

## Silver Lake Improvement Association (SLIA)

*To enhance the water quality, recreational use and natural beauty of Silver Lake*

**MEETING MINUTES – June 4, 2018**

[www.silverlakensp.org](http://www.silverlakensp.org)

<b>1.</b>	<b>Attendance</b>	Paul Anderson, John Mueller, Paul Kaari (Lake Improvement), Katie Kaari, Joyce Germscheid, Kristen Rieser, Jeanne Nelson, Jim Nelson, Ron Jungbauer, Colleen Jungbauer, Ben Abdullah, Zena Abdullah, Missy Lillie
<b>2.</b>	<b>Approve Agenda</b>	Note adjustment in Business item lettering. Add Lake Improvement to agenda- included them under 2018 treatment
<b>3.</b>	<b>Approve Minutes from last meeting</b>	Approved
<b>4.</b>	<b>Reports:</b>	
a.	<b>President/Rick Gelbmann</b>	No report
b.	<b>Vice President/Paul Anderson</b>	No report
c.	<b>Secretary/Kristen Rieser</b>	No report
d.	<b>Treasurer / Joyce Germscheid</b>	Balance \$2,214.42
e.	<b>Membership/ Joyce Germscheid</b>	Paid memberships: 24 of 37 lakeshore owners, 13 non-lakeshore owners
f.	<b>Liaison Updates:</b>	
	City of NSP/Paul Anderson	Retention pond has been redone. Paul will contact city regarding if the grates should be covered.
	City of Maplewood/	No report
	City of Oakdale/	No report
	Valley Branch Watershed District/John Muller	John – Mayor of NSP sent a letter to the VBWD asking them to work with the DNR to address high water conditions. We need a study completed so we have a clear understanding of how to address this issue. No action will be taken until the study is complete.
	MN DNR/Joyce Germscheid	Joyce worked with Katie Kaari to get SLIA account changed to her name and consolidated individual permits for home owners to add to the group permit.
	Ramsey County Task Force/Rick Gelbmann	No report
<b>5.</b>	<b>Public Forum</b>	
<b>6.</b>	<b>Business Items:</b>	
a	2018 Lake Treatment	<p>Paul K said he combines chemicals and water, so it is diluted once sprayed on the lake. The chemicals only travel so far from where it is sprayed. It is designed to drop down quickly so the likelihood of the chemicals traveling is minimal. Is there a health hazard to the swimming and fishing areas? Feedback was there are no restriction on the chemicals used, but DNR wants requests a day to refrain from swimming or fishing as a precaution.</p> <p>Note that we can treat for lily pads with a permit. It was noted that if</p>

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		you include this as part of your permit request the DNR typically reduces the area for homeowners to a treatment of 50'. Without a permit, lakeshore owners can physically pull lily pads. This would only be a temporary fix as they will grow back.
<b>b</b>	Silver Lake Park Clean Up Review	Track team helped once again. It was suggested that all SLIA members grab a bag whenever you take a walk around the park and pick up trash as able. When others see people picking up trash, it hopefully encourages them to do the same.
<b>c</b>	Recruiting Volunteers for open Board Positions and other responsibilities	We currently have 1 open board position. Looking to fill that position as well as encouraging others to attend the meetings and consider volunteering for a task as they come up. We are looking for volunteers to take on an annual task such as the annual park clean up. We will also be working to find volunteers to help with fundraising efforts.
<b>d</b>	Funding efforts for lake treatment	<p>Joyce made a motion to approve funds to cover the insurance policy cost to host the wine tasting fundraiser up to a cost of \$200, seconded by Kristen. All ayes. Motion carries.</p> <p>NSP City Council approved up half of the cost of this year's lake treatment, not to exceed \$2500, towards the whole lake treatment.</p> <p>Oakdale approved \$400 towards this year's treatment. No commitment for ongoing.</p> <p>Maplewood would not commit to anything. They encourage us to apply for the gambling funds, but we are required to obtain non-profit status (see item f below).</p> <p>Joyce will approach the City's on applying individually for lakeshore treatment next year, similar to how shoreline owners apply, which is separate from the center lake treatment.</p>
<b>e</b>	Business Memberships and off lake memberships in surrounding areas	We will be looking at recruiting membership from local business once the charitable status is obtained.
<b>f</b>	Registration for 501(c)(3) status	There will be \$250 of registrations costs, along with other minor incidental cost to cover the associated registration fees. John made a motion to cover the costs, up to \$400, seconded by Paul. All ayes, motion carries.
<b>g</b>	Water level issues	Paul Kaari provided background as to the history of the weir and the survey done last year regarding damage to lakeshore/homes as the result of high water. No action has been taken by the VBWD, but the positive is that the City of NSP is now an advocate for the SLIA in addressing this matter.

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8.	<b>Next Meeting</b>	August 6, 2018
9.	<b>Adjourn</b>	7:45 p.m.