

## Sanford Lake Association (SLA) Minutes

### Board of Directors Meeting

January 17, 2012 Village of Sanford Office

#### Officers Present:

Jeff Menz, Director/President; Adam Beebe, Director; Bill Gebo, Director/Treasurer; Colette Urian, Director/Publicity

#### Officers Absent:

Ellen Peden, Director/Fireworks; Sharron Such, Director/Secretary; Joe Manelis, Vice-President

#### Call To Order And Pledge Of Allegiance:

The meeting was called to order at 7:00 p.m. by Menz, President. Pledge of Allegiance was said.

#### Review and Approval of October Minutes (Menz):

It was moved by Walko and seconded by Gebo to approve the October minutes as presented. Motion carried.

#### Treasurer's Report (Menz):

01/07/12	Beginning Balance		\$5,633.43
01/17/12	Total in Checking Account		\$6,569.45
01/17/12	Total in Saving (Fireworks Account)		\$2,599.70
01/17/12	Total		\$9,169.15

#### Debits:

12/12/11	Colette Urian	Post Cards	\$94.22
12/30/11	Lee Walko	Register of Deeds	\$60.00

01/07/12 Total \$154.22

Credits:

01/07/12 Membership Dues \$1,090.24

**Membership:**

It was unanimously voted to add Beth Jorgensen and Scott Scarpelli to the Board of Directors. Menz agreed to contact previous members that have not renewed their membership. Gebo agreed to contact Strykers Marina about a discount card for all current SLA members.

**Boyce hydro Update:**

Negotiations between the county and Boyce Hydro about the lake bottom rights are ongoing. April 19, 2012 is the FERC deadline.

**Meeting Dates:**

It was agreed to have the option of having our board meetings quarterly instead of monthly ,or as need be.

**Adjournment:**

It was moved by Menz and seconded by Gebo to adjourn. Motion carried.  
Meeting adjourned at 8:30p.m.

Jeff Menz

President

**Next meeting will be held at 7:00 P.M. at the Village of Sanford Office on April 17, 2012.**