

**SANFORD LAKE ASSOCIATION (SLA) MINUTES
BOARD OF DIRECTORS MEETING**

August 16, 2011, @ 6:00 P.M. (picnic); 7:00 p.m. (meeting) - Village of Sanford Park

OFFICERS PRESENT:

Jeff Menz, Director/President; Adam Beebe, Director; Bill Gebo, Director; Joe Manelis, Vice-President; Ellen Peden, Director/Treasurer/Fireworks; Chris Streeter, Director/Membership; Sharron Such, Director/Secretary; Colette Urian, Director/Publicity; Lee Walko, Director/Web Site.

OFFICERS ABSENT:

None.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 6:55 p.m. by Menz, President. The Pledge of Allegiance was said.

Menz thanked Chris and Sue Streeter for all the work they have done for the Sanford Lake Association thru the years and regretfully accepted C. Streeter's resignation from the SLA Board.

REVIEW AND APPROVAL OF JULY MINUTES (Such):

The minutes of the July meeting will be approved at the September meeting.

TREASURER'S REPORT (Peden): Activity from July 26, 2011 through August 15, 2011)

07-26-11	Beginning balance	\$ 3,538.74	
08-01-11	Deposit from fireworks account	\$10,500.00	
08-01-11	Total beginning balance	\$14,038.74	
07-30-11	Wolverine Fireworks	\$ 8,400.00	(fireworks bill)
07/30/11	McReadie Sales	\$ 1,064.72	(shirts, hats, signs)
08/01/11	Jerome Twp. FD	\$ 200.00	(donation for fireworks supervision)
08/01/11	Lincoln Twp. FD	\$ 200.00	(donation for fireworks supervision)
08/01/11	Community of Christ Campground	\$ 200.00	(donation for hosting fireworks)
08/02/11	Colette Urian	\$ 327.54	(newsletter printing)
08/13/11	Gordon Foods	\$ 101.23	(picnic supplies)
08/15/11	Ellen Peden	\$ 58.00	(stamps)
Total amount withdrawn from account:		\$10,551.49	
Total in checking account:		\$ 3,487.28	
Total in savings (fireworks account):		\$ 2,599.00	
Total		\$ 6,086.28	

FIREWORKS UPDATE (Peden):

If \$10,000 can be collected for Fireworks 2012, there is a possibility the display could be musically synchronized.

It was moved by Jan Zirwes and seconded by Bill Gebo the 2012 Fireworks will be July 4. Motion carried.

BYLAWS:

The membership approved the bylaw changes.

COMMISSIONER SCHOENHERR:

County Commissioner, Schoenherr spoke on Sanford Lake and thanked the Sanford Lake Preservation group for addressing the lake concerns in the summer of 2010 and asked us to support them financially. He also requested the picnic attendees to encourage their neighbors to join the Sanford Lake Association. He stated the Sanford Lake Association could not just be "fireworks" any longer.

NEWSLETTER (Urian) AND WEBSITE (Walko) UPDATES:

Urian reported we will try to email as many newsletters as possible instead of snail mail. Urian also said t-shirts are available for \$10 and hats cost \$12. The next boat swap is scheduled for the 3rd Saturday in May, 2012.

Walko reported we have had almost 34,000 visitors and have 63 Facebook friends. There is a lot of dam information on the website; suggestions for the website are always welcome.

BOYCE HYDRO COMMITTEE UPDATE (Gebo, Walko, Beebe):

Gebo discussed the survey done by the Sanford Lake Association:

- 75% of the respondents physically live here
- Over 90% have hoists, docks, etc.
- Two-thirds of the respondents would support a special assessment

Docks can be assessed under certain conditions.

A six member team will look at options and will meet with the County on August 23. He thanked Commissioner Schoenherr for his help.

Walko discussed the Boyce Hydro investment plans for the Sanford and Edenville dams. He also shared the E-library correspondence from FERC.

Beebe addressed the Sanford Lake Preservation Association. The Association is a group of homeowners who pooled resources to finance the Sanford dam repairs.

ADDITIONAL COMMENTS/QUESTIONS:

There were several comments and questions regarding Sanford Lake and Boyce Hydro. Menz thanked people for coming and the meeting adjourned at 7:50 p.m.

Alice "Sharron" Such
Secretary

THE NEXT MEETING WILL BE HELD AT 7:00 P.M. AT THE VILLAGE OF SANFORD OFFICE ON SEPTEMBER 20, 2011.
