

SANFORD LAKE ASSOCIATION (SLA) MINUTES
BOARD OF DIRECTORS MEETING MAY 18, 2010 @ 7:00 P.M.
Village of Sanford Office

Officers Present: Bill Gebo, Joe Manelis, Vice-President/Newsletter; Jeff Menz, President; Sharron Such, Director/Secretary; Colette Urian, Director/Publicity; Lee Walko, Director/Web Site.

Officers Absent: Ellen Peden, Director/Fireworks; Chris Streeter, Director; Rick Terwilliger, Treasurer.

Others Present: None

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 Manelis to approve the April 20, 2010 minutes as presented. Motion carried.

TREASURER REPORT: Menz presented the treasurer's report. It was moved by Urian and seconded by Gebo to approve the treasurer's report as presented. Motion carried. There is a current balance of \$5,550.40. SLA files a 990N meaning we take in less than \$25,000.

BOYCE HYDRO: The sub-committee (ad hoc) has met once as a group, once with Schoenherr (County Commissioner), once with Roger Garner (Emergency Services) and once with Boyce Hdoro. Research is being done.

MILFOIL WEEVIL UPDATE: Menz secure a speaker for the August 17, 2010 picnic on the use of weevils for milfoil control. The Sanford Lake Improvement Board will be contacted regarding this event. Such will reserve the park pavilion.

WEBSITE: Walko volunteered to create (ably assisted by his son) our own web site. It was moved by Manelis and seconded by Menz for Walko to do the computer work with help from his son. Motion carried. It was moved by Manelis and seconded by Gebo to set four year and five year contracts for use of our name and yearly charges. Motion carried. The estimated cost of the web site is \$150.

BOATER SWAP: Urian will arrive at 8 a.m. and bring necessary materials. The sale runs from 9 a.m. to 1 p.m. on Saturday, May 22 at the store located at Dague and M30.

ADJOURNMENT: The meeting adjourned at 8:15 p.m.

Alice Sharron Such, Secretary

The next meeting of the Sanford Lake Association Board of Directors will be June 15, 2010.
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