## Silver Lake Improvement Association (SLIA) MEETING MINUTES - Oct. 7, 2013

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| 1. | Attendance                                      | Paul Anderson, John Muller, Mark Kotz, Mary Anderson, Jason Ziemer, Kristen Rieser  |
|----|---|---|
| 2. | Approve Agenda                                  | Approved  |
| 3. | Approve Minutes from last meeting               | Approved  |
| 4. | Electronic Actions since Last<br>Meeting        | None  |
| 5. | Reports:  |   |
| a. | President/Mark Kotz                             | No Report   |
| b. | Vice President/Paul Anderson                    | No Report   |
| c. | Secretary/Kristen Rieser                        | No Report   |
| d. | Treasurer/Mary Anderson                         | Balance on account \$9,319. No amounts due.   |
| е. | Membership/Joyce Germscheid                     | Mary reported in Joyce's absence that one additional lakeshore member paid 2013 dues, resulting in the majority of lakeshore owners participating. No additional feedback was received why other owners have chosen not to join the cause.  |
| f. | Liaison Updates:                                |   |
|    | City of NSP/Paul Anderson                       | Paul reported that per Scott Dudeck, work on the bio-<br>retention pond is still on hold. NSP is waiting to<br>understand what needs to be done to get the pond to<br>function as intended. VBWD is working on engineering<br>some plans. No time frame was provided.   |
|    | City of Maplewood/Anne<br>McComb                | No report   |
|    | City of Oakdale/Nick Hedlund                    | No report   |
|    | Valley Branch Watershed<br>District/John Muller | No report   |
|    | MN DNR/Jason Ziemer                             | No report   |
|    | Ramsey County/Mark Kotz                         | No report   |
| 6. | Public Forum                                    | None  |
| 7. | Business Items:                                 |   |
| a. | New Web Site/Kotz                               | Due to issues with the old web hosting provider, a new web site is up and running. The new domain name is <a href="www.silverlakensp.org">www.silverlakensp.org</a> . Annual fee was \$45. Everyone is encouraged to visit the web site. There is an online form that allows individuals to provide feedback on the site. |
| b. | High Water No Wake Zone/<br>Kotz                | After much discussion and review of the information provided by Mark, it was decided to hold a 'voluntary no wake' discussion at the annual meeting. Based on input from the membership, the SLIA may propose to post guidelines on the web site. SLIA may also request permission from the City of Maplewood to post a   |

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|    |                      | "Temporary No-Wake" sign at the public landing when water levels reach the proposed high water mark.   |
|----|----------------------|--|
| C. | Courtesy Tips/Rieser | It was agreed that most individuals on the lake practice mindful boating etiquette. However, there are some general courtesy's that may not be known by individuals and the SLIA will post some of these tips on the web site. These may include:  • When skiing, boats shall go counterclockwise around the lakes perimeter.  • Tubing should remain in the center of the lake when skiers/fishing boats are present.  • When parking a boat, allow for appropriate passage by others.  • Remember you are responsible for your own wake and the damage done by it. Avoid rocking another vessel when possible. |
| 7. | Next Meeting         | Dec 2, 2013  |
| 8. | Adjourn              | 7:50 p.m.  |