

## SLA Meeting Minutes Aug 9 '08

**Directors present:** Bill Soules, Rich Eliaz, Annette & Bob Payne, Mary Kay Barton, Pat & Marcia Urschel, Tom Kaufman, Preston Smith, Jim Coles, Bob Frosino, Larry & Sandy Bauer, Carol Brakenbury, Robin Manning, Roy Schneggenburger, Betty Nasca, Ron Straitiff, Bill Maurer, Bill Harrington, Kathie Musclow, David Boersma, Mick & Sue Griffin, Ruth Lavin, Julie Ciferni.

**Guests present:** Kathy & Ken Hennig, John Mastzoff, Bernie Hartman.

Meeting opens with pledge to the flag.

**Minutes-**Ruth requests approval of minutes. Bill-1st, Rich-2<sup>nd</sup>, All-Aye.

### **Treasurers Report-**

Ron-Has 16 cases of flares left. Less income from flares this year.

Ruth-requests approval. Roy-1<sup>st</sup>, Mick-2<sup>nd</sup>, All-Aye.

Betty-Makes request to buy stamps. So moved. Bob F-1<sup>st</sup>, Ron S-2<sup>nd</sup>, All-Aye.

**Presidents Report-**Ruth-Thanks those who attended evening meetings and reported back to her.

Issue re: YMCA Camp-Ruth reads letter she has received. Has received many letters re: camp not obtaining proper building permits for new building and pool and resulting erosion issues. Water & Executive Committees are handling issue.

Mary Kay-Head of County Pl Bd recommends contacting DEC. Suggests construction of soil retaining wall at waterfront.

Rich-Submitted photos of erosion. DED & Army Corps of Engineers are both involved.

Ruth-Reads letter from Wind Action Re: subsidies for wind turbine projects encouraging all to contact local govt officials.

Ruth distributes sign up sheet for committees. Introduces Preston Smith-new alternate TD for OOB North. Tom-Moves to accept Preston as Alternate, Mick-2<sup>nd</sup>, All-Aye.

Introduces Bernie Hartman-new alternate TD for Silver Grove. Larry moves to accept Bernie as Alternate, Carol-2<sup>nd</sup>, All-Aye.

Ruth is working with Mick & Sue re: issue w/911 emergency street names (streets with multiple names). Larry & Roy volunteer to assist.

\*\*Ruth reads letter from Mary Jo re: cottages with multiple owners. How are memberships paid? Discussion with various examples; renters, siblings, unmarried co-owners-how each is paid and listed in the vacation guide.

Bill-Suggests Family Membership for \$25 or Individual for \$10. Family gets 1 guide and newsletter. Individuals would be listed individually and get guides and newsletters per member. Moves to give suggestions to by-laws/executive committee. Jim C-2<sup>nd</sup>, All-aye.

Ruth-reads letter from Richard Rahn and 11 cottage owners from Eberstein Tract re: weed growth in lake. Suggests SLA contact government officials for help. Report of large grant being given recently to Conesus Lake to help with weed issue.

Mary Kay-Watershed Commission has been in contact with the DEC and EPA re: issue.

Bill-Some weeds are needed to produce oxygen for the health of the lake and fish.

Grant money needed first then research.

Ruth-People are raking weeds and dumping them in drainage ditches on the East side. Reminds all that dumping in drainage ditches causes damage to system.

Roy-Announces that grant team will visit Conesus to investigate weed problem Tues. Aug. 19<sup>th</sup> and 11:30 at Long Point Park. Roy and Mary Kay plan to attend.

Rich-Moves to cover \$10 fee for whoever goes. Bill-2<sup>nd</sup>, All-aye.

**Boat Parade**-Bob will write article about this years parade for newsletter.

**By-laws**-Nothing to report.

**Budget/Finance**-Ruth reads Jerry's reports on spending and income. \$125.85 should be added to spending for printing of summer newsletter.

Mary Kay-Asks number of possible memberships.

Ruth-Has heard it is 800.

Mick-Heard 900 during the turbine issue.

