

# Silver Lake Improvement Association (SLIA)

*MEETING MINUTES – Monday, December 3, 2012  
2560 Swan Avenue*

<b>1.</b>	<b>Attendance</b>	
	Meeting was called to order at 7:05	
	Board Present	Mark Kotz ('14), Kristen Rieser ('13), Jason Ziemer ('15), John Muller ('15)
	Board Absent	Mary Anderson ('13), Paul Anderson ('14), Bob Bruton ('13)
	Others Present	Joyce Germscheid, Jon Fure (City of NSP Intern)
<b>2.</b>	<b>Approve Agenda - Approved</b>	
<b>3.</b>	<b>Approve Minutes from last meeting - Revised minutes sent out with the agenda were approved.</b>	
<b>4.</b>	<b>Reports</b>	
	<b>President</b>	<b>Mark Kotz</b>
		No report
	<b>Vice President</b>	<b>Paul Anderson</b>
		No report
	<b>Secretary</b>	<b>Kristen Rieser</b>
		No report
	<b>Treasurer</b>	<b>Mary Anderson</b>
		<ul style="list-style-type: none"> <li>• Balance of \$11,071.70</li> <li>• Income: 3 shoreline owners paid for second treatment, 2 owners have yet to pay. Hoping to collect prior to the end of the year.</li> <li>• Expense of \$167.28 for website</li> </ul>
	<b>Liaison Updates</b>	
	City of NSP	Jon Fure, City of NSP Intern, is working on a shoreland ordinance for the City of NSP. The City is looking for input from the lake association to determine if it will follow the DNR guidelines or add other criteria. Guidelines may include drainage issues, clarification on yard designation (front versus rear), set backs, etc. Jon will provide a status report at the Annual Meeting.
	City of Maplewood	No report
	City of Oakdale	No report
	Valley Branch Watershed District	No report
	MN DNR	No report
	Ramsey County	No report
<b>5.</b>	<b>Public Forum</b>	None

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6.	<b>Business Items</b>	
	Web Site: <a href="http://www.mnslia.org">www.mnslia.org</a>	Mark Kotz
		<b>The SLIA website is officially launched.</b> We thank Mark for all of his efforts and invite each of you to take a tour of this fabulous new site.
	Proposed Bylaw Changes	Mark Kotz
		At the annual meeting we will be asking the membership to vote on proposed Bylaw changes. Most changes reflect administrative updates, methods of communication (no more telegraphing will be allowed!) and other minor changes. The Bylaws, along with the proposed changes, will be sent to members with the Annual Meeting Agenda and will also be posted on the website for all to review prior to the annual meeting. If you have any questions or comments, please let the Board know.
	Nominating Committee	Mark Kotz
		Three board positions will be up for election at the annual meeting. John, Jason and Mark have formed the Nominating Committee, which is required per the Bylaws. Any persons interested in joining the Board should contact Mark Kotz with questions/interest. Everyone is encouraged to get involved. The time commitment is minimal – only 6 meetings per year!
	Membership Coordination	
		It was agreed that 2013 dues would remain at \$25 per household.
	Newsletter	
		Joyce Germscheid will be completing a newsletter outlining the mission of the SLIA, highlights of 2012, goals for 2013, a dues statement and a brief questionnaire. Jason will draft some questions to get a pulse for shoreline v. center of lake treatment for 2013. She is planning to canvas the surrounding areas in hopes to encourage membership growth. The goal is to send this out in early January. Thanks, Joyce! ☺ If you are willing to help pass out some newsletters, please let her know.
	Annual Membership Meeting	
		The annual meeting will be held on February 4, 2014 at 7 p.m. at the North St. Paul City Hall. Topics shall include: <ul style="list-style-type: none"><li>• Election of Officers</li><li>• Voting on proposed Bylaw changes</li><li>• Treatment recommendation for 2013</li><li>• City of NSP shoreline ordinance update</li><li>• Treasurer report</li><li>• Web site</li></ul>
7.	<b>Next Meeting</b>	February 4, 2013 – Annual Membership Meeting – <b>Mark your calendars!</b>
8.	<b>Adjourn</b>	8:30 p.m.