

Silver Lake Estates Board of Trustees Meeting

September 17, 2019

Attendance:

Fred Johnson	Mike Dearden	Denny Stoibert
Mike Walker	Gary Kinsey	Jerry Jones
Cliff Morrison	Dave McDermott	David
Julie Croft	Hank Gulich	Ed -- Aquadocs rep
Andrea Brown	Paul Bloom	Tyler Six
Chris Feriance	Polly Bloom	Lucille Esposito

SECRETARY REPORT - ANDREA BROWN - *Approved*

Electronic copy of report available on website.

TREASURER REPORT - MIKE WALKER - *Approved*

- 10% ahead of last year's collections at this time
- Major repairs/replacements significantly lower than last year
- Playground project redesign pushed to 2020
- Net Income of \$145k as of end of August (\$39k this time last year)
- Focus for November meeting is to prepare the budget for 2020
- YTD financial report to be posted to new website moving forward

YTD FINANCIALS - MIKE WALKER

Electronic copy of report available on website.

ELECTION OF TRUSTEE

- March 19, 2019 - Fred Johnson made the motion to elect Mike Dearden to replace Mary Helen Wright effective September 1, 2019. Mike has accepted and assumed that position.
- Julie Croft has accepted the position of Board Secretary.

MANAGER'S REPORT - CLIFF MORRISON

- Major expenses expected
 - Fishery expenses
 - Sand added to beach
 - Tree removal expenses
- 2019 season ended without incident
- Water quality - two advisories related to eColi (total shut down 4 days)
- Old floating dock has been repurposed as a fishing dock
- Jerry Freobe bench was dedicated and installed - still accepting donations
- Events were successful - Barb Edgar has agreed to manage events for 2020 season
- Events - \$2,400 under budget

RIPARIAN DISCUSSION - FRED JOHNSON/DENNY STOIBER

- Working closely with the planning commission and Village Council - getting closer to a resolution.

LAKE REVIEW - JULIE CROFT/MIKE WALKER

Electronic copy of report available on website.

- Discrepancies in water quality tests were a challenge in 2019. The suggestion was made that the two labs follow identical protocols with like samples to compare the two samples.
- Summit County does not notify SLE in advance that they are coming to test for *e. coli*. It was suggested that in the future, if Cliff is at the lake when tests are being taken that he take a photo or video of the test being taken to ensure the proper protocol is being followed and proper water depth is being used for testing.
- Aquadocs suggestion: ask them what the laboratory methodology is used in the process.
- Julie recommended a series of additional testing and analysis to be added to the 2020 testing plan.
- Julie also mentioned the monitoring of stormwater runoff and its effects on the lake.
- Team is needed to continue to learn about and manage the water quality initiative.
- Enviroscience was awarded the contract on the Englewood project.
- Resident education is also important.

EVENTS

- Passport for Fishing program to 2020 season
- Floatilla event planned for 2020
- Bocce event was canceled due to lack of interest. Future of the event to be discussed with Barb Edgar.

WEB PLAN UPDATE

- Ready to launch.

SLPS UPDATE

- Car show donation - \$351. The donation provided to the SLPS by the Croghan family was not the agreed upon percentage of the total proceeds.

MISC/FINAL THOUGHTS

- Working on identifying trees that need to come down - Fred
- Exploring the prospect of adding solar panels to offset energy costs - Fred
- Marhoffer property issues. Fred requested a silt fence be installed to avoid erosion of the bare soil into the lake. Property owners have been compliant. Remediation to Trust property is expected. Meeting scheduled for 9/23/19.
 - Dave McMermott: There is not a standard of conduct or list of rules provided to new lakefront property owners.
 - The view from the land to the lake is just as important as the view from the lake to the land.
 - Dave suggested that an information sheet be provided at purchase
 - Andrea suggested requesting that information be present in the real estate listing.
- Dave McDermott is asking permission to remove one large tree and replace it with three small ones. Approved by the board. Next step to review with planning commission.
- Hank - Chimney Swifts (nesting birds) in the boathouse need to be relocated.
- Hank - Some trees on estates property need to be removed. Suggested a comprehensive replanting plan for trees that are removed. Dave McDermott to reach out to an arborist in Hudson to consult on replanting plan.
- Hank - Land around the wooden walkway on Rt 59 continues to be clearcut by the Village. Jerry Jones noted he would look into it on the village end.

- Swans continue to escape back to Crystal Lake. We need to determine what to do with them if they won't stay on the property.
- Cliff suggested shutting the aeration system off from December to March to deter the geese from staying on the lake all winter long.

NEXT MEETING - NOVEMBER 19, 2019 at 7 PM

Remaining meeting dates for 2019:

- November 19, 2019

Meeting dates for 2020:

- 01/21/2020
- 03/17/2020
- 05/19/2020
- 07/21/2020
- 09/15/2020
- 11/10/2020