

**Silver Lake Estates
Board of Trustees
March 19, 2019**

Attendance:

Fred Johnson
Bill Newhouse
Hank Glulidh
Mike Walker
Julie Rudgers-Croft

Andrea Brown
Tyler Six
Steve Hannah
Paul Bloom
Barb Edgar

Gary Kinsey
Cliff Morrison
Mary Helen Wright
Dave Kohlmeier

SECRETARY REPORT

- Mike Walker made a motion to accept the minutes, Bill Newhouse seconds, motion passed

TREASURER REPORT

- Mike Walker made a motion to accept Treasurer report, Julie Rudgers-Croft seconds, motion passed

PROJECTS

- Boathouse lighting has been installed.

YTD FINANCIALS

- Presented and approved.

TRUSTEE APPOINTMENT

- Trustee/Trustee Designent strategy: Two individuals were identified as candidates. Both will be appointed Trustees at this time. One will be voted to take a position now (Bill Newhouse vacancy) and one will take a vacant position expected to come available this fall.
- Hank Glulidh will take the current open position resulting from Bill Newhouse's resignation.
- Mike Dearden will take the open position expected to come become available this fall.
- The topic of term limits was discussed. The intent is that one trustee position will turn over each year to infuse the Board with new energy each year.
- Motion to select Hank Glulidh by Mike Walker / Second by Bill Newhouse / all in favor

2019 PROJECTS

- **PARKING LOT**
 - Parking lot to be sealed this spring and repainted for the upcoming season.
- **PLAYGROUND**
 - Three vendors have been vetted by Fred Johnson. Chris Feriance has been slated to work with others within the community to take the lead on this project.
 - \$40k has been budgeted for the project.
 - The intent is to expand the existing footprint by 10-15%
 - It was noted that the landscaping should be addressed prior to the addition of equipment. Project will be executed as a phased approach.
 - Custom equipment can be created to make the park Silver Lake specific.

- Mary Helen Wright suggested gathering feedback from the residents across from the lake to ensure the esthetic from the street is appealing.

EVENTS - 2019

- May 18 - Welcome new resident
- June 15th - Fishing Derby / Buckeye Sports Day
- June 23 - Summer celebration
- July 20 - Festival
- July 25 - pirate night
 - Guards need to be more involved with that event this year.
- Aug 8 - all kids picnic
- Aug 10 - steak dinner
 - Price increased to \$20/person
 - Band has been hired (\$300)
- Aug 18th - Men's Bocce ball
 - SLPS to coordinate
- Aug 25th - cruise
 - SLPS to coordinate
- Sept 25th - yesteryears youngsters

ENVIRONMENTAL UPDATE

- Testing training sessions to be planned for the spring.
- Topic of aquatic vegetation needs to be readdressed. Some lakeside residents participated and it was successful. However, that treatment may have contributed to the algae bloom late in the season.
- Cliff to approach AquaDoc to confirm that they are planning to work with us this season - specifically the residential components.

TRUST DOCUMENT DISCUSSION

High level discussion of the key points of the trust as they relate to the board of trustees, assessments, etc - led by Jack Morrison.

WEB PLAN

- Board approved and signed the SOW to move forward.
- Fred to coordinate payment with Craig Steele's office so that work can begin.

SLPS UPDATE

- Proposal for an Easter Egg Hunt event (April 20th) - board approval needed
- SLPS to assist with painting the boathouse
- Would like to move forward with a lake/park clean up day - Tyler to coordinate with Cliff
- Use of SLE mailing list:
 - Julie proposed that the SLPS must utilize the Minuteman Press for mailing to the SLE mailing list - that is not approved at this time. .
 - SLPS will supply an event flyer to the SLE newsletter to be included in the annual newsletter mailing - due to Nancy by April 15th.
 - SLPS to also provide the "What is the SLPS" flyer content to be included in the newsletter.
- SLPS to re-present the mission and goals with the board or trustees to reestablish the role of that group.
- Fred made a motion to support the two event proposed, with the exception of use of any SLE mailing or email list / second the motion to approve the event on 4/20 - Julie / all in favor

- Cliff mentioned that there may be an email list to access.

MANAGER'S REPORT

- Restrooms:
 - Countertops and sinks are in.
 - Storage closet is in place.
 - Showers are in progress
 - Fred requested that the SLPS help with painting this weekend. Tyler Six will coordinate a group.
- Swans have acclimated well over the winter.
 - They're being released week of March 25th.
 - Cliff will continue to feed them until the vegetation grows in.
 - Naming contest for the swans this spring.

MISC

- Donations of artwork and artifacts have been coming in. Fred mentioned the desire to displaying them in the boathouse.
- Fred introduced the need for a strategic plan to develop the master plan for a new boathouse and improved amenities at the lake/park. A planning session prior to the May meeting was suggested to get a jump on those plans.
- Mike Walker discussed the proposition of building an formal estate planning strategy to fund the next phase of that process.
- Add to agenda - Master plan strategy for May meeting
- 2019 SLE Newsletter in progress
 - Website to be the hub for gathering community feedback moving forward. No need for a paper survey.
 - Explanation of the estates
- Advisor development curriculum initiative in progress
 - TOPICS: Guest safety, "true to the trust" and fiscal responsibility
 - Proposed date April 18th (6 - 8:30 pm)
- Meeting adjourned at 8:53pm

NEXT MEETING - MAY 21, 2019 at 7 PM