

SANFORD LAKE ASSOCIATION (SLA) MINUTES
BOARD OF DIRECTORS MEETING July 20, 2010 @ 7:00 P.M.
Village of Sanford Office

Officers Present: Bill Gebo, Director; Jeff Menz, President; Chris Streeeter, Director; Sharron Such, Director/Secretary; Rick Terwilliger, Director/Treasurer.
Officers Absent: Joe Manelis, Vice-President/Newsletter; Ellen Peden, Director/Fireworks; Colette Urian, Director/Publicity; Lee Walko, Director/Web Site.
Others Present: None

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: The meeting was called to order by Menz, President at 7:05 p.m. The Pledge of Allegiance was said.

APPROVAL OF MINUTES: The June meeting minutes were not available.

TREASURER REPORT: Terwilliger presented the treasurer's report. The June 15, 2010 beginning balance was \$5,402.00 and the July 20, 2010 ending balance was \$12,429.55. It was moved by Menz and seconded by Streeeter to approve the treasurer's report as presented. Motion carried.

FIREWORKS UPDATE: The fireworks final update will be presented at the August, 2010 meeting.

AUGUST PICNIC: The following plans were made for the picnic to be held at 6:00 p.m. on August 17 at the Village of Sanford Park:

- Peden will provide tablecloths etc.
- Manelis will do the BBQ.
- Attendees will bring dish to pass, drinks and table service.
- Urian will provide a craft project (puzzle bottles).
- Don Barnard from the DNRE will discuss Sanford Lake
- Menz will contact milfoil weevil representative and time will be allotted for them to speak if present.

SPECIAL NEEDS PONTOON RIDES: Volunteers are needed for the Special Needs Pontoon Ride event. Menz will check the date of the event.

EROSION SITE UPDATE: Gebo will organize a tour the lake in the next day or two and prepare a report.

NEWSLETTER: The newsletter article due date is July 31. The newsletter will include the following:

- Website – Walko
- Fireworks – Peden
- Shoreline Erosion and Contour Line – Gebo
- Special Needs Pontoon Ride – Menz
- Picnic information – Peden
- Sanford Lake Fishing and fish die-off (DNRE's point of view) – Menz This will be a teaser article to stimulate interest in attending the picnic.
- Dates to remember (Founders' Day, Parkapalooza, SLA Picnic, etc.) – Streeeter
- Flood plain update – Menz
- June/July Minutes - Such

BOYCE HYDRO: The County has formed a committee to work on resolving Boyce Hydro tax issues.

OTHER ITEMS: The advantages and disadvantages of lake dredging were discussed.

ADJOURNMENT: The meeting adjourned at 8:00 p.m.

Alice Sharron Such, Secretary

The next meeting will be the August 17 th picnic to be held at 6:00 p.m.
