**SILVER LAKE COMMUNITITY ASSOCIATION MINUTES**

**June 25th, 2023**

Meeting was held at Kevin Gramlich’s house

**Members present:**

Kevin Gramlich

Brad Ellenberger

Maryanne Ellenberger

Tom Imblum

Jon Steiner

Sarah Hedin

Darrel Crimmins

Scotty Roberge-via phone

**Communications Committee present:**

Donna Marie Dietz

**Public Present:** None

**Brad called the meeting to order and Welcomed Darrel Crimmins to the board.**

**Approval of Minutes:**

Kevin motioned to approve the May, 2023 minutes; Jon seconded the motion, Darrel abstained. All were in favor. Motion passed.

 **Treasury Report**:

Tom gave the Treasury report. Tom stated we have one outstanding bill to KPI for the H&H Study. We are waiting for DEP to approve the H&H. We then discussed the rehabilitation efforts.

**Collections Report:**

Maryanne gave the collections report. A discussion was held on the ability to collect past dues in the event of an estate.

**Old Business:** none

**New Business:**

**Wetlands determination**- The flags on the island were discussed. The flags were from the wetland determination study completed the beginning of the month. We have not received the final report that needs sent to YCCD. The good news is we do not have any Bog Turtles and there are no wetlands present on the island! This also means if the report is accepted by YCCD we can prepare our own Erosion and sedimentation plan

**Algae Bloom:** We talked in great length on the subject. It has been determined that the algae is blue/green algae and some varieties of blue/green algae are harmful. Aeration has been proven to help reduce algae, muck, and other problems as part of a balanced lake management plan. The board is proactively adding aeration because it is a positive step we can take without regulatory oversight and while we obtain professional guidance. Darrel will reach out to some contacts he met from the PALMs convention and work on getting some proposals. Until the algae bloom is addressed or goes away, everyone should be aware of the risk should they choose to use the lake.

 We then discussed the need to cancel the water activities on the Fourth of July. All water activities (balloon chase, boat races and flotilla, etc.) have been cancelled.  Please do not let your animals in the water or let them drink the water. The algae can also be harmful to fish and wildlife.

**Bylaws Effective Date:** The Board had a brief discussion on the effective date of the bylaws. M. Ellenberger made a motion to make the effective date 9/1/2023. B. Ellenberger seconded the motion. All were in favor. The officers will get everything notarized and Sarah Hedin will take them and get them filed.

**Election of the Officers:** M. Ellenberger made a motion to keep the officers the same. S. Roberge seconded the motion. The Board discussed an alternative group of officers. The Board discussed succession planning. After discussion, the vote was called. All were in favor. The 23/24 Board Officers are President-Brad Ellenberger, Vice-President-Kevin Gramlich, Treasurer-Tom Imblum, Secretary-Maryanne Ellenberger.

**Work Parties:** Tom Imblum stated that we have the same people attending the work parties. If you can’t attend a scheduled work party you can go and work anytime. If non-members are going to do any work they must be attended by a member. Darrel suggested whenever we post a work party that we need to state not only where it is but why we are doing the work. Example: Work party on June 24th was to clear up the diversion dam so we would have water flowing to the lake.

**Maryanne motioned to adjourn. Sarah seconded the motion. All were in favor. Meeting adjourned.**