

Sylvia Lake Association Kickoff Party and Meeting June17, 2016 6-8PM Gouverneur Community Center www.sylvialake.org

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

The meeting was called to order at 6:10PM Members were welcomed by President Bill deLorraine.

**Approval of minutes:** August 15, 2015. The minutes were approved and ready for Shari to post on the website.

## **Treasurer's Report:**

We had a \$99.00 net at the close of 2015. Balance as of 4/28/16 \$9,337.68.

# **Sanitation & Water Testing Committee:**

Bill reported that Jon Jackson has volunteered for the sample collection and getting the samples to the lab. Complete results are available on <a href="https://www.sylvialake.org">www.sylvialake.org</a> for yearly comparisons.

Via email, Alex Carpenter has been in touch with the DEC and the Cooperative Extension regarding the Eastern Caterpillars and its impact on our area. Lea reported that our records indicate that we spent \$5,000 in 04, \$6,000 in 05 and \$6,800 in 06 for a total of \$17,800 for bug spraying.

#### Fish & Game

Date for the Charlie Ferguson Fishing Derby is July 1&2, weigh-in 11am-3PM .25 per rock bass

#### **Navigation**

Alex Carpenter reported that the Milfoil/Benthic Mat Barriers tentative flip date is July 3, 1PM. Alex will post confirmation on Facebook 1 week prior.

The buoys have been set in place. Thanks to Sandy Kraker

### Social

4th of July Activities:

Concert Date: July 2, 2016, 5:30-7:30, Mike Welch & 5 person band. Note time change.

The Association is seeking a Boat Parade Coordinator (no parade at this time)

Ralph Undercoffler is heading up a picnic committee. They will keep us posted on their progress. Date and Time to be announced.

Nori Grout Memorial Regatta, August 7th@Indian Head. Check the website for more information.

# **Nominating Committee:**

The nominating committee will present the slate of officers at the annual meeting, Saturday, August 13, 5-7 PM, 16 Hotel Road

## **Old Business:**

Photo Contest Final Deadline: September 1, 2016. Submit picture to the form online or directly to Shari Barnhart, Shariba@mac.com

The issue of trespassing continues to be constant irritation to the neighbors surrounding favorite jumping off locations... Indian Head, Hopper's/Wights Rock, and St. Lawrence Zinc pump house. Bill indicated that the pump house had been broken into and the vandals had turned the power off. Bill was able to provide a direct number to the Guard Shack. 315-535-3236. If it is a safety issue, such as blocked access, call 911.

#### **New Business:**

Reminder that the Edwards Opera House has a fantastic season planned. Check the website for upcoming events.

Lea gave a brief explanation about the distribution of the 911 signs before adjourning for our Kickoff Party and the fantastic giveaway raffle.

Meeting was adjourned at 6:25PM. Approximately 60 members and their guests were in attendance.

Respectively Submitted, Lea Dickson Secretary