

SANFORD LAKE ASSOCIATION (SLA) MINUTES
BOARD OF DIRECTORS MEETING
July 19, 2011, @ 7:00 P.M. - Village of Sanford Office

OFFICERS PRESENT:

Jeff Menz, Director/President; Bill Gebo, Director; Chris Streeter, Director/Membership; Sharron Such, Director/Secretary; Colette Urian, Director/Publicity; Lee Walko, Director/Web Site.

OFFICERS ABSENT:

Adam Beebe, Director, Joe Manelis, Vice-President; Ellen Peden, Director/Treasurer/Fireworks.

OTHERS PRESENT:

None.

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 said.

REVIEW AND APPROVAL OF APRIL MINUTES (Such):

It was moved by Walko and seconded by Menz to approve the June 21, 2011 minutes as presented. Motion carried.

TREASURER'S REPORT (Peden):

It was moved by Gebo and seconded by Streeter to approve the treasurer's report as presented. Motion carried.

FIREWORKS UPDATE (Peden):

Although Peden was absent, the fireworks were discussed and Peden's written report was discussed. Several comments were received on how nice the fireworks were. One negative complaint was received from a person approximately three doors down from the display. The person felt the fireworks were fired to close to his residence and not into the lake as planned.

The canisters have been collected.

BUDGET Update (Peden):

It was moved by Urian and seconded by Menz to approve Option #2 as presented by Walko.

- Dues: \$30.00 per member and the Riparian is optional at an additional \$10.00 (185 members = $185 \times 30 = \$5,550.00$ plus \$10.00 Riparian/member) Surplus = \$1,100.00
- (164 members = $164 \times 30 = \$4,920.00$ plus \$10.00 Riparian/member) Surplus = \$530.00
- Dues: \$30.00 or \$40.00 with the Riparian.

Motion carried.

MEMBERSHIP (Streeter):

Eight new memberships have been received for the following year.

BOYCE HYDRO:

An attempt is being made to reschedule a meeting with various Midland County officials.

MEMBERSHIP PICNIC:

The details of the picnic were discussed. Among plans discussed were:

- Approval of bylaws
- Various businesses recognized
- Date for 2012 fireworks
- Treasurer's report
- Web Site
- Membership update

NEWSLETTER:

The newsletter will be mailed electronically when possible. This will be encouraged. Urian has created a new format for the newsletter which will make future newsletters easier to prepare. Envelopes will be provided in the newsletter that will be pre-addressed but not stamped.

OTHER BUSINESS:

Menz will investigate the Federal/State issue regarding the 501C and he will also provide our federal tax ID number when needed.

A 990 tax form for 2010 needs to be filed.

ADJOURNMENT:

It was moved by Streeter and seconded by Urian to adjourn. Motion carried. The meeting adjourned at 8:10 p.m.

Alice "Sharron" Such
Secretary

<p>THE NEXT MEETING WILL BE THE ANNUAL PICNIC TO BE HELD AT 6:00 P.M. AT THE VILLAGE OF SANFORD PARK ON AUGUST 16, 2011.</p>
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