

**SANFORD LAKE ASSOCIATION (SLA) MINUTES
BOARD OF DIRECTORS MEETING
June 21, 2011, @ 7:03 P.M. - Village of Sanford Office**

OFFICERS PRESENT:

Jeff Menz, President; Bill Gebo, Director; Joe Manelis, Vice-President, Newsletter; Ellen Peden, Director/Treasurer/Fireworks; Chris Streeter, Director/Membership; Colette Urian, Director/Publicity, Lee Walko, Director/Web Site

OFFICERS ABSENT:

Sharron Such, Director/Secretary, Adam Beebe/ Director

MEMBERS PRESENT:

Mike Bragg

OTHERS PRESENT:

Howard Schoenherr, Midland County Commissioner

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 7:03 p.m. by Menz, President. The Pledge of Allegiance was said.

REVIEW AND APPROVAL OF APRIL MINUTES (Such):

It was moved by Gebo and seconded by Menz to approve the May 17, 2011 minutes as presented. Motion carried.

TREASURER'S REPORT (Peden):

As of June 21, 2011 there is \$3,049.00 in the checking account. The savings/fireworks account has a balance of \$10,776.79. The total balance is \$13,826.07.

FIREWORKS UPDATE (Peden): Saturday, July 2, 2011. Wolverine Fireworks (Kawkawlin, MI) will do the show. The \$11,000.00 show is discounted to \$8,800.00. There are expenses of donation to the Community of Christ Campground (\$200), compensation to the Jerome and Lincoln Fire Departments (\$200 each), and flier printing and mailing (\$659), fireworks cost (\$8,800) and thank you notes following the big show. We received a 20% discount because of a slightly larger show and due to committing to a multi-year contract with the fireworks company. More 4" shells were purchased as well as some 6" shells.

501C3 Status - (Menz) We are currently working on renewing this status. It inadvertently lapsed this spring. It is our fundamental tax status and impacts the status of the organization. Jeff is hunting down the information.

BUDGET UPDATE: The Budget Committee hasn't met yet. More dues are coming in even as of this writing. Peden, Streeter and Walko will be getting together in the coming weeks.

MEMBERSHIP: We received another 10 memberships. Current membership is 164. Discussion followed about which year the memberships would be applied to. The bylaws were reviewed.

BOYCE HYDRO COMMITTEE: Scott Scarpelli and Rob Vallentine have been added to this committee. They join Adam Beebe, Sharron Such, Lee Walko and Bill Gebo. Bill Gebo wrote the questions for the county attorney and ran them by the Boyce committee for input. Howard Schoenherr, Midland County Commissioner, is setting up a meeting with the county attorney to discuss the questions, including about Boyce charging for putting in docks and the bottom land owned by the county. Joe Manelis asked to be included in this meeting as well. The Boyce situation was discussed.

MEMBERSHIP PICNIC: The Picnic is **August 16, 2011**. Dues will be collected, there will be a vote on a date for fireworks 2012, and bylaws will be voted on. The Boyce Hydro Committee will give an update.

NEWSLETTER:

This newsletter will go to 1100 homeowners around the lake:

- Fireworks, picnic if not a member (Peden)
- Boat drivers –special needs camp (Peden)
- Proposed bylaws reviewed by membership / on website

General article on bylaws (Gebo)

- New membership rules, Riparian (Streeter)
- Update on Boyce Hydro –Walko
- Parkapalooza -Urian
- Newsletter date get articles Friday July 15, 2011

ADJOURNMENT:

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

Colette Vogel Urian, Acting Secretary

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| THE NEXT MEETING OF THE SLA WILL BE TUESDAY, JULY 19, 2011 AT 7:00 P.M. |
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