

**Silver Lake Estates
Board of Trustees
May 21, 2019**

Attendance:

Fred Johnson
Hank Glulidh
Mike Walker
Julie Rudgers-Croft
Andrea Brown

Tyler Six
Steve Hannah
Paul Bloom
Gary Kinsey
Cliff Morrison

Mary Helen Wright
Dave Kohlmeier
Mike Deardon
Chris Feriance

SECRETARY REPORT - ANDREA BROWN

- Approved

TREASURER REPORT - MIKE WALKER

- Mike will be acting as Treasurer in until the position is filled.
- Assessment payments are coming in: upwards of \$140K collected to date
- Expenses: 70% operations / 30% major repairs

MANAGER'S REPORT - CLIFF MORRISON

- Thanked SLPS for laying mulch - several volunteers and kids helped
- Staffing - in good shape for the season
 - Hired some Jr. lifeguards
- Replace boat house windows - \$700 to repair / \$TBD for new
 - Donation of \$2k made toward replacement of new windows (Nancy Davies)
 - Cliff encourages the board to move on this quickly to take advantage of donation
- Water Quality
 - Levels are normal at this time.
 - New Test Kit: Cliff was not satisfied with the initial readings - working with Envirosience to better understand the process and results.
 - New flag system: Red/Yellow/Green. Flag displayed at the beach and posters posted at the boathouse daily.
- New park benches have been ordered:
 - One is being donated as a memorial for Jack Wilson
 - Second bench to be dedicated as an honorary bench for Jerry Frobie
 - Cost savings in buying more than one (\$2,800 for two)
 - Both will be placed on the fishing dock
 - Four wooden benches remain
- Swans
 - There are three eggs. The hatchlings will have their wings clipped and two (a male and female) will be added to the SLE flock. The third will be donated. No more than four swans at any time on the lake.
- Restrooms are complete. Thanks to SLPS for assistance in painting them.
 - A stool is needed in each restroom - Cliff Morrison
- There has been an issue with non-residents providing credentials of residents to access the lake. Also an issue with residents signing strangers in at the lake. Julie Croft suggested having Jack Morrison draw up a release form

for residents to sign acknowledging that they know the person they are signing in and that they accept legal and financial responsibility for any injury, loss, damage, etc. for their guest.

- Lake Experience Survey in progress - both printed and on the website.

LAKE REPORT - JULIE GROFT/MIKE WALKER

- Good meeting with Enviroscience to discuss 2019 plan (water testing)
- Contract signed with AquaDocs (vegetation control)
- Vegetation survey - Do we want to do one this year? Estimates provided by both Enviroscience and AquaDocs - AD is more affordable. Four tests at \$1,800/year. Would need to be done ongoing as an annual expense.
- Frequency is important as different issues pop up at different times of year.

EVENTS - 2019

- New Resident Orientation was a success.
- Fishing Derby / Buckeye Water sports Demo Day coming up - June 15, 2019

PARK REQUESTS - CHURCH/GARDEN CLUB

- Sunday morning service at the lake (June 30 and Sept 1)
- Silver Lake Festival on July 20th - insurance secured
- Resident requested to host an employee picnic for 35 people (date TBD) - board to review request

SLE NEWSLETTER

- Newsletters went out last week

ADVISOR DEVELOPMENT - FOLLOW-UP

- It was a very successful event.
- Andrea Brown proposed having that event annually for a refresher and to bring new advisors up to speed.

VOLUNTEER INITIATIVES/DONATIONS

- Hank Glulidh painted the swing sets.
- Hank Glulidh and Gary Kinsey have donated the funds to purchase all of the materials needed for the rain garden.
- Mike Walker reminded the Board that money has already been collected towards the signage around the rain garden and recognition to donors was promised.

WEB PLAN

- The website content is being populated and the development is underway.
- We are gathering photographs and are in need of more - a Google Drive has been created (see Andrea Brown for details).
- Paul Bloom and Hank Glulidh to reach out to the Historical Society for photographs and content.
- Mike Walker may also have some content to share.

SLPS UPDATE

- A few updates:
 - 5k / Fun Run in the works for the late summer
 - Corn hole event in the falls is still on - details to come
 - Car Show will no longer be an SLPS event - will be coordinated and facilitated by the Croghan family.
 - The Board to discuss the intent and details with them and advise as to whether the event can be held as a private event.

- Christmas Caroling to be scheduled for December

MISC./FINAL THOUGHTS

- We need a strategy for thanking and publicizing donations for projects.
- Remind app (free) - one-way text messaging for lake reminders. Tyler Six to spearhead that initiative.
- Ash trees dying on 59 - need to be removed in the fall/winter

NEXT MEETING - JULY 16, 2019 at 7 PM

Remaining meeting dates for 2019:

September 17, 2019

November 19, 2019