



Sylvia Lake Association
Annual Meeting
August 11, 2017 7PM
Fowler Town Hall
www.sylvialake.org

President-Bill deLorraine
V-President-Alex Carpenter (absent)
Secretary-Lea Dickson
Treasurer-Robyn Estey (absent)
Board Members:
Shirley Putman (absent)
Michele Lallier (absent)
Ralph Undercoffler
Cindy Shaw

Our honored guest speaker was our own SLA Board member, Cindy Shaw. Cindy is an Assessor for the Towns of Ellisburg, Antwerp and Pinckney and provided a great deal of insight into the assessment and grievance process. There will be a complete summary of Cindy's comments in the fall issue of the Sylvia Lake Breeze or www.sylvialake.org Our many thanks to Cindy.

Call to Order:

The Sylvia Lake Association Annual meeting was called to order at 7:40 by President Bill deLorraine. Members were welcomed by Bill. 18 Residents from Hotel, West Shore, East Shore, Mansion Grounds, Indian Head Trail, Wintergreen Bay and Old Beach Roads were in attendance.

Approval of minutes: The minutes for the Kickoff party and meeting on June 16, 2017 were approved and are ready for Shari to post on the website.

Treasurer's Report:

January 1, 2017-August 11, 2107.

Total Income: \$1591.00. Total Expenses: \$854.13 Bank Balance= \$9673.60. A complete Financial Report will be included in the fall newsletter.

Committee Reports:

Water Quality: Bill reported that he and Jon Jackson completed the 1st water test on July 17, 2017. Bill has started the process of recreating the map used to graphically identify (color coded) our water test locations and the corresponding test results. He was able to show the board the 2016 and 2017 results. The map makes it easier for our water testing volunteers to compare year to year results. The 7/17/17 results show that we are slightly elevated in our numbers. The board members attributed the increased Ecoli count to the extraordinary amount of rain. It was mentioned that we need to continue encouraging Lakers to filter and sanitize (UV light etc.)their water regardless of our water test results.

<http://www.sylvialake.org/2017/july2017-water-report.pdf>

Fish and Game:

Results of Charlie Ferguson Fishing Derby, July 2-3

922 Rock Bass entered.
Most Rock Bass - Peck Camp (251)
Sylvia French (222)
Finn Force (164)
Jerricka Walton (135)
Sylvia French caught the largest Rainbow Trout
Kyle Peck the largest Largemouth Bass
Finn Force the largest Smallmouth Bass.
The Youngest fisherman was Nolan Manahan.
Most Dedicated fisherperson was Sylvia French.
Brayden Kirby caught the largest Rock bass.
Jerricka Walton won a surprise gift for smallest Rock Bass.

Navigation:

Milfoil/Benthic Mat Barriers-Difficulties related to Flipping the Mats. Ralph and Alex continue to express their concerns regarding Benthic Barrier mat management. Very labor intensive. Volunteers are experiencing burnout. The board has decided to explore additional options for controlling the invasive weeds. Alex indicated that we are not winning the battle.

Buoys-Shirley reported that she has a runaway buoy

Social:

Kickoff Party/Spring Meeting 2017-Final Report

Total: \$617.82

Donation Community Center: \$50

Food and Rental: \$336.45/\$50

Raffle: \$181.37

Number of attendees according to NY Pizzeria=78.

We had raffle slips for 75.

50th Anniversary Party 2018 Update

Judy Brown and Joe Laurenza are exploring different options. Lea suggested we have a regular SLA Meeting at the Fowler Town Hall in June and have the party in July. This would give the board and volunteers time to plan activities for the event. The board selected July 21 as the 1st choice for the 50th Anniversary Party.

4th of July Activities:

5K Trail Run- A good turnout despite the weather- 35????

Concert: Rained out. Unable to reschedule.

Boat Parade- Still waiting for a coordinator

Nori Grout RegattaIII: August 6, 2017. The association once again provided the awards for the annual regatta. Emily Sprague has communicated to the Board that the 1st Sunday of August will be the future date of the regatta.

1st Place: Sandy Kraker

2nd Place: Greg Force

3rd Place: Emily Sprague&Andrea Grout

4th Place: Tricia Grout Garrett& Margie Grout Gallagher

5th Place: The Robles

Picnic :

Ralph has reserved the picnic space at the Old Beach for Saturday, August 19, 12-2:30. The picnic (if a go) will be low key. No food or drink provided by the association. Folks will have to bring food, setup and chairs. A pot luck????

Nomination /Constitution-

The nominating committee presented the slate of officers. The slate was approved by acclimation. Missy Termette has been elected to replace outgoing Michele Lallier. Thank you Michele for many years of service to the SLA.

Old Business:

Recommendations for Phase 2 of the 911 signage project. No recommendations have been received. We will continue to encourage neighborhoods to assess the signage needed for 1st responders.

SLZ Trespassing- New Policy. Clara Cummings called to let us know that the mine has cleaned up the property again. Reposted. They have consulted with their insurance company and have complied with or will comply with all of their recommendations. The big change is that they have instructed the Troopers to make an arrest if a call is made to them. Clara's direct number: 315-535-3223 hours 6:30am-1:30pm. or Ryan Schumerhorn 315-535-3207. Lea suggested to Clara that the new trespassing and arrest policy should be noted in the Tribune Press in the Spring.

New Business:

2018 SLA Dates and Goals: To be set by board

Ralph agreed to write an article asking the community for their help with committees and sub committees. Article will be in fall newsletter

Alex will be exploring Invasives control options. Milfoil and Caterpillar

The fall newsletter. To be included: 1) save the date for 50th Anniversary Party and other 2018 dates. 2) Milfoil/Invasives concerns. . 3) Call for volunteers. 4) 911 signage recommendations.

Adjournment: Meeting was adjourned at 8:20PM.

Respectively Submitted,
Lea Dickson, Secretary

In attendance:

Lea Dickson
Linda Scott
Judy Brown
Joe Laurenza
Shari Barnhart
Sonny Goodison
Ralph Undercoffler
Sandy Kraker
Terri Metzgar
Jan Tremlett
Jared Bernstein
Elizabeth Rosenfeld
Dave McGrath
Joanna deLorraine
Bill deLorraine
Melissa Tersmette
Karen Keenan
Cindy Shaw