

## Silver Lake Improvement Association (SLIA)

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

**MEETING MINUTES – December 5, 2016**

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

<b>1.</b>	<b>Attendance</b>	Mark Kotz, Rick Gelbmann, Jason Ziemer, John Muller, Joyce Germscheid, Paul Anderson, Mary Anderson, Missy Lillie
<b>2.</b>	<b>Approve Agenda</b>	Approved.
<b>3.</b>	<b>Approve Minutes from last meeting</b>	Approved with one correction to bank balance
	<b>Electronic Actions taken</b>	na
<b>4.</b>	<b>Reports:</b>	
<b>a.</b>	<b>President/Mark Kotz</b>	No report.
<b>b.</b>	<b>Vice President/Paul Anderson</b>	No report.
<b>c.</b>	<b>Secretary/Kristen Rieser</b>	No report.
<b>d.</b>	<b>Treasurer / Joyce Germscheid</b>	Balance \$4,266.20.
<b>e.</b>	<b>Membership/ Joyce Germscheid</b>	Will prepare a newsletter for January.
<b>f.</b>	<b>Liaison Updates:</b>	
	City of NSP/Paul Anderson	No update from city on bioretention pond. Still no response from City Manager about helping to fund treatment.
	City of Maplewood/Anne McComb	No update.
	City of Oakdale	No update.
	Valley Branch Watershed District/John Muller	No update.
	MN DNR/Jason Ziemer	No update.
	Ramsey County/Mark Kotz	No update.
<b>5.</b>	<b>Public Forum</b>	No comments
<b>6.</b>	<b>Business Items:</b>	
<b>a</b>	High water survey update	John reported that we have not had the response to the survey that we need to provide evidence of damage to the watershed district.
<b>b</b>	Water clarity readings	Rick Gelbmann took water clarity readings many times this summer, focusing on Fridays and Mondays to see if boating activity had any effect on clarity. There was no strong evidence that weekend boating activity decreased water clarity.

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c.	Preparation for Member Meeting Feb. 6.	Kotz will put together a draft agenda for the meeting and send it around for Board review. John would like to discuss the high water survey at the member meeting. Paul will secure the meeting room at city hall. Both Mark and Paul have expiring board terms. Both indicated they are willing to run again, but are open to new members running for the board too.
8.	<b>Next Meeting</b>	February 6, 2017
9.	<b>Adjourn</b>	7:50