

**SANFORD LAKE ASSOCIATION (SLA) MINUTES BOARD OF DIRECTORS MEETING
November 30, 2010 @ 7:00 P.M. - Village of Sanford Office**

Officers Present: 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/Web Site.

Officers Absent: Bill Gebo, Director, Rick Terwilliger, Treasurer; Colette Urian, Director/Publicity.
Others Present: None.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Menz, President at 7:07 p.m. called the meeting to order. The Pledge of Allegiance was said.

APPROVAL OF MINUTES: A motion was made by Menz and seconded by Urian to approve the October 19, 2010 minutes as presented. Motion carried.

TREASURER'S REPORT: There was no report due to the absence of the treasurer. Menz reported the Arnold Center bill was paid.

WEB PAGE: Walko reported the web site in getting many hits. He updates it continually.

BY-LAW CHANGES/UPDATES: Suggestions were made for the current by-laws. A sub-committee (Menz, Streeter, Peden, and Gebo) will present by-law changes to be considered at the next meeting of the SLA Board. There will be no meeting in December. The next meeting will be January 18, 2011 at 7:00 p.m. at the Village of Sanford office.

WINTER NEWSLETTER REVIEW: Manelis, Menz and Urian will meet on Friday, December 3 to put the final touches on the Winter 2010 newsletter.

The spring newsletter will be published in April. Newsletter articles will be due March 15. Articles for the spring newsletter will be discussed at the February meeting. This newsletter is mailed to members only.

Peden will mail a fireworks flyer in June; this will be mailed to all lake front and back lot property owners.

The summer newsletter will be mailed a few weeks after the fireworks flyer. It will include a membership drive and picnic information. The content of this newsletter will be discussed at the May meeting. The articles will be due at the June 21 meeting. This newsletter will be mailed to all lake front and back lot property owners.

FUTURE MEETING DATES: The meeting dates for 2011 are: January 18, February 15, March 15, April 19, May 17, June 21, July 19, August 16 (picnic) September 20, October 18, and November 29. There will not be a meeting in December.

The Boater Swap Meet will be Saturday, May 14. The location is yet to be determined.

FLOOD PLAIN UPDATE: FEMA will revise the flood plain map originally approved.

COMMENTS/QUESTIONS: There was discussion regarding the purchase of a Sanford Lake Association banner. Urian will contact area businesses about providing "perks" for SLA members.

ADJOURNMENT: It was moved by Manelis and seconded by Peden to adjourn. The meeting adjourned at 8:25 p.m.

Alice "Sharron" Such, Secretary

THE NEXT MEETING OF THE SLA WILL BE TUESDAY, JANUARY 18, 2011 AT 7:00 P.M.
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