

**SANFORD LAKE ASSOCIATION (SLA) MINUTES
BOARD OF DIRECTORS MEETING
February 15, 2011, @ 7:00 P.M. - Village of Sanford Office**

OFFICERS PRESENT:

Jeff Menz, President; Ellen Peden, Director/Fireworks; Chris Streeter, Director; Sharron Such, Director/Secretary; Rick Terwilliger, Treasurer; Colette Urian, Director/Publicity; Lee Walko, Director/Web Site.

OFFICERS ABSENT:

Bill Gebo, Director; Joe Manelis, Vice-President/Newsletter.

MEMBERS PRESENT:

Adam Beebe, Mike Bragg, Cheryl Clark, Rick Goodwin, Al Kloha, Jon Morse, Jerry Pokriefka, Gigi and Jim Scheyko, Rob Vallentine, Don Whaley.

OTHERS PRESENT:

Kevin Cotter, State Representative; Eric Friedman (US Representative Dave Camp's office); Howard Schoenherr, County Commissioner.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

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

MINUTES:

It was moved by Menz and seconded by Terwilliger to approve the February 1, 2011 Special Meeting minutes as presented. Motion carried. The January 18, 2011 minutes will be addressed at the March 15, 2011 meeting.

TREASURER'S REPORT:

The beginning balance on January 18, 2011 was \$6,722.42. Checks were written to K&R Assessing (\$75.00 – mailing list) and Ieuter Insurance (\$382.00 – liability insurance). There was income of \$180.29 (\$180 – memberships and 29 cents interest). The balance on February 14, 2011 - \$6,445.71.

UPDATE FROM U.S. REPRESENTATIVE DAVE CAMP'S OFFICE:

Eric Friedman stated Camp's office is here for a resource for us. He (Friedman) had a fantastic call from FERC with six staff members on line at the time. Tom Smith from Camp's office is also aware of the Sanford Lake draw down issue. Camp's office wants the job done quickly and successfully. When contacting Camp's office by US mail, please use the Midland, MI address.

SANFORD LAKE PRESERVATION ASSOCIATION:

Adam Beebe reported final signatures on the Boyce Hydro agreement should be ready in a few days.

HOWARD SCHOENHERR, COUNTY COMMISSIONER:

Schoenherr stated all County, State and Federal elected officials have given their support to the SLA. The political part is working. He asks us to tell the elected officials what they can do to help.

TALKING POINTS:

It was moved by Peden and seconded by Terwilliger to add the talking points created by Terwilliger and Walko to the web site and printed in the newsletter. Motion carried.

-2- (February 15, 2011 minutes, con't.)

It was moved by Urian and seconded by Terwilliger to add “seawalls may be compromised” to point 5 of the Terwilliger talking points. Motion carried. Urian will finalize the talking points including the creation of a header.

SPRING NEWSLETTER:

Newsletter articles are due by March 1. Planned newsletter information:

- July 2 fireworks – Peden
- Advantages of being an SLA member – Streeter
- Boat Swap (May 21 is targeted date) – Urian/Peden (location to be determined)
- Sanford Lake Preservation Association – Peden
- Email address requests – Urian
- Talking points – Urian
- What Has the SLA been doing? – Gebo
- SLA membership card and advantages from local businesses – Urian/Streeter
- Synopsis of minutes – Such
- Chippewa Nature Center – Urian
- Web Page designer and web page – Walko/Terwilliger
- Flood Plain – Menz

OTHER BUSINESS: It was moved by Menz and seconded by Terwilliger to pay for one board member to attend the Michigan Lakes and Streams Conference. Motion carried

It was moved by Streeter and seconded by Menz to participate in the Cooperative Lakes Monitoring Program for a cost of \$75. Motion carried. Streeter will be in charge of the monitoring which will provide information on water clarity and spring and summer phosphorus content of the lake water.

ADJOURNMENT: It was moved by Menz and seconded by Terwilliger to adjourn. The meeting adjourned at 8:45 p.m.

Alice “Sharron” Such, Secretary

THE NEXT MEETING OF THE SLA WILL BE TUESDAY, MARCH 15, 2011 AT 7:00 P.M.
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