

Silver Lake Improvement Association (SLIA)
ANNUAL MEETING MINUTES – Monday, January 28, 2019
North St. Paul City Hall

1	Welcome & Introduction	
	Meeting was called to order at 7 p.m.	
	Board Present	Rick Gelbmann, John Muller, Joyce Germscheid, Missy Lillie, Kristen Rieser
	Others Present	Mary Anderson, Paul Anderson, Terry Furlong, Mark Kotz, Mark Long, Bonnie Nicol, Lincoln Fetcher
2	Approve Agenda	
3	Election of Board Members	
	Re-elected Rick Gelbmann, Joyce Germscheid and Kristen Rieser. One vacant position, with a term ending 2020, remains open.	
4	Water Quality Improvement Presentation	
	Morgan Dawley, PE, North St. Paul City Engineer, presented a PowerPoint on projects either completed or being planned that have a direct benefit of improving Silver Lake water quality. Discussions included the new Spent Lime filtration system near Joy Road and Lake Blvd. (by the wood rail fence) that will reduce phosphate from entering the lake, resulting up to 15,000 lbs. of algae reduction in the lake each year. Also, as part of the road reconstruction ten new sump pumps will be installed to catch sediment prior to it entering the lake. These sump pumps will be cleaned out by the City as needed. A copy of the presentation will be uploaded to the SLIA website. Mr. Dawley encouraged individual homeowners to reach out as needed with questions.	
5	Financial and Membership Report: See PP for details. There were minimal lake treatment costs from years past. Fundraising efforts are gaining momentum, Membership grew from 35 in 2017 to 41 paid memberships in 2018. With achieving 501(c)(3) status making dues and donations tax exempt, we are expecting higher contributions in 2019.	
6	2018 Activities	See PP. The Silver Lake Wine Tasting showed a nice increase in participation from previous years, drawing more support from around the neighborhood.
7	2019 Goals	See PP. The goal is to continue course with the progress that has been made with fundraising, lake treatment and establishing partnerships. Additional volunteers are needed to maintain this progress. Please consider a small donation of your time.
8	2019 Treatment Plans	See PP. the SLIA will submit paperwork for overall lake treatment consideration, as well as forward information regarding individual permits to the lakeshore owners.
9	Open Forum	The question was asked if we could get signage at the landing showing what some invasive species look like, specifically Starry Stonewort and Zebra Mussels.
10	Adjourn	Meeting was adjourned at 8:40 p.m.

Please note the presentation PowerPoint will be posted on the web site:

<http://www.silverlakensp.org/>