Silver Lake Improvement Association (SLIA) MEETING MINUTES - Monday, May 7, 2012 North Saint Paul City Hall

I. Attendance:

Meeting was called to order @ 8:10 p.m. A quorum was present.

Board present: Tom Germscheid ('14) Paul Anderson ('14)

Mary Anderson ('13)

John Muller ('15)

Bob Bruton ('13)

Kristen Rieser ('13)

Others present: Nick Hedlund, Anne McComb, Paul Kaari (Lake Improvement

consulting)

II. Approval of Minutes of Meeting

 Bob Bruton made a motion to approve the minutes, Mary seconded. All ayes. Minutes were approved.

III. Reports:

A. President: Tom Germscheid

• Tom reported that Ramsey County Public Works will be posting a sign by the weir stating that tampering of the weir is an offense punishable by fine. They have also ordered a trail camera for installation at a future date. It is felt this should eliminate the tampering. Should anyone disagree with the lake levels, they should direct questions to Ramsey County rather than take matters into their own hands. Since the meeting, the notice has been posted by Ramsey County.

B. Vice President: Paul Anderson

No report.

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.

D. Treasurer: Mary Anderson

Total balance of accounts: \$11,154.65

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: Changes to the bio-retention pond (by the tennis courts) are still
pending. NSP is waiting for VBWD approval of their plan. Currently, the pond is
not draining as intended.

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- Valley Branch Watershed District (VBWD): No report.
- City of Oakdale: Nick has tried to reach the appropriate persons at the City regarding clean up along their section of the lake. No commitments have been made as of yet.
- DNR/Lake Treatment: The partial lake and shoreline permits were approved, but awaiting final signature at the time of the meeting. Signatures were obtained within a few days of the meeting and Paul Kaari has proceeded with scheduling. Updates on lake treatment have been forwarded to membership via separate emails. No persons expressed opposition to having the lake treated.

Partial lake treatment was approved for 6.2 acres. Additional shoreline owner treatments account for another .75 acres. Shoreline treatment is allowed 50' out from shore.

All shoreline owners with permits will be given the opportunity to have a second treatment in mid-summer; a notice shall be sent out. Those shoreline owners who missed the first treatment may opt to receive the second treatment.

It was learned that a Lake Vegetation program is in place for Silver Lake. This affects how the lake can be treated. Paul Kaari was asked to review the plan, and Tom G. will contact Lincoln (VBWD) to find out if they are aware of the plan. It was agreed that the Board, DNR, VBWD and any other involved party must have a clear understanding of this plan and responsibilities moving forward.

IV. Public Forum:

 The Neighborhood Watch Group requested the SLIA membership email list for inclusion in their email notices. Instead, it was agreed that any SLIA members interested in receiving notices from the Neighborhood Watch Group should contact them directly: Dick and Marsha Wetzler (mawetzler@gmail.com)

V. Old Business:

None

VI. New Business:

• Tom G. would like to resign as President pending an upcoming move. Anyone interested in the position should contact him. He is hopeful that the board can elect a replacement at the next meeting.

VII. Next Meeting:

Monday, June 4 @ 7 p.m. at Paul & Mary Anderson's home.

The meeting was adjourned at 9:05 p.m.