

**SANFORD LAKE ASSOCIATION (SLA) MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
February 1, 2011, @ 7:00 P.M. - Village of Sanford Office**

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

OFFICERS ABSENT: None.

MEMBERS PRESENT: Adam Beebe, Mike Bragg, Dan Feinauer, Kartney Garno, Nick Kraemer, Mark and Sue LaBonville, Kurt Partlo, Scott Scarpelli, Gigi Scheyko, Richard Sherry, Greg Stryker, Rob Vallentine.

OTHERS PRESENT: Mark Wiedenbein.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 7:00 p.m. by Menz, President. The Pledge of Allegiance was given.

BY-LAWS:

It was moved by Gebo and seconded by Terwilliger to approve the bylaws as presented adding a portion of Section 3.6. The bylaws will be approved at meeting of the general membership. Motion carried.

BOYCE HYDRO AND CONTINUED DRAW DOWN:

The Boyce Hydro/draw down was discussed.

CONTACT LIST:

It was moved by Urian and seconded by Peden to format a list of contacts for the membership to use when sharing concerns regarding Boyce Hydro and the draw down. The list will be found on the SLA web site. Motion carried.

INSURANCE:

It was moved by Urian and seconded by Manelis the SLA purchase insurance for the Sanford Lake Association and the Sanford Lake Association Board of Directors at the price quoted by Ieuter Insurance Group, Inc. Motion carried.

TALKING POINTS AND LETTER:

It was moved by Such and seconded by Peden to postpone posting of talking point and letter until the items are discussed at the February 15, 2011 meeting. Work will continue on the talking points and letter. Motion carried.

INVITATION: Peden shared information on the fund raiser for the camp ground on W. River Road. Several SLA Board members will attend.

ADJOURNMENT: It was moved by Manelis and seconded by Terwilliger to adjourn. The meeting adjourned at 8:40 p.m.

Alice "Sharron" Such, Secretary

THE NEXT MEETING OF THE SLA WILL BE TUESDAY, FEBRUARY 15, 2011 AT 7:00 P.M.
