

Silver Lake Improvement Association (SLIA)
ANNUAL MEETING MINUTES – Monday, February 15, 2021
Via ZOOM

Welcome & Introduction	
Meeting was called to order at 6:30 p.m. via ZOOM due to COVID19 restrictions.	
Board Present	Rick Gelbmann, John Muller, Joyce Germscheid, Kristen Rieser, Paul Nichol, Cheryl Ettliger
Others Present	Morgan Dawley, Scott Duddeck, Terry Furlong, Lincoln Fetcher, Sue Springborn
1	Approve Agenda John made a motion to approve the agenda. Rick second. All ayes.
2	Election of Board Members (2 positions ending, 1 position open) Paul Nichol and John Muller agreed to remain involved and were voted in for another 3-year term. There were no candidates for the open position so that continues to remain open. We welcome and encourage anyone interested to contact a Board member and get involved.
3	Financial & Membership Report See PP (PowerPoint Presentation). SLIA year-end balance was \$6,041. For 2021, we have received membership dues from 18 individuals - 12 lake members and 6 off lake members. SLIA has received an additional \$425 from individuals donating more than the \$25 dues. Members have taken advantage of the simplified online payment option, as well as the tax benefit of SLIA being a 501c3 organization. A big THANK YOU to everyone who has supported SLIA with their paid membership!
4	2020 Activities See PP. SLIA completed several tasks this past year including: <ul style="list-style-type: none"> • Fundraising/Funding Partnerships • Technical Partnerships • Lake Treatment • Lake Levels • Plant Survey and Executive Summary
6	2021 Goals See PP. SLIA initiatives for 2021: <ul style="list-style-type: none"> • Partnerships • Lake Management • Bio Retention Pond (near the tennis courts) is now on a maintenance contract. Morgan Dawley shared that the inlet at Lake & 19th has been redone and the retention pond appears to be functioning correctly. Prairie Restoration completed some cutting of unwanted vegetation and agreed to a 5-year ongoing maintenance contract. All parties will continue to monitor. The information sign describing the pond is slated to be re-installed.
7	2021 Treatment Plans See PP. We will follow the same process as last year.

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		Joyce completed the 2021 permit application for the DNR, which is a requirement for applying for a DNR grant. A huge THANKS to Joyce for staying on top of this process.
8	Open Forum	<p>Terry Furlong shared that Tim Cole will be our liaison with the City Council.</p> <p>Communication with the City of NSP was discussed. As the City updates its web site, SLIA will work with their web designer regarding possible links/information regarding SLIA.</p> <p>Joyce asked the City of NSP representatives on the call about the status of the street sweeping and amount of sediment that is being removed from the new storm sewers. Scott and Morgan shared they are collecting data (volume of sediment prevented from entering the lake) to compare year over year. Lincoln suggested the City posts this information on the web site along with the frequency of the sweeping. Rick added that by collecting the debris in the new sewers, including leaves, we are preventing phosphorus from entering the lake and thereby reducing the amount of algae.</p> <p>The Board thanks the representatives from the City of NSP for attending the meeting and its continued partnership and support of Silver Lake and SLIA.</p>
9	Adjourn	Meeting was adjourned approximately 8:10 p.m. The next meeting is scheduled for April 5.

The PowerPoint presentation shall be posted on the web site:
<http://www.silverlakensp.org/>