

Silver Lake Improvement Association (SLIA)
MEETING MINUTES - Monday, April 2, 2012
Germerscheid Home – 2571 Poplar Avenue, NSP

I. Attendance:

Meeting was called to order @ 7 p.m. A quorum was present.

Board present:	Tom Germerscheid ('14)	Paul Anderson ('14)
	Mary Anderson ('13)	Jason Ziemer ('15)
	John Muller ('15)	Bob Bruton ('13)
	Kristen Rieser ('13)	

Others present: Mark Long, Joyce Germerscheid, Lincoln Fetcher, Nick Hedland, Paul Kaari, Anne McComb, Cheryl Ettlinger

II. Approval of Minutes of Meeting

- *Bob made a motion to approve the minutes, John seconded. All ayes. Minutes were approved.* Later in the meeting, it was noted that there is an adjustment to the Annual Meeting minutes to reflect Sharyn Long as the liaison for both the Annual Picnic and Lake Clean-up effort.

III. Reports:

A. President: Tom Germerscheid

- Tom started the meeting with getting updates from Jason, Paul and Lincoln regarding the status of the DNR permits for both lake and shoreline treatment. Jason reported that neither permit has been approved at this time. It appears there was some confusion regarding the wording on the application, and the DNR was of the understanding that SLIA was seeking full lake, despite the fact that they had already stated this would not be available. Lincoln agreed to clear up the intention and work on our behalf to get the application moving forward. Jason's efforts also included applying for a grant from the DNR that could offset the cost of this year's treatment including permit fees, chemical application and consultation.
- Tom asked Lincoln about the Point Intercept report completed by the DNR. He explained this is very important to do on an annual basis to see the effects of the treatment. Lincoln needs to determine if the DNR will address this on an ongoing basis, or if VBWD will need to take that project over.
- Paul stated he will be meeting with Steve (the Lake Detective) on 4/13 to review the lake. He believes that Curly Leaf is not an issue as it is not prevalent enough to address at this time. Milfoil appears to be more prevalent. To clarify, Paul is the individual who treats the lake; Steve is the person who recommends long term planning for the lake.

B. Vice President: Paul Anderson

- No report.

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- C. Secretary: Kristen Rieser**
- Clarification was requested regarding sending correspondence to the membership. It was felt that all mass communications should be sent through the Secretary, and that the distribution list shall continue to be back copied for privacy.
 - A standing agenda format for future meetings was presented.

- D. Treasurer: Mary Anderson**
- Total balance of accounts: \$12,717.37
 - Number of owners who signed up for shoreline treatment – 14
 - **Total paid members for 2012: 11**

Please forward your \$25 2012 Annual Dues to Mary Anderson at 2612 Swan Avenue. Checks should be made payable to 'SLIA'.
Deadline is May 31, after which time unpaid members shall be removed from all mailings.

Thank you for your Support!

- E. Other:**
- City of NSP: The City dug out part of the bio retention basin; it is now holding water. The VCWD has requested NSP measure the levels to see how effective the dig out was. Bob stated that NSP hasn't finished the work yet, but planned to do so by the end of the month. It has also been discussed to add a curb cut along Lake to further improve drainage along that area.
 - VCWD: John will make a request to VCWD on behalf of the SLIA for reimbursement for the cost of the Lake Detective once the outcome of the DNR Grant Application is determined.
 - Annual Picnic/Clean up: Sherry Long, via her #1 assistant Mark Long, presented a flyer that was created for the joint effort of the SLIA and the Neighborhood Watch Group to focus the city wide clean-up effort at Silver Lake. Sherry also forwarded an email for the Secretary to forward to the membership. The event is also published on the city web site, which offers a lunch at South Park.

Bob made a motion for the SLIA to continue to combine the efforts for the Annual Lake Clean up and the Annual Picnic (held in the Fall) with the Neighborhood Watch Group. Seconded by Paul, all ayes, motion carried. We thank Sherry for serving as the liaison.

IV. Public Forum:

- Anne McComb requested support from the SLIA for a fence project that she, Mark and the Hedlands are proposing. Obtaining the SLIA's input was recommended by the City of NSP. In summary, both parties wish to construct a 6' high cedar fence that would be positioned at the lot line, consistent with the

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neighbor's fence. It would be built behind existing or newly planted landscaping. The fence will reduce the noise and trash that accumulates on their property. Because it is considered their front yards, current code limits the fence to 42". *John made a motion that the SLIA support their request to the City of NSP to obtain a variance to construct a fence as described in the proposal, seconded by Kristen, all ayes. Motion carried.*

V. Old Business:

- **WATER INLETS:** Tom asked Bob if he received any response from NSP regarding the prioritizing of the inlets. He reported that no response was received, it doesn't appear any priority list exists.
- **WEIR:** Tom reported that he spoke to the County about the weir and they have expressed disappointment that it has been tampered with so often. Lincoln recommended that Tom request that the County posts a sign reminding violators that tampering is a criminal offense and could result in a fine and jail time. He also recommended that we request a motion camera be installed.

VI. New Business:

None

VII. Next Meeting:

Monday, May 7 @ 7 p.m. at the Germerscheid home.

VIII. Adjournment:

The meeting was adjourned shortly after 8 p.m.