

Silver Lake Improvement Association (SLIA)

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

MEETING MINUTES – October 5, 2015

www.silverlakensp.org

1.	Attendance	Mary Anderson, Paul Anderson, Joyce Germscheid, Mark Kotz, John Muller, Rick Gelbmann, Kristen Rieser
2.	Approve Agenda	Approved
3.	Approve Minutes from last meeting	Approved
	Electronic Actions taken	None
4.	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 \$4,800.07 + \$25 for 1 new member
e.	Membership/Joyce Germscheid	One new member – Bob Lalor. Welcome!
f.	Liaison Updates:	
	City of NSP/Paul Anderson	No action on the holding pond. The assumption is that it is due to budgetary constraints at NSP.
	City of Maplewood/Anne McComb	No report. Paul to inquire if there are any plans to improve the boat landing.
	City of Oakdale	No report
	Valley Branch Watershed District/John Muller	No report
	MN DNR/Jason Ziemer	Due to reduced resources in 2016 there will be only \$200,000 available in grants as compared to \$675,000 in previous years. This is the grant the SLIA has received the past few years. Fundraising will be important in 2016.
	Ramsey County/Mark Kotz	No report
5.	Public Forum	Rick Gelbmann gave an update on the shoreline regulations that the City of NSP adopted. Some residents on Casey Lake are concerned with the 150' set back. Community Development is arranging a meeting with the DNR to discuss some of the issues. Interested parties should contact the City if they are not contacted directly.
6.	Business Items:	
a	Approval of Renewal Fee for website	The annual fee is \$130 for the website, and \$17 for the URL domain. Paul made a motion to approve these expenses, John seconded. All ayes. Motion passed.

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b.	East Metro Lakes Mtg.	Angie Hmong of the Washington County Conservation District hosted a meeting of the east metro lakes (E.g Long Lake, Lake Johanna) to discuss commonalities. All associations seem to be working on the same issues. Mark said it was an interesting and productive meeting and that they will be meeting twice per year.
7.	Next Meeting	12-7-15
8.	Adjourn	7:35