



Silver Lake Association (SLA)

MEETING TYPE: Monthly MINUTES TYPE: Proposed

September Meeting Minutes

Date: September 11,2021 Time: 9:00 AM – 9:45 AM Location: Charcoal Corral

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 Secretary – Brian Kinsman Treasurer - Ro Donohue Assistant Treasurer – Cathy Volk

## **Tract Directors**

Karen Norton Walt's, Peggy Phillips, Frank Bright Sutton Tract, Betsy Kent Palmer Grove, Dave Boersma Country Club North, Jim Musclow Tucker, Bob Martin Traber South, Bob Capurso Private Drive #3, Mike Bellamy Traber North, Bill Mauer Prentice Tract, Barb Petrie Fairview North, Bernie Hartman Silver Grove, Larry Bauer Austin, Wayne West Fairview South, Jill Knitter Silver Lake Institute, Don Starner Shearman

### **Alternate Tract Directors**

Chuck Kent **Palmer Grove**, Bonnie Bright **Sutton Tract**, Ron Norton **Walt's**, Pete Balcom **Silver Lake Institute**, Tim Herman **Walker Tract**, Kathie Musclow **Tucker**, Sally Capurso **Private Drive #3**, Sue West **Fairview South**, Sandy Bauer **Austin**, DJ Starner **Shearman** 

# Guests

M Hanzly

Voting Directors/acting Alt. Dir./Exec. Comm. – 17 Others - 12 Total in attendance – 29

Pledge of Allegiance/Prayer



Welcome-Bob C.

### What's New Around the Lake

- -Water level is down to 91"
- -Autism Nature trail in Letchworth grand opening next month
- -8 Sunfish sailboats ready to go at Silverlaken but looking for an instructor maybe once a week but hours and requirement are very flexible beginning to look for June.
- -Doug Green from Walker Tract and Sue Herrnstein from Austin Shearman

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

Motion: Barb Petrie <u>2nd:</u> Frank Bright

Motion: Ayes: All Nays: Zero Motion: Accepted

Treasurers Report - 5 minutes - Cathy - Thank you Cathy

See attached Treasurer's Report

Motion: Bob Martin 2nd: Peggy Phillips

Motion: Ayes: All Nays: Zero Motion: Accepted

Directories/Stickers – 5 Minutes – Betsy/Bob C.

- -Still getting requests for stickers and plaques both are still available
- -they will go to Betsy for storage this off-season so starting now contact Betsy if needed

Flares – Return Flares – 5 Minutes – Bob C.

- -be accountable for all flares that were taken, return what you don't need. Cathy will be balancing out what is outstanding and if they are held on to Tract directors may be held responsible for them as we need to know what is donated to CLEAN
- -next year still under discussion for flares, LED flares, etc. is possible we purchased about 75% of what we did

Water Quality – 15 Minutes – Frank



See attached Water Quality report

- -Clearing was a few weeks ago at the property on East Lake Rd Diane Donohue's property (Ro's sister)
- -12 participants to clear out the property in about 3 hours with 3 large trailer loads of debris were transported to Cathy's farm and was disposed of. Nothing too invasive, Soil and Water provided supervision the whole time.
- -Most inspiring were Barb Petrie's two 10 year old grandkids they worked all day right alongside the adults
- -Planting to occur on Friday October 15th: sign up sheet is on the front table. Nurser will be there during the planting. Tentative plan is 9 am Noon and to plant 125 plants
- -Looking for site for planting for next year. Soil and Water identifies site and CLEAN/SLA will work with homeowner if a near-lake project. If a farm is involved Soil and Water begins initial contacts then CLEAN/SLA gets in.
- -Japanese Knot-Weed is problem plant right now is deceptive, it looks pretty but is extremely invasive. Grows so fast that it blocks out all other plants. A few infestations we are aware of 14th hole tee box on country club, one at Asbury retreat center, one at SLI and one right on the water on Luther tract. The way it is eradicated is NOT for homeowner to do anything. Have to have a professional deal with this plant. Herbicide that is used is not commercially available in NY you have to be a licensed agent to use it. Soil and Water has identified a partner to do the work but we need help identifying where it is around the lake. Agent comes out and blitzes the project and he charged by the acre even if at multiple sites. Plan is to identify everything around the lake and have it treated by all around the lake. If you are a tract director alert Frank if you see that it is on your tract and he will work through it. If you pull it it will actually spread more. Cost is around \$600/acre to mitigate.
- Need someone to take over as the director of the golf tournament so please someone consider doing this. If not to run it some individuals to step up and say that they would help with the golf tournament will be great.
  - -Golf tournament date is July 30, 2022

## Old Business – 5 minutes each

Annual Meeting Guests - good feedback from all on this year's guests. Next year focus may be on property end of things including realtors, assessors, etc.

Austin/Shearman Split Members List - Don and Larry

Thank you from Ruth Lavin for the plaque for her service

New Business - 5 Minutes each



-Invitation to the Garden Club of Perry in October and our hope is to revive the Homeowner of Distinction award

-Annual Rock the Docks fundraiser for the Perry public beach is September 17th at 7 pm. Tickets are \$15 with funds going to finishing touches on the village beach. Location is at the beach under the pavilion.

-Winner for raffle for hat contest is: Barb Petrie

-Mrs. West received email about the Finger Lakes Land trust - on Cayuga Lake eastern shore there is a need to protect 3,400 feet of lake front and 370 acres and the plan was to put nuclear plant there. This land is to be auctioned in October and it is a large area that could be used for Conservation and open to the public. It is called Bell's Station and possibly write a letter to promote conservation efforts and land interests. Write to NYS DEC Commisioner, NYSEG, and Kathy Hochul. FLLT.org is the website to see the information.

-Mtg may be moved next month due to Charcoal Corral being used for parking for Letchworth Arts and Crafts festival

-Bonnie Bright wishes a thank you to Bob for stepping up to role of president during challenging time for SLA this year and for stepping up again to run for president and to continue serving into the next term

Next Meeting – Final 2021 Meeting October 9<sup>th</sup> - 9:00 AM Charcoal Corral

Fun Theme – Wear something to celebrate Halloween – Costume, Sweater, etc.

Meeting Adjourned

Motion: Ron Norton 2nd: Frank Bright

Motion: Ayes: All Nays: Zero Motion: Accepted