

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

Officers Present: Bill Gebo, Director; Jeff Menz, President; Chris Streefer, Director; Sharron Such, Director/Secretary; Rick Terwilliger, Director/Treasurer.  
Officers Absent: Joe Manelis, Vice-President/Newsletter; Ellen Peden, Director/Fireworks; Colette Urian, Director/Publicity; Lee Walko, Director/Web Site.  
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 said.

**APPROVAL OF MINUTES:** The June meeting minutes were not available.

**TREASURER REPORT:** Terwilliger presented the treasurer's report. The June 15, 2010 beginning balance was \$5,402.00 and the July 20, 2010 ending balance was \$12,429.55. It was moved by Menz and seconded by Streefer to approve the treasurer's report as presented. Motion carried.

**FIREWORKS UPDATE:** The fireworks final update will be presented at the August, 2010 meeting.

**AUGUST PICNIC:** The following plans were made for the picnic to be held at 6:00 p.m. on August 17 at the Village of Sanford Park:

- Peden will provide tablecloths etc.
- Manelis will do the BBQ.
- Attendees will bring dish to pass, drinks and table service.
- Urian will provide a craft project (puzzle bottles).
- Don Barnard from the DNRE will discuss Sanford Lake
- Menz will contact milfoil weevil representative and time will be allotted for them to speak if present.

**SPECIAL NEEDS PONTOON RIDES:** Volunteers are needed for the Special Needs Pontoon Ride event. Menz will check the date of the event.

**EROSION SITE UPDATE:** Gebo will organize a tour the lake in the next day or two and prepare a report.

**NEWSLETTER:** The newsletter article due date is July 31. The newsletter will include the following:

- Website – Walko
- Fireworks – Peden
- Shoreline Erosion and Contour Line – Gebo
- Special Needs Pontoon Ride – Menz
- Picnic information – Peden
- Sanford Lake Fishing and fish die-off (DNRE's point of view) – Menz This will be a teaser article to stimulate interest in attending the picnic.
- Dates to remember (Founders' Day, Parkapalooza, SLA Picnic, etc.) – Streefer
- Flood plain update – Menz
- June/July Minutes - Such

**BOYCE HYDRO:** The County has formed a committee to work on resolving Boyce Hydro tax issues.

**OTHER ITEMS:** The advantages and disadvantages of lake dredging were discussed.

**ADJOURNMENT:** The meeting adjourned at 8:00 p.m.

Alice Sharron Such, Secretary

The next meeting will be the August 17 <sup>th</sup> picnic to be held at 6:00 p.m.
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