Carol-Paragon (where we order our t-shirts) is interested in supporting SLA.

\*\*Discussion re: membership qualifications.

Bill-Anyone with \$10 can be a member.

Mick-Should be stated in by-laws.

Bill-\$250 should be added to budget for CSLAP testing.

Ruth is waiting to see how many borings DEC requires before putting contribution in budget.

**Flares**-Ron-more flares left over this year than ever before-16 cases.

**Homeowners of Distinction**-Betty-3 people have been nominated for '09. Shows new sign to be offered for purchase by winners. Julie to put in winter newsletter.

**Merchandise/clothing**-Betty/Carol-Lots of orders coming in. They are carrying 1 of everything today.

**Nominating, Projects/charities**-Nothing to report.

**Property Maintenance**-Reads letter from Linda. Campground at Castile improvements are looking great. Working on trailer issue at both OOB tracts. Perry Zoning taking steps to eliminate animals at Walker property.

**Real Estate**-Robin-talked to Rick Dean from Real Property Tax Services. He is working on assessment issues. Has already attended mtgs in Castile and offers to answer any questions by e-mail/mail.

Ruth-reads a couple of example questions she has received.

Roy-raises issue of 300 ft. wooded lakefront property possible sale by Camp/Institute.

**Publicity/newsletter**-Submissions for winter newsletter to Julie before November meeting. Newsletter to go out Feb 1<sup>st</sup>. Rich to write article on Outlet Trail. Carol to write on on clothing.

**Outlet Trail**-Rich-Ryan Fitzsimmons unable to get engineering study for Walker Rd section of trail due to insufficient funds. Towns & Villages of Perry & Castile to put trail in new comp plans. Trail then will be eligible for grant money. They are hoping for a joint master plan. Next possible meeting Aug 18<sup>th</sup>. [ryan@insitearch.com](mailto:ryan@insitearch.com) for more info. Ruth-Ann Humphrey appointed to Perry Village pln bd. Notes conflict of interest with her job at Horizon.

Bill-Suggests individual citizens write letters of concern over conflict of interest.

**Vacation Guide**-Nothing to report.

**Water Quality**-Mary Kay-Issues already discussed in other areas of meeting.

Bill-SLA invited to participate in soil sampling. Passes out photos of core samples taken in deepest areas of lake. Soil from bottom is approx. 200 yrs old. Passes out samples. Info from analysis of these samples should be available for next summer newsletter.

Mick-What is the Schneccy disc the Y camp uses to test water used for?

Bill-To test for water clarity. No correlation between clarity and safety from water content.

Rich-Only for safety re: if lifeguards are able to see someone underwater for water rescue.

Bill-Data needed to see if testing will show patterns and will be useful for keeping up the health of our lake. There are 150 lakes participating in CSLAP. 10 yrs of water samples will be compared to other lakes.

Larry-Asks about plumes of floating weeds on the lake.

Bill-High water temp early in yr and zebra mussels contribute to clarity and warmth promoting weed growth. He has not been able to schedule sampling with County Technician.

Jim C-offers to take technician out on his boat and assist with sampling.

**Website**-Nothing to report.

**Wind Turbines**-Ruth reads letter from Ann. Horizon has not placed light on top of Met tower in Perry to comply with regulations.

Mick-encourages everyone to read report on Iberdrola involvement in Western NY sent via e-mail from the Lavins.

**Old Business**-\*\*Mick-suggests splitting larger tracts (Institute, OOB) so that larger tracts have more than one vote on issues.

Marcia-How long is committee member term?

Ruth-1 year.

**New Business**-\*\*Bill H-Why are non-members listed in vacation guide?

Bill S-We did not own guide 3 yrs ago, now we do.

Rich-Listings are a service to everyone. Members are listed in **bold type**.

Betty-Still taking in memberships as long as each category is tracked on paper when money sent in (membership/clothing/flares).

Mick-Moves to table membership issues until next meeting. Jim-2<sup>nd</sup>, All-aye.

**\*Next Meeting September 13<sup>th</sup>\***