

## **Silver Lake Community Association Minutes**

**August 14, 2024**

The meeting was held at the Ellenberger's home.

### **Board Members Present:**

Brad Ellenberger  
Maryanne Ellenberger  
Kevin Gramlich  
Tom Imblum  
Sarah Hedin  
Jon Steiner  
Darrel Crimmins  
James Wymer  
Scotty Roberge – via phone

### **Public Present:**

None

**Brad Ellenberger called the meeting to order at 6pm**

### **Approval of Minutes:**

Brad Ellenberger asked for a motion to approve the minutes from June 26<sup>th</sup>, 2024  
Sarah Hedin motioned to approve the minutes. Kevin Gramlich seconded the motion. All were in favor. The motion was passed.

### **Treasury Report:**

Tom Imblum gave the treasury report.

### **Approval of Bill Payments:**

\$580 to Stock & Leader-reviewing bylaws in reference to the lawsuit, \$250 to Ellis Wildlife Control for the placement of the Beaver traps, \$79.50 to Ellis Wildlife for the removal of one Beaver, \$112.92 to Maryanne Ellenberger for reimbursement for weed killer, \$131.76 to Maryanne Ellenberger for reimbursement for sand bags.  
Darrel Crimmins motioned to pay the bills, Sarah Hedin seconded the motion. All were in favor, motion passed.

### **Collection Report:**

Maryanne Ellenberger gave the collection report.

### **Old Business:**

#### **Silt Remediation:**

We discussed the next steps for the project. Silt sock or a wood chip barrier will be placed before we start any silt removal. We are looking into the cost of each option. Once a decision is made, we will start placing the material in preparation of digging out the silt. Draw down will begin September 3<sup>rd</sup>.

#### **Dam Remediations:**

We discussed the next step is for KPI (our engineer) to set up a meeting with DEP to determine an acceptable dam remediation plan prior to KPI working on drawings.

**Lake Treatment Update:**

Darrel Crimmins updated us on the treatments. He continues with the treatments.

**Beaver Challenge:**

The presence of beavers was currently blocking the culverts at Cardinal Lane. Brad explained we hired Ellis Wildlife Control. He placed traps at the culverts. Brad updated us that we were able to remove one Beaver. There were no signs of anymore Beavers, so the traps were removed.

**New Business:****James Wymer's placement on the Board:**

The board finalized the vote from July 30<sup>th</sup> that was done via email. The vote was unanimous. We welcomed James to the Board. James introduced himself and gave us his background information. Here is his background information.

33-year Air Force veteran, retired in 2023

Currently employed with the Defense Logistics Agency as Facilities Engineering Branch Chief, responsible for repair, design, and construction of storage facilities within the US, Europe, and the Pacific.

Served for 12 years as Base Civil Engineer, responsible for facilities maintenance, design, and construction at the Harrisburg International Airport

Represented the military on the Susquehanna Area Regional Airport Authority

Served for 3 years as the Base Environmental Manager at HIAP, responsible for all environmental programs including clean water, hazardous waste, pollution prevention, NEPA compliance, etc.

**Nominating Committee:**

The Board finalized the vote from July 30<sup>th</sup> that was done via email. The vote was unanimous. The nominating committee consists of three board members and two members in good standing. Board members- Brad Ellenberger, Kevin Gramlich and Jon Steiner, Members in good standing-Paul Hedin and Julie Douville.

**EAP:**

Sarah explained she has submitted the EAP but it will not be complete until we submit a new inundation map. KPI (our engineer) is currently working on the map.

**Executive Sessions:**

The Board has held three executive sessions to discuss how we are handling the lawsuit. They were held on July 17<sup>th</sup>, July 23<sup>rd</sup> and August 14<sup>th</sup>.

**Work Parties:**

The next work party is scheduled for August 24th

**Jon Steiner motioned to adjourn the meeting. Sarah Hedin seconded the motion. All were in favor. The meeting was adjourned.**