



Silver Lake Association (SLA)

MEETING TYPE: Monthly MINUTES TYPE: Proposed

August Meeting Minutes

September 9, 2023 Date: 9:00 AM-9:50 AM Time: The Warrior House Location:

Call to Order

Meeting called to order at 9:00 AM by Bob Capurso, President

Meeting Attendance Roll Call

Executive Committee

President – Bob Capurso 1st Vice President – Betsy Kent 2nd Vice President - Bob Martin Recording Secretary – Brian Kinsman Communication Secretary - Michelle Hess Treasurer - Cathy Volk

Attendance: Sally Capurso, Ron Norton, Karen norton, Randy Steltermann, Ro Donohue, Don Starner, DJ Starter, Larry Murray, David Boersma, Mary Jo Kilroy, Kelly Paganelli, M. Hanzly, Chuck Kent, Ed barron, Nancy Barron, Pete Balcolm, Andrea Catena, Jane Eliasz, Peggy Phillips, Steve Re, Diane Stephens, Wilma Herman, Rob Ritz, Katie Clendenning, McArdle

Voting Directors/acting Alt. Dir./Exec. Comm. – 27 Others - 3 Total in attendance - 30

9/9/2023 1



Silver Lake Association

September 9, 2023 Agenda

Warrior House Camp 9:00 AM -

Pledge of Allegiance

Prayer – Bob C.

Welcome-Bob C.

What's New Around the Lake - Don Starner and Guests, Special Award

- -New driving range in town with golf simulator
- -Just opened but adding in greens for chipping/putting and simulator is indoors in a garage on property, will be adding signs, etc.
- -Plaque presented to Ro Donohue and Joe Caputo for their years of service as they prepare to move away from the lake community
- -Crabby Bill's sold and plan is for new people to re-open restaurant

Approval of August 2023 Minutes - 5 minutes - Thank you Brian

Approve: Don Starner

Second: Peggy Phillips

<u>Treasurers Report</u> - 10 minutes – Cathy – see attached Treasurer's report and budget – total of 491 members for SLA – goal is to have any reserve funds earmarked for future dredging projects and any costs associated with that SLA is asked to put forward by the state. Question was brought up about appropriate balance to carry but we are being proactive in planning for what could be substantial costs associated with upcoming dredging project.

Approve: Ron Norton

Second: Randy Steltermann

<u>Directories/Stickers / Memberships/Placards – Betsy Kent/Bob C.</u>

- -Feel free to pick up any additional directories that are available at the front today as we have some extras
- -Membership numbers great for the year
- -Placards available at the front if needed



Flares -

- -Two people owe a little bit of money (\$39 total) so we are pretty close with flare counts and what went out.
- -Flares to be stored at the Warrior Camp in offseason
- -Next year ½ boxes will be available for distribution
- -Sold 65 cases this year purchased in conjunction with Conesus at their price

Boat Parade - July 4th -Sally C.

- -One plaque still needs to be handed out has been delayed due to illness
- -Skyler's (from marina) father showed up for honorable mention and wanted to relay his gratitude for the award and the event

Homeowner of Distinction Award - Dick Bausch Home

- -Plaques housed at Marina down a hallway and out of sight can't be moved due to needed signage for their sales materials
- -Will try to find a place around town (Charcoal Corral, Country Club, etc.) with more foot traffic to display the signage

Water Quality - Kelly Paganelli

- -Frank in Alaska fishing Kelly reports still working with Wyo Co Soil and Water for permission to do a fall planting
- -Wyo Co is short staffed and we can't get approval so a fall planting might not happen
- -Waste Water treatment facility tour happened with multiple members of CLEAN, SLA, and representative from City of Buffalo
- -All in all everyone was pleased with the plan for the facility and the current status of the systems
- -Are some areas where residents may be abusing system (flushing wipes, dumping grease into drains, mop heads, etc.) they are going to try to address
- -Leaf disposal article in Perry Herald
- -Temperature array is back and working
- -Appreciate Joe for all he did for CLEAN website, treasurer, golf tournament, 501C3 status
- -Ron Norton says mopheads and towels into sewer they have been able to pinpoint that into the Asbury area of the lake



-Have begun landscaping the bridge on Walker Rd for replacement in springtime

Web Site and Facebook - Michelle Hess

- -1000 visitors in August to the website
- -Facebook paged continues to grow in followers every month (+30 in August)
- -People continue to send in photos and ideas for postings, events, etc.

Old Business – Attending Sept. 11th Castile Town Board Meeting pertaining to leaf pick-up

- -Bob will attend on Mon 9/11 no new plan for leaf pickup hope to hear one on Monday they have been unresponsive to CLEAN or SLA
- -Perry can drop leaf debris off at dump site for Town of Perry
- -30% assessment rates had significant impact for school taxes

New Business - Pioneer Day next August - Any interest?

- -Pioneer picnic day was lightly attended this year, would like to consider SLA participating next year for the picnic
- -Occurs in the first weekend of August it occurs at Pioneer cabin on Walker Rd for a history of the area with Chicken BBQ, at turn of century Teddy Roosevelt spoke and had 25,000 people
- -It is the same weekend as Silver Lake experience next year and may try to incorporate that into the event to increase attendance
- -Looking for volunteers for Letchworth Craft Show contact Lee Loomis, Tara Harding, or anyone at Rotary
- -Will look into hosting another Boater Safety Course in June
- -SLA invited to Trunk or Treat event at Charcoal Corral will participate in that
- -General discussion of brainstorming for post-meeting informational sessions for next year's meetings

<u>Post Meeting Classes</u> – Mike Hettler Esq. will discuss Trusts, Family LLCs and other ways to preserve your lake home for family continuance – canceling today due to health issue

Door Prize - Sally





Next Meeting – Oct. 14thth at 9:00 AM at the Warrior House Camp down the hill where it will be a little bit warmer

Consider amending bylaws to remove October meeting in the future – this can only be performed at the Annual Mtg in August so we will have October mtg this year but consider changing for next year due to lower attendance, some people being gone for the season, etc.

Fun Theme – Costumes

Meeting Adjourned -9:50