

## Silver Lake Improvement Association (SLIA)

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

**MEETING MINUTES – October 7, 2017**

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

<b>1.</b>	<b>Attendance</b>	Rick Gelbman, Joyce Germscheid, Cheryl Ettlinger, Paul Nichol, John Muller, Buddy Martin
<b>2.</b>	<b>Approve Agenda</b>	Yes
<b>3.</b>	<b>Approve Minutes from last meeting</b>	Yes
	<b>Electronic Actions taken</b>	None
<b>4.</b>	<b>Reports:</b>	
<b>a.</b>	<b>President/Rick Gelbman</b>	No report
<b>b.</b>	<b>Vice President/Paul Nichol</b>	No report
<b>c.</b>	<b>Secretary/Kristen Rieser</b>	No report
<b>d.</b>	<b>Treasurer / Joyce Germscheid</b>	Balance \$4,066.21 – received \$440 check from City of Maplewood from their 2018 gaming funds; received the \$400 one-time donation from City of Oakdale for lake treatment.
<b>e.</b>	<b>Membership/ Joyce Germscheid</b>	27 memberships (out of 37 total) of lake homeowners and 8 non-lake memberships – 1 new one this month! Thank you!!
<b>f.</b>	<b>Liaison Updates:</b>	
	<b>City of NSP/Rick</b>	None
	<b>City of Maplewood/Paul</b>	<ol style="list-style-type: none"> <li>1. Spoke with City of Mplwd regarding Boat Launch ramp repair - they will address, no time frame was provided.</li> <li>2. City of Mplwd does not have a No Wake sign for us to use so Rick ordered one to put at the boat launch due to theft of sign this past summer.</li> <li>3. Looking into a camera setup at the boat launch to count number of boats utilizing launch to assist with scheduling boat inspections stationed on heavy traffic days. We will need approval from Mplwd.</li> <li>4. Looking at updating the signage at the boat launch to identify invasive plants and request boaters to clean their watercraft in/out of the lake to avoid spreading invasives to other lakes.</li> <li>5. Submitted SLIA application for 2019 Charitable Gaming Funds – thank you Paul!!</li> </ol>
	<b>City of Oakdale/Joyce</b>	None
	<b>Valley Branch Watershed District/John Muller</b>	<p>At their last meeting there was much discussion regarding water levels of the lakes. The last 5 years have been the wettest 5 consecutive years on record. The last 10 years have been the wettest 10-year period on record</p> <p>SLIA has requested a watershed plan that fully considers Silver Lake headwaters. This is still pending.</p>
	<b>MN DNR/Joyce</b>	None
	<b>Ramsey County AIS Task Force/Rick</b>	None
<b>5.</b>	<b>Public Forum</b>	None

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<b>6.</b>	<b>Business Items:</b>	
<b>a.</b>	<b>Funding Efforts for Lake treatment</b> <ul style="list-style-type: none"><li>• Wine tasting</li><li>• Maplewood Charitable Gambling Grant Application</li><li>• DNR AIS Treatment Grant responsibilities</li></ul>	<ol style="list-style-type: none"><li>1. Wine tasting <b>WILL</b> be held on <b>Friday Oct 11<sup>th</sup></b>!! Rain looks to be done by then so bundle up and come join the SLIA for wine and conversation!! Time: <b>6:30-8:30 at the Pavilion</b> – outdoor heaters will be present! <b>\$25/couple; \$15 individual</b>; Hosted by the SLIA and Furlong Liquor.</li><li>2. Received last year's funds; applied for 2020 funds.</li><li>3. Rick has reported that the DNR will again have funds for MN lake treatments; Joyce to follow up this Spring.</li></ol>
<b>b.</b>	<b>Water Level issues</b> <ul style="list-style-type: none"><li>• Replace Voluntary No Wake sign</li></ul>	Rick purchased a new 'Voluntary No Wake' sign due to theft of the other sign at a cost of \$59.
<b>c.</b>	<b>Electronic Membership Form and Payment</b>	Kristen's report: <b>PayPal</b> is set up and has been tested. The next step is to link it into our Web site. Information was forward to Jason Lehmer. Draft of a revised website will be routed to SLIA members for their feedback. Thanks Kristen and Jason for your efforts on getting this setup!!
<b>d.</b>	<b>Reconstruction Issues</b>	"It is what it is"
<b>e.</b>	<b>Ash tree preservation in park</b>	Just a reminder to anyone concerned about Ash tree preservation should contact Judy Burns and/or the City of NSP.
<b>f.</b>	<b>Notification for lakeshore treatment by Owner</b>	Tabled topic this meeting as the person requesting to add this to the agenda was not in attendance.
<b>7.</b>	<b>Next Meeting</b>	Dec. 2
<b>8.</b>	<b>Adjourn</b>	7:30 pm. Joyce motion; John 2 <sup>nd</sup> .