

**2023 Annual SLI Property Owners' Meeting
July 29, 2023
Epworth Hall**

Prayer: Tom Kraft

Pledge of Allegiance

Introduction of Trustees: Kevin Colburn (Pres.), Kris Schultz (VP), Jill Knitter (Treasurer), Peggy Phillips (Secretary), Jeanne Owens, Colleen Christmann, Julie Hoffner, Bob Cook, Tom Kraft, Bill Schaefer, Chuck Dusel, Dan Longhany (absent)

Review of 2022 and June 30, 2023 Financial Statements: Profit & Loss statements were given out to all who attended. A copy can be found in the Office and on our website www.silverlakeinsitute.org

Finance: Jill Knitter

SLE	\$ 11,419.29	
Reserve	\$ 1,170.31	
Rentals	\$ 7,002.46	
Epworth	\$ 50.00	
<u>General</u>	<u>\$119,327.32</u>	
		\$138,969.38

Investments: Kevin Colburn

- Community Foundation: \$119, 000 as of week of July 17, 2023. Up since end of year 2022. Statement comes out quarterly. Next statement in August.
- World Choice: End of July Statement \$82,058 down since end of 2022. Statement comes out monthly
- Funds from Grant for roof on Epworth on hold due to political reasons. Roof on Epworth needs to be replaced now. Board decided to liquidate World Choice investment fund to pay for roof.
- Cost to replace just the roof is \$87,000. When grant funds are received, money will be used for stabilization of ceiling beams
- \$27,000 was used to replace electrical. Grant paid \$20,000, out of pocket cost \$7000

- Epworth floor refurbishing cost was \$48,000 which included removal of asbestos. Grant paid \$40,000, out of pocket cost was \$8,000

Question from Cottage Owner: What are some future renovations on Epworth

1. Window Workshop
2. French Drain
3. Beam stabilization
4. Bathrooms

*Phase one – Safety issues to be done first to be able to generate revenue for future renovations and maintenance.

Changes to SLI Handbook: Tom Kraft

- New handbook was handed out to all who attended meeting. Representatives will be handing out handbook door to door for those who were unable to attend meeting
- Old rules were omitted that no longer apply
- New committee will be created to define levels of fines for enforcement

Question from Cottage Owner: What to do about dogs excreting in yards and greenway?

1. At this time the community is responsible for talking with people they see letting their dog lay waste

Question from Cottage Owner: What to do about people breaking the rules

2. Change takes time and as explained above, after handbook is handed out to all cottage owners, we will be able to better enforce the current rules.

Introduction of 2023 Trustee Candidates: Bill Schaefer

There were 5 current openings on the Board (2 new and 3 incumbent)
 Chuck Dusel opted not to run for re-election but will remain active in committees.
 Dan Longhany has resigned due to health reasons with two years remaining on his term. Nominees were:

- | | |
|------------------------------|-----------------------|
| 1. Tom Kraft (incumbent) | 3 year term ends 2026 |
| 2. Julie Hoffner (incumbent) | 3 year term ends 2026 |
| 3. Jill Knitter (incumbent) | 3 year term ends 2026 |
| 4. Brad Huber (new) | 3 year term ends 2026 |
| 5. Jim Kwiatkowski (new) | 2 year term ends 2025 |

There were no other nominations from the floor.

Sue Bristow made a motion to accept the slate of nominees as presented, foregoing a vote

Second: Erin Anheier

All candidates were elected by acclamation of the voting members.

Capital Campaign: Bob Cook

A flyer explaining the capital campaign was presented. A copy of the flyer is present at the office. Bob Cook explained that the capital campaign is ongoing and that your donation is tax deductible.

Playground: Peggy Phillips

- New playground equipment went in just before July 4th weekend to include GaGa pit. Half the materials donated by Burt's Lumber
- New deck box to hold play equipment to include balls for GaGa pit, basketballs, baseballs, baseball gloves, etc.
- Pickleball/basketball court – lots of use
- 4- square to be painted end of August
- Future equipment
 1. Basketball hoop
 2. Two horseshoe pits – future league play
 3. Small slide for toddler area
 4. Split rail fence -working on getting donation of fence with Home Depot, Lowes, etc.

Kids programs

- Previous firework art
- August 19 – movie in the park – Lilo and Stitch
- Sept 3 – making butterflies – under gazebo – instruction and materials will be provided

- Family Wheels parade

Current Grants:

NEW: REDC CFA grant for “Take back the ground floor” of Epworth. Submitted. Announcement should be December 31.

- Sea Serpent historic marker. We passed the first step and the agency changed the wording in our marker. We should hear soon if we are getting it.
- DASNY SAM (Epworth roof) Larry Franzer from the Landmark Society met with Senator Jeremy Cooney on our behalf. Loren Penman, Glynne Schultz and Brad Huber provided background information. The Senator said he would look into the funding.
- French Drain for Epworth Hall. Announcement expected next month.

NEXT GRANTS:

- Building Condition Report for Stooddy Hall (Fall)
- Another attempt to get the final work done on the Epworth roof (Fall)

SLE: Kathy Schaefer

- Silver Lake Experience scheduled for August 1,2,3, 2024
- 70% planned. Still seeking presenters with hands on activities
- Some highlights are the Kids Carnival Steel Band, Buffalo Phil Harmonic, and Rochester Jazz Orchestra
- Need volunteers on sub-committees
- Go to the SLE website at www.silverlakeexperience.org

Attendees Concerns:

Al Fink: Proposal to extend pool area and dock, also to add a kayak rack at the Blue Dock. Board will discuss at a later date.

Sue Bristow: Suggestion of adding a tree fund for donation of trees to the Institute grounds to replace trees taken down.

Pam Kelly: Questioned when new blacktop will be going down on Lakeview. Kris Schultz replied that it is in the works

Nancy Jay: Follow up on the trees going in to take the place of trees coming down. Kris Schulz explained process will be a survey on the website for owners to say where they want trees to be placed.

Brad Huber: Invitation to visit window workshop downstairs of Epworth after meeting.

Candy Hopkins: Public swimming area getting smaller. Kevin explained that it is a balancing act to provide marine space and swimming area with limited space available.

Barbara Bruce: Concerned about small children being unattended at swimming area. Chuck Dusel explained that all of us need to keep an eye out. Also, a new sign will be erected at the Blue Dock stating: SLI residents only, Adult supervision required. Swim at your own risk.

Erin Anheier: Homeowners tax credit available for cottage owners doing work if cottage is in historic district. Map available on website and at the office

Sue Bristow: Announced about Celebration of Life @ 10:30 @ Epworth on Sunday, July 30, 2023

Barbara Bruce: Kudos to those who donated to Christmas in July

Colleen: If you are having problems logging in on our website www.silverlakeinstitute.org Advise a trustee. Terry Owens is working on the problem.

Facebook page for the Institute is private and is for Institute members only and their family. Go to facebook and type in Silver Lake Institute and apply with your Silver Lake address. If you need help, contact Colleen Christmann

Motion to adjourn: Chuck Dusel Second: Bob Cook All approved