

SANFORD LAKE ASSOCIATION BOARD MEETING MINUTES

February 15, 2016 - 7:00 p.m.

Village of Sanford Office - 106 Lincoln St., Sanford MI

GUESTS

Marc Snyder, 989.689.6220, Resident at N. Lakeview & Co. Planning Commission

PLEDGE

The meeting