

SANFORD LAKE ASSOCIATION (SLA) MINUTES
BOARD OF DIRECTORS MEETING – FEBRUARY 16, 2010 @ 7:00 P.M.
Village of Sanford Office

Officers Present: Bill Gebo, Treasurer; Joe Manelis, Vice-President/Newsletter; Jeff Menz, President; Ellen Peden, Director/Fireworks; Chris Streeter, Director; Sharron Such, Director/Secretary; Colette Urian, Director/Publicity; Lee Walko, Director.

Officers Absent: None

Others Present: None

The meeting was called to order by Menz, President at 7:05 p.m.

Menz presented the treasurer's report.

Currently, the SLA membership calendar year is from April 1 to March 30. The membership is \$20 which includes the Riparian magazine (\$8 value). Urian will talk to Stryker's about a 10% discount for SLA members. It was moved by Menz and seconded by Streeter to have the SLA membership calendar year be from August 1 thru July 31 at a cost of \$20 per year which includes the Riparian magazine. Membership options are limited to one year. Motion carried.

Peden sent an email on February 13, 2010 to the State of Michigan Attorney General asking for dam policy.

Walko distributed a copy of Michigan Dam Removal Guidelines.

Peden will request a fireworks permit at the next Jerome Township Board meeting.

Suggested items for the next newsletter:

- Campground (Community of Christ) needs. This would be a general article describing what the campground does. The SLA provided pontoon rides for special need campers.
- Information on what is going on in Jerome Township and a possible interview with the township supervisor
- Spring fishing article (Menz)
- Fireworks update (Peden)
- Membership drive
- Urian suggested clip art to jazz up the newsletter and make it more "readable".
- Marine Patrol – Such will contact Sheriff's Department regarding names and pictures of personnel assigned to patrol the lake this year. Such responsible for this article.
- Urian will submit a recipe.
- Print list of new members and welcome them aboard

- Urian will contact Twin Lakes regarding the “Boating Swap Meet”. The fourth Saturday in May would be the best date. She will write the newsletter article detailing the meet.
- Edenville Township’s weed control program for Sanford Lake. Menz will get the information and Gebo will write it.
- Walko will write an article “Did you know...”
- Menz will create a calendar of events list including fishing tournaments to be held on the lake.

Suggested items for the summer newsletter:

- Improvements to Sanford Lake Park

It was moved by Peden and seconded by Urian to have business size advertisements in the next published and mailed newsletter at a cost of \$20. Motion carried. Urian will contact Strykers, Twin Lakes and Sanford Bar and Grill. Walko will contact sea wall contractors.

It was moved by Menz and seconded by Streeter to talk to Mike Huegel to investigate the cost and what is involved in the SLA having our own web site. Motion carried.

Menz will review the SLA bylaws and note needed changes.

Manelis would like the stumps marked (perhaps a milk jug type marker) while the water level is down. He will look into the legal ramifications, if any.

Urian will design a sign for the “Boaters Swap”. The sign would state date, time, rain or shine and the SLA web site address.

Urian will ask for an article to be published in early May the Sanford Express and Midland Daily News. If publication is allowed, Urian will write the article.

The next meeting of the Sanford Lake Association Board of Directors will be Tuesday, April 20, 2010 at 7:00 p.m. The meeting will be held at the Village of Sanford office.

Alice “Sharron” Such
Secretary