

SANFORD LAKE ASSOCIATION (SLA) MINUTES
BOARD OF DIRECTORS MEETING APRIL 20, 2010 @ 7:00 P.M.
Village of Sanford Office

Officers Present: Joe Manelis, Vice-President/Newsletter; Jeff Menz, President; Ellen Peden, Director/Fireworks; Chris Streeter, Director; Sharron Such, Director/Secretary; Colette Urian, Director/Publicity; Lee Walko, Director.

Officers Absent: Bill Gebo, Treasurer

Others Present: Rick Terwilliger

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: The meeting was called to order by Menz, President at 7:05 p.m. The Pledge of Allegiance was done.

APPROVAL OF MINUTES: It was moved by Menz and seconded by Peden to approve the February 16, 2010 minutes as presented. Motion carried.

TREASURER REPORT: Menz presented the treasurer's report. Expenditures were \$35.00 for CLMP Water Clarity and \$52.80 newsletter postage; \$52.15 newsletter printing leaving a balance of \$5,280.77.

TREASURER RESIGNATION AND APPOINTMENT: Gebo has resigned as treasurer. It was moved by Menz and seconded by Manelis to appoint Rick Terwilliger treasurer from this date forward thru August 7, 2010. Motion carried.

BOYCE HYDRO: A motion was made by Gebo (by email) and seconded by Menz that the board authorize the creation of a three person team to investigate the Boyce Hydro LLC tax situation. The team will communicate with Boyce, township and village governments, county government, and other parties that are potentially beneficial to a solution. The team will report progress, information, and the recommendations to the board on a periodic basis. The President will be authorized by the board to appoint the members of team, and replace them as appropriate. The team will remain in place until dissolved by a motion passed by the board. Motion carried.

Gebo, Such and Walko were appointed to serve on the above mentioned three member team.

CLMP WATER TESTING: Water testing is done weekly beginning May 1. Streeter, Menz and Terwilliger will see this is done.

MAY 18 MEETING: Menz will attempt to get a speaker to address milfoil beetle treatment. A postcard will be sent to members.

COMMENTS: (A) Items to be considered for the next newsletter are: (1) flood plain information (2) remember to vote, either pro or con, on the public service facility for Jerome Township (3) Eagle scout needed. The next newsletter will be mailed after the fireworks letter. (B) The "Boating and Recreation Goods Sale and Swap" will be held on Saturday, May 22, 2010 from 9 am to 2 pm rain or shine. It will be held at the store located at Dague and M30. Membership forms will be available and Streeter will do this. Urian will contact Stryker's for donations. Flyers will be made by Urian and Menz, Streeter and Urian will distribute them to various locations. Urian will also contact the Midland Daily News for an article about the event.

ADJOURNMENT: It was moved by Menz and seconded by Streeter to adjourn. Motion carried. The meeting adjourned at 8:40 p.m.

Alice Sharron Such, Secretary

The next meeting of the Sanford Lake Association Board of Directors will be May 18, 2010.
