

## Silver Lake Improvement Association (SLIA)

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

**MEETING MINUTES – Oct. 1, 2018**

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

|           |  |   |
|-----------|--|---|
| <b>1.</b> | <b>Attendance</b>                            | Paul Nichol, John Mueller, Joyce Germscheid, Kristen Rieser, Missy Lillie, Paul Anderson  |
| <b>2.</b> | <b>Approve Agenda</b>                        | Note change in numbering from agenda  |
| <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 is \$3,227.06<br>Paid for 5013c application, Lake Management consulting fee and a vendor permit for the wine tasting.   |
| e.        | <b>Membership/ Joyce Germscheid</b>          | Added 1 member, up to 26 lake shore members. There are 37 total lakeshore owners, with one vacant lot so just over 70% of shoreline owners are member. Our goal is more than 90%. Paul N. noted that some people may not recall if they paid or not. In 2019 we will send a second reminder mid-year. |
| <b>f.</b> | <b>Liaison Updates:</b>                      |   |
|           | City of NSP/Paul Anderson                    | Paul A. commented on the weekly updates on the road construction - good communication from the contractor.  |
|           | City of Maplewood/Paul Nichol                | The boat launch was repaired.<br>Submitted application for gambling funds. We should receive an answer within the next few weeks to know if we will receive any funding. Our request was for \$1,000.   |
|           | City of Oakdale/                             | Joyce noted that she will notify Oakdale that we did not treat any weeds this year, but that we would hold their \$400 and put it towards next year's treatment. Joyce will also inquire if that area can be put on their list for the annual city clean up.  |
|           | Valley Branch Watershed District/John Muller | The NSP Mayor sent a letter to the DNR asking for an action plan. There is a meeting set up between NSP and DNR within the next few weeks which VBWD will attend. John and Joyce will work to attend this meeting and gather more information.  |
|           | MN DNR/Joyce Germscheid                      | No update   |
|           | Ramsey County Task Force/Rick Gelbmann       | Absent  |
| <b>5.</b> | <b>OPEN FORUM</b>                            | None  |
| <b>6.</b> | <b>Business Items:</b>                       |   |

## **Silver Lake Improvement Association (SLIA)**

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

**MEETING MINUTES – Oct. 1, 2018**

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

|           |  |  |
|-----------|--|--|
| <b>a</b>  | Wine Tasting Fundraiser Update   | It was a well-attended event. \$980 was raised; about 39 people attended. Joyce provided tax receipts for those donating funds.  |
| <b>b</b>  | Recruiting Volunteers for open Board position and other responsibilities | Paul Anderson is looking to step down in 2019 so we are looking to fill a Board Position at that time. As always, we are looking for more volunteers to assist.  |
| <b>c</b>  | Fundraising efforts for Lake Treatment                                   | Mentioned Maplewood gambling funds above. Conservation Legacy Grant Program - investigating but directed at projects exceeding \$5k. Most likely not an option for this group. May look at dredging. Would welcome a volunteer to spearhead this effort. |
| <b>8.</b> | <b>Next Meeting</b>  | Dec. 3, 2018 @ 6:30  |
| <b>9.</b> | <b>Adjourn</b>   | 7:10 p.m.  |