

SANFORD LAKE ASSOCIATION (SLA) MINUTES
BOARD OF DIRECTORS MEETING
April 19, 2011, @ 7:00 P.M. - Village of Sanford Office

OFFICERS PRESENT:

Jeff Menz, President; Ellen Peden, Director/Fireworks; Chris Streeter, Director; Sharron Such, Director/Secretary; Colette Urian, Director/Publicity; Lee Walko, Director/Web Site.

OFFICERS ABSENT:

Bill Gebo, Director; Joe Manelis, Vice-President/Newsletter.

MEMBERS PRESENT:

Fred Barden, Adam Beebe, Florence Bigelow, Pete Jerabek, Kevin Kelbey, Bill Maynard, Kurt Partlo, Jerry Pokriefka, Angelika Tullet, Simon Tullet.

OTHERS PRESENT:

None,

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 said.

TREASURER'S REPORT:

As of April 18, 2011 there is \$3,515.03 in the checking account. The savings/fireworks account has a balance of \$3,787.16. The total balance is \$7,302.19. There are expenses of \$429.26 to Urian for the newsletter. It was moved by Menz and seconded by Streeter to approve the treasurer's report and to pay Peden \$285 for Michigan Lakes and Streams Conference expenses. Motion carried.

It was moved by Menz and seconded by Urian to appoint Ellen Peden as treasurer. Motion carried.

MICHIGAN LAKES AND STREAMS CONFERENCE REPORT (Peden):

Peden presented a report on the Michigan Lakes and Streams Conference she attended recently. (1) She would like to look different herbicides that can be used when the lake is drawn down. (2) The SLA needs to file a form 990N yearly. (3) She will research different ecological buffer zones with an emphasis in stewardship of the lake.

It was moved by Peden and seconded by Urian to join Fresh Water Voices at a cost of \$40. Motion carried.

MINUTES:

It was moved by Peden and seconded by Streeter to approve the March 15, 2011 minutes with the following corrections (1) the Delta College communication student Ashlyn Hill and guest and the spelling of Schoenherr. Motion carried

BUDGET DISCUSSION/PROPOSAL:

It was moved by Walko and seconded by Peden to form a subcommittee (Walko, Peden, Streeter) to format a budget for the 2011-2012 fiscal year. Motion carried

REVIEW ONLINE SURVEY (Walko):

Walko reported on the online survey. Number starting survey – 102; number completing survey – 90.

BOYCE HYDRO UPDATE (Walko):

Gebo and Walko met with Boyce Hydro on March 15.

OTHER BUSINESS: A post card will be mailed with information on the boat swap and other information that will fit on the card.

It was moved by Urian and seconded by Peden to have up to 20 directional signs for the boat swap. Motion carried.

ADJOURNMENT: It was moved by Peden and seconded by Streeter to adjourn. The meeting adjourned at 8:30 p.m.

Alice "Sharron" Such, Secretary

THE NEXT MEETING OF THE SLA WILL BE TUESDAY, May 17, 2011 AT 7:00 P.M.
--