



Sylvia Lake Association
Annual Meeting Minutes
August 17, 2018 7:00 PM
Fowler Town Hall
www.sylvialake.org

President-Bill deLorraine
V-President-Alex Carpenter
Secretary-Lea Dickson
Treasurer-Robyn Estey
Board Members:
Shirley Putman
Ralph Undercoffler
Cindy Shaw
Melissa Tersmette

Spring Meeting

Call to Order:

The Sylvia Lake Association Annual meeting was called to order at 7:02 PM by President Bill deLorraine.

Secretaries Report: Minutes were approved for the spring meeting, June 15, 2018. Lea reported that a consolidation of emails addresses had been complete and that Shari had sent out a test of the online newsletter, e-Breeze.

Treasurer's Report: Robyn reported our current balance is \$21057.29. We had 128 paid guests for the 50th Anniversary Party. The raffle contributed another \$408.00. Currently, we have 80 paid members, however the Friendly Reminders will be sent in October which always brings in many more.

Committee Reports:

Water Quality: The water tests results for 7/31/18 showed significant improvement from previous test. Results will be posted on www.sylvialake.org.

Bill is going to arrange for a 2019 contract with Duflo for year two of caterpillar spraying. The Benthic Barrier mat moving was completed 8/11/18. Special thanks to Alex Carpenter and to his helpers, Joe Lacks, the Krakers, Dodds, Griebisch, Sprague, Undercoffler, Reilly, and Tersmette families for providing diving, muscles and cleanup. This was the 2nd move of the season.

Bill provided a brief update on Steve LaMere from Adirondack Ecologists, LLC.

Alex Carpenter, has not had any success in locating diving companies, that specialize in invasive weed removal, and would be willing to take on such a small job as Sylvia Lake.

Fish and Game:

Charlie Ferguson Fishing Derby Results 7/6, 7/7:

Evan Howard- Most Dedicated

Haley Loya- Largest Largemouth Bass

Danielle Syrek- Largest Smallmouth Bass

Hunter Gillett- Largest Rock Bass

Brayden Kirby- Most Rock Bass (95)

Eddie Lacey- Youngest Fisherpersion

Navigation:

Beaver activity reported. Missy and Mike Tersmette have been regularly checking on the activity and pulling out debris on a regular basis. Water extremely low.

Social:

1. Concert: Northbound. Very well attended. Recommend 4-6PM for 2019.

2. Trail Run: 5 runner/walkers. Maybe last year.

3. 50th Anniversary Party. Many thanks to all. Special thanks to Robyn Estey and Missy Tersmette

4. Nori Grout Regatta IV Results 8/5/18

1st place: Emily Grout

2nd place: Tricia Grout Garrett

3rd place: Greg Force

Commodore: Don Grout

Nomination /Constitution-

Current slate of officers and board members elected by acclimation.

Old Business:

Robyn gave a Kiosk Directory update. Robyn and Lea will be meeting with Tim Knowlton to discuss options for the 911 Phase II project. The prototype directory will be installed on West Shore Road and include addresses for Hotel and North Shore Road.

New Business:

2019 dates will be set by the SLA Board. Articles for the 2019 Fall Newsletter can be sent to Lea or Shari.

Adjournment: Meeting was adjourned at 8:21 PM.

Respectively Submitted,
Lea Dickson, Secretary