

**Friends of Silver Lake
Board of Directors Meeting Minutes
May 20, 2025**

Call to Order: 8:09 PM ET

Present: Dodge, Hayden, and Simons.

Absent: Dykstra, Elrod, and Reece.

February 2025 Board Meeting Minutes (2/18/25) – Minutes presented by no action was taken without Board quorum.

Old Business

- **SL Septic Census**
 - Hayden shared the update of the records gathered from legacy septic systems within the Silver Lake community. The second FOIA request was paid by Hayden who will need reimbursement.
- **Kids Carp Cull**
 - Updates on the carp cull presented by Hayden. Artwork, posters, etc. to be distributed as needed. Shirt designs have been developed with Hayden's request to have shirts printed. A call to the board for approval of t-shirt order will be emailed for approval.
- **Adult Carp Cull Tournament**
 - Requires work to plan and run, and limited time to pursue.
- **FoSL Annual Meeting**
 - FoSL annual meeting Agenda and guest speakers being prepared and promotion in underway for June 28t, 2025 meeting.
- **Boat Parade**
 - Permit granted and promotion underway.
- **Boat Launch Initiative**
 - Looking at the feasibility of working with Golden Township to develop an alternate to the State Park Boat ramp, most likely at 18th street.

New Business

- **Board Election**
 - Discussions related to the need for additional board members and a call-to-action around this for the annual meeting at the end of June (2025). If board members are aware of individuals who may be interested in joining the board please pass names along to Hayden for direct follow-up.
- **General Board Discussion**
 - No further discussion took place.

Adjournment: 8:23 PM ET