**SILVER LAKE COMMUNITITY ASSOCIATION MINUTES**

**August 20th, 2023**

Meeting was held at Sarah Hedin’s house

**Members present:**

Kevin Gramlich

Brad Ellenberger

Maryanne Ellenberger

Tom Imblum

Jon Steiner

John Taylor

Sarah Hedin

Darrel Crimmins-via phone

Scotty Roberge-via phone

**Communications Committee present:**

After a conversation with NoelaTaylor we were told the committee no longer exists. Noela was invited to attend but could not.

**Public Present:** None

**Brad called the meeting to order**

**Approval of Minutes:**

Kevin asked that we remove the sentence about the expectations from DEP and dropping the height of the spillway by 6 inches. Sarah motioned to approve the May, 2023 minutes with the sentence removed, Jon seconded the motion. All were in favor. Motion passed.

 **Treasury Report**:

Maryanne gave the treasury report. Tom was running late for the meeting. The balance sheet was reviewed. Approval of bills: $315.15-website, $315.68-flares. Scotty motioned to approve payment of the bills, Jon seconded the motion. All were in favor. Motion passed.

**Collections Report:**

Maryanne gave the collections report. No new information on the law suits or the civil notices. Maryanne will follow up with the attorney

**Old Business:**

**Island and silt retention pond-**We have gotten the ok from YCCD to complete the E&S (Erosion and sedimentation). This is needed before we can start working on building the silt retention pond. We need YCCD ok in order to get DEPs ok. There is a lot of red tape the board is working through. The next time we are working on Bennett’s run we will bag the silt to use on the project. We also are getting free wood chips as well. For now, they are being placed by the earthen dam because we can’t put them on the island until we have the green light.

**Algae-** We had a discussion that the few aeration systems that were purchased seem to be helping. Darrel is working on getting information from a few vendors on algae and lake maintenance. It is a slow process. Once he has all the information, he will present it to the board. Darrel also explained that fountain aeration systems are the least effective way to aerate our lake. We will keep you updated when he has more information.

**New Business:**

 **Demand letter-** The Association’s attorney replied to a Demand Letter recently submitted by a homeowner’s attorney.  The Association’s attorney also recommended the response letter not be shared at this time.

We will be listening to legal counsel on this matter.

The approved bylaws will be filed with the county.

**Draw Down:** The board discussed that this was to be our year for drawdown. Because we are already partially drawn down, we do not want to take the lake level down any further. We also do not want to risk worsening the algae.

**Work Parties:** We are scheduling one for September 9th.

**Fall Picnic:** The Fall picnic will be Saturday, October 14th. Jon and Deb Steiner will be hosting the picnic again this year. More info to follow.

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