

## SYLVIA LAKE ASSOCIATION MEETING-JUNE 18, 2010

### MINUTES OF MEETING

President Sandy Kraker called the meeting to order at 7:30

#### Secretaries Report:

A motion was made and approved for the minutes of the August 2009 meeting to be accepted.

#### Treasurer's report:

Mona Allen gave the summary as follows:

Balance: 8/28/2009 \$8000.08

#### Income

Book Sales: 180.00

Raffle Sales: \$180.00

Interest: \$33.40

Donations: \$155.00

Dues: \$540.00

Total Income: \$1088.40

#### Expenses

Webpage: \$500.00

Water testing: \$252.56

Stamps for spring and fall newsletters \$176.00

Labels for newsletters: \$10.00

Total expenses: \$938.56

Ending balance as of June 18, 2010: \$8149.92

#### Standing Committees

##### Sanitation & Water Testing:

Lea Dickson reported that Sylvia Lake Association is in the fifth year of participation in the ALAP water-testing program that monitors the aging process and the overall health of the lake. Initially, the Association made a 5-year commitment to the program and the Board will have to decide if they want to continue in the program. The report received in March 2010 summary showed improvement in the inlet area. All reports are available on the lake website. Lea noted that at the fall 2009 SLA meeting, members were interested bacteria testing. The committee would be glad to test for bacteria but would need direction from the Board on where, when and how often to test. If concerned about bacteria, Lea encouraged residents to have the water tested coming out of their own faucets and consider installing a water disinfection system. If you are concerned about a failed septic system, contact the county health department for assistance.

##### Fish and Game Committee:

Gale Ferguson reported that fishing has been great so far this season. The lake was stocked in early June. However it was too hot for most of the fish to survive. Sandy asked if the lake should be stocked in the fall. Gale explained the state's stocking schedule.

Karen Kobler designed a beautiful picture of the Ferguson camp. He will use this design on each participant's certificate in the annual fishing derby this year. The Force family will be generously providing the trophies again this year. \$1 for each 5 rock bass will be paid to contestants. Water level is good. Ferg reported that the boards were placed at the outlet dam early in the season to prevent low water levels too early in the season due to lack of snow and rain.

#### Navigation Committee:

Ralph Undercoffler will be offering the boater safety course this year. The dates and location will be posted on the web-site.

#### Social Committee:

Annual Ferguson Fishing Derby to be held on July 3<sup>rd</sup> and 4<sup>th</sup>

Lights on the Lake will begin July 4<sup>th</sup>

NYS Boater Safety Course -July 16<sup>th</sup> and 17<sup>th</sup>

SLA Picnic 2010-July 31<sup>st</sup>@Dick and Mary Jane Jones' camp

Concert on Kalina's deck-August 7<sup>th</sup> Music by R19

#### Nominating Committee:

Jim Jackson and Dave Syrek were nominated for open Board seats.

#### Special ADHOC Committees:

##### Pest/SWAT Milfoil strategy 09-10:

Sandy stated 4 mats were placed in 3 locations last year and will be placed again this year, hopefully in June. There is nothing but dust when mats are turned over. Sandy will keep track of the success of this process.

##### Book Committee:

There are only 9 or 10 books left. Contact Jodi or Mona. The association has profited of over \$5,000 by the book sales.

#### Old Business:

None

#### New Business:

Maria McGrath brought her quilt "Sylvia's Night Sky" to display. Tickets will be on sale through out the summer.

The Board has decided to place metal trashcans @ the pumphouse fishing/boat access site. Robert Wood will empty them each week.

Bill DeLorraine will be up-dating the map of lake properties. Shari Barnhart has the database with the tax ID numbers to help coordinate the update. If any one is aware of new property transfers, they should contact Bill or Shari.

Faye Hopper wanted everyone to know that the Adirondack art chairs painted by local artisans would be available at an auction for the benefit of The Friends of the Library.

Fall SLA meeting-August 27<sup>th</sup>, @ Fowler Town Hall-7pm

Meeting was adjourned at 8:45 PM.

Respectively submitted, Jodi Hatch, Secretary