

SANFORD LAKE ASSOCIATION MINUTES
October 19, 2010 - 7:00 p.m. – Village of Sanford office

Present: William Gebo, Jeff Menz, Joe Manelis (7:25 p.m.), Ellen Peden, Chris Streeter, Sharron Such, Rick Terwilliger, Lee Walko.

Absent: Colette Urian.

Others present: None.

CALL TO ORDER:

The meeting was called to order by Menz at 7:05 p.m. The pledge was given.

TREASURER'S REPORT:

The treasurer's report was presented. The beginning balance on September 22, 2010 was \$7,935.64. A check in the amount of \$68.17 was written to Urian for craft supplies for the picnic and parkapalooza. The balance on October 19, 2010 is \$7,863.26. A motion was made by Peden and seconded by Gebo to approve the treasurer's report as presented. Motion carried.

MINUTES:

A motion was made by Terwilliger and seconded by Walko to approve the September 22, 2010 minutes as presented. Motion carried.

WEB SITE REPORT:

Walko reported the web site is doing nicely and being used. The licensing requirements by FERC for Boyce Hydro are available on the SLA web site.

DAM UPDATE:

It was moved by Gebo and seconded by Terwilliger to set up a hierarchy of action for observance of the operation of the dams. A committee will be appointed to determine what the monitoring activities will be and the steps that will be taken. Motion carried.

The "Observance of the Dam Committee" will be Gebo, Terwilliger and Walko.

There will be no meeting with Boyce Hydro and the membership of the SLA due to the fact that Mr. Mueller has returned to his Las Vegas home.

MEMBERSHIP:

Gebo will present the membership list to the Riparian magazine. It was moved by Streeter and seconded by Menz to have the SLA membership drive from August 1 through September 30 with no Riparian magazine subscription for those joining after September 30. Motion carried.

BYLAWS:

Board members will look the bylaws over and report changes to be considered to Gebo by November 30. Streeter will focus on Sections 5-7. Terwilliger will focus on Section 8. Walko will send the board members a copy of the changes proposed thus far.

-2- (SLA October, 2010 minutes)

Changes to be considered thus far are: (1) Checks written in the amount of \$500 or less will require one signature only; (2) Board membership terms will be split with ½ of the board being elected one year and the other half the next year.

NEWSLETTER:

The following articles were proposed for the fall/winter newsletter:

- Ice fishing and ice safety – Manelis
- T-shirts – Peden
- Recipe – Menz
- Dam update (including FERC rules) and winter draw down – Walko
- Water clarity results – Streeter
- Flood plain – Such
- Picnic and parkalooza wrap up – Peden/Urian
- Thank you's – All who have them
- Fireworks date change - Peden
- Web site information – Walko
- New zebra muscle treatment – Manelis
- An article to be determined - Terwilliger

Articles for the newsletter are due November 2. Manelis does not want them as an attachment. Manelis, Menz and Urian will do the newsletter.

OTHER ITEMS:

Menz heard of a speaker that will discuss greenbelts and will research this as a possibility for the picnic meeting.

The November SLA meeting has been changed to Tuesday, November 30 at 7:00 p.m.

The meeting adjourned at 8:45 p.m.

Alice “Sharron” Such, Secretary

THE NEXT MEETING WILL BE TUESDAY, NOVEMBER 30 AT 7:00 P.M.
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