

Silver Lake Board of Trustees Meeting
August 19, 2023

Prayer: Tom Kraft

Declaration of Quorum: 12 of 12

Present: Kevin Colburn, Kris Schultz, Jill Knitter, Peggy Phillips, Jeanne Owens, Colleen Christmann, Julie Hoffner, Bob Cook, Tom Kraft, Bill Schaefer, Brad Huber, Jim Kwiatkowski

Absent: 0

Approximately 30 guests were present.

Election of Officers: Standing officers Kevin Colburn (President), Kris Schultz (Vice President), Jill Knitter (Treasurer), Peggy Phillips (Secretary), agree to serve another term of 12 months.

Motion to elect standing officers listed above: Tom Kraft Second: Jim Kwiatkowski

All approved

This months meeting focused on long range planning.

Tom Kraft asked that visitor's concerns try to be stated in a positive manner.

Visitors Concerns:

Joan Maddison: Personal research on our history at Silver Lake. After 2 years information was sent away to Rochester Historic & National Historic Society. May 16, 1978 SLI received acceptance from the National registry of Historic places.

Joan was approached by several residents asking why their houses were not accepted. It was discovered that houses and boat houses along the Lakefront on Lakeview Ave. made modern extensions to their residences so they were excluded. Joan asked that the historic district in the Silver Lake Institute be expanded. Board agreed that would be looked into in our long-range plan.

Tom Kraft proceeded into a discussion with the board and guests as to some ideas for long-range plans for the Silver Lake Institute:

Loren Penman: Communication with town officials needs to be explored. Better relationship with County zoning office.

Brad Huber: More trees need to be planted in the Institute to replace ones being taken down.

Larry Beaman: Maintenance on the Blue Dock

Kevin Colburn: More programs for younger kids

Peggy Phillips: Concern over storage of records.

Board members and guests broke into groups to discuss the above concerns and to answer the following questions:

1. If you could dream of anything in the future for SLI, what would it be?
 - a. Think of: Waterfront, Epworth, Hoag, Stody, Burt Park, The Meadow, Programs and activities, Rules, Services offered, Taxes, Waterfront fees, Parking
2. Which of these goals are most important? If you had \$100,000., what would you spend it on?
3. What are the actions we need to take to accomplish these goals?

The board will compile all data and the results will be forthcoming.

Motion to adjourn to Executive session at 11:24am: Peggy Phillips Second: Kris Schultz All approved.