

**SANFORD LAKE ASSOCIATION (SLA) MINUTES
BOARD OF DIRECTORS MEETING
February 21, 2012 @ 7:00 P.M. - Village of Sanford Office**

Officers present: Jeff Menz, Director/President; Adam Beebe, Director; William Gebo, Director/Treasurer; Beth Jorgensen, Director; Scott Scarpelli, Director; Sharron Such, Director/Secretary; Lee Walko, Director/Web Site.

Officers Absent: Joe Manelis, Director/Vice-President; Ellen Peden, Director/Fireworks

Others Present: Aubrey Banning, Ashley Johnson, Lean Stoddard (all SVSU students of Jorgensen)

1. Call to Order and Pledge of Allegiance

The pledge of allegiance was led by Menz, President.

2. Review and Approval of the January Minutes

It was moved by Gebo and seconded by Menz to approve the minutes of the January 17, 2012 minutes with the following correction: Manelis absent. Motion carried.

3. Treasurer's Report

Activity through February 7, 2012:

		DEBITS	
<u>Dates</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
02/08/12	Colette Urian	\$ 40.76	Mailer/postage/printing
02/21/12	Chris Streeter	<u>\$ 78.00</u>	Michigan Lakes/Streams water testing
Total		\$ 118.76	
Credits		\$ 30.00	New membership dues
Interest		<u>.56</u>	Interest
Total		\$ 30.56	
		CREDITS	
Total in checking account		\$6,702.01	
Total in savings (fireworks acc't.)		<u>\$2,599.37</u>	
Total		\$9,301.38	

It was moved by Gebo and seconded to Jorgensen to file the treasurer's report.

This is the final year of the fireworks contract.

4. Membership and Board Status (Newsletter editor needed)

Jorgensen volunteered to do the newsletter.

It was moved by Beebe and seconded by Such to appoint Rob Vallentine to the SLA Board of Directors. Motion carried.

5. Boyce Hydro Update

Boyce Hydro has an April 19, 2012 deadline from FERC. FERC also has concerns regarding a milfoil report. We will see if we can facilitate any assistance to Boyce Hydro regarding the milfoil report if Mr. Mueller wants it.

6. Spring Newsletter (content)

The spring newsletter content will be: (1) fireworks schedule, (2) fishing tips, (3) Boyce Hydro update, (4) Stryker membership card information, (5) meeting dates, (6) ¼ of a page pertaining to Stryker's Marina, and (7) perhaps boat swap information.

7. SLA Grant Proposals

Several grant applications were discussed. The three chosen were (1) point source/non-point source, (2) dam issues and (3) fish stocking. Other items discussed were riparian buffers, zebra mussel control and community gardens. Jorgensen will oversee this with help from SVSU students.

8. Other Items Discussed

Gebo reported that Stryker's will produce a membership card with various discounts for SLA members. Our membership year is from October 1 through September 30. We will laminate (if needed) and mail the cards. A note of explanation will be included in the mailing. Hopefully the mailing will be completed by the end of April.

The insurance bill has been received and will be paid. The mailing address for SLA will be the post office box.

Possible boat swap locations were discussed (Quast property, Stryker's Swanton Memorial Center parking lot to name a few).

9. Next meeting and adjournment

The next meeting of the SLA Board of Directors will be May 15, 2012 at 7:00 p.m. at the Village of Sanford office.

It was moved by Beebe and seconded by Walko to adjourn. Motion carried. The meeting adjourned at 8:25 p.m.