Randy Steltermann, Betsy Kent, David Boersma, Lee Loomis

#### **Alternate Tract Directors**

Frank Bright, Sally Capurso, Ro Donohue, Tim Herman, Pete Balcolm, Chuck Kent, Peter Goszewski

#### Guests

Mary Gavigan, M Hanzly, Sally Christensen

Voting Directors/acting Alt. Dir./Exec. Comm. – 23 Others - 3 Total in attendance – 26

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Pledge of Allegiance/Prayer

Welcome-Bob C.

#### What's New Around the Lake?

Nothing new to report

### Approval of August 2021 Minutes – 5 minutes – Thank you Brian

Motion: Bob Martin <u>2nd:</u> Peggy Phillips

Ayes: All Nays: Zero Motion: Accepted

# <u>Treasurers Report - 5 minutes - Cathy - Thank you Cathy</u>

Motion: Bob Martin 2nd: Randy Steltermann

Ayes: All Nays: Zero Motion: Accepted

Go over budget for donations for 2023 Peter Goszewski, Bernie discuss increase fireworks donation budget to be voted on at later date

### Flares - Bob - Returns/Accountability - 5 Minutes -

Total Sold- 2,228 x.65=\$1448.20 to CLEAN

everything is settled for the most part some minor discrepancies but estimate is \$1448.20 to CLEAN we sold about 65 boxes of flares and rest were returned to Elitsac

Move to donate 1000\$ to CLEAN from proceeds for flares

Motion: Bob Martin 2nd: Bonnie Phillips

Ayes: All Nays: Zero Motion: Accepted

### Water Quality - 15 Minutes - Frank Bright

see attached report

-For several months have been trying to touch base with Castile town board to learn about sewer system around the lake to try to get on their radar. This has been spearheaded by Lee Loomis

-Coffer Dam is being installed on/around September 19th to repair leaking dam gates. Definite date to be set soon and will be widely circulated. Coffer dam will be in place long enough to dewater the entire outlet so that they can service the seals on the dam. Expected to go down about 1" with this process

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- -CSLAP is almost done for the season report for last year was received. It has a running average of all of the chemistry of the lake. Interesting point is that over the past decade the dissolved phosphorous in the lake has been progressively dropping (phosphorous is primary nutrient that feeds lake weeds/plants that are a nuissance).
- -Combination of farmers all having concrete retention ponds now so that it is only spread at the proper times of the year which limits run off from the farms
- -Also 3,000 plants around the lake strategically planted
- -Silver Lake experience went well and Todd's presentation was well received
- -2023 golf tournament will remain in the morning not moved to the afternoon date is July 22nd 2023 a weekend earlier
- -Japanese knotweed second spraying completed most that was easily accessible has been very successful. The plants immediately near the water have not been affected as much. Cost was about half of original quote because Silver Lake Country Club did not want to participate
- -FOLA mtg is October 22nd at Moonwinks in Cuba NY
- -Planting to be scheduled at tentative site at North End of Sherman Rd the Devola's property plan is a single day event on October 14th at 9 am

#### Old Business – 5 minutes each -

Totes - Meeting with Jim Brick from Aug 4th - Results

letters to be hand delivered to allow people to choose whether or not to receive trash

Next Meeting with Waste Managements in September

mtg with Jim to determine winter plan

next step is to contact Patrick Galvan to see what is going on and have him listen and see what can happen with Waste Management

#### New Business - 5 Minutes -

Nomination of Mary Gavigan to the Assistant Treasurer position - she recently retired from Hilton and Town of Parma as Director of Finance and would like to be more involved and help use some of her expertise

Peter Goszewski suggests to look into re-starting the Balloon festival that used to be done on the lake to increase tourism and commerce in the area. States that crowds used to be similar to Ring of Fire nights/weekends

Motion: Don Starner 2nd: Chuck Kent

Ayes: All Nays: Zero Motion: Accepted

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# New Tract Director for Country Club South - Ed and Nancy Barron

Moving from Traber to Country Club South but have not fully closed on their new place yet

Nomination in October when they are present and closed on their new property to fill in for Dave Nasca

# Web Site and Facebook-Michelle Hess

please send her pictures, postings, etc. for website and facebook

# Favorite Destination Apparel Contest Winner--Sally

Cathy Volk

### Next Meeting -October 8th 8:30 AM Charcoal Corral

Fun Theme – Halloween Costumes

Meeting Adjourned - 9:20 AM

Motion: Don Starner 2nd: Frank Bright

Ayes: All Nays: Zero Motion: Accepted

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