

Silver Lake Improvement Association (SLIA)

MEETING MINUTES – June 3, 2013

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1.	Attendance	Mark Kotz, Paul Anderson, Mary Anderson, John Muller, Joyce Germscheid, Kristen Rieser
2.	Approve Agenda	Approved
3.	Approve Minutes from last meeting	Approved
4.	Electronic Actions Since Last Meeting	On 5/14/13, motion was made by Jason to approve the recommendation from Paul Kaari for center lake treatment of curly leaf and milfoil. Seconded by Kristen. All ayes. Motion carries.
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	<ul style="list-style-type: none">One shoreline owners from the 2012 treatment has not yet paid. General funds have been used to cover their treatment until reimbursement is made.
e.	Membership/Joyce Germscheid	Three members paid the 2013 dues for a total of 22 year to date. Joyce will continue to pursue support of the SLIA.
f.	Liaison Updates:	
	City of NSP/Paul Anderson	No report.
	City of Maplewood/Anne McComb	No report.
	City of Oakdale/Nick Hedlund	No report.
	Valley Branch Watershed District/John Muller	John plans to attend the VBWD meeting held June 4.
	MN DNR/Jason Ziemer	No report.
	Ramsey County/Mark Kotz	No report.
6.	Public Forum	The Board would like to extend a warm welcome to the new owners (Zick house) – Jason & Rebecca, along with their two daughters. We welcome them to the lake and the neighborhood.
7.	Business Items:	
a.	Spring treatment	Paul Kaari and mark took a sampling and presented the proposed treatment area to the DNR for approval. An email regarding the status of treatment was sent to the membership by Mark Kotz on Wednesday, June 5.
b.	Weir tampering	Tampering of the weir was reported to Ramsey County. They will monitor.

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c.	High water erosion education	Mark will draft an outline of “courtesy” items for boating, new planting notices, etc. Board to review. Final items to be posted on web site. It was agreed that best practices and common courtesy by shoreline owners would prevail if information was available.
d.	PCA & VBWD water quality study	Meeting to take place on Tuesday, June 4.
e.	Splash	Scheduled for June 28 (need to confirm this)
7.	Next Meeting	Aug. 5, 2013
8.	Adjourn	Approximately 7:45 p.m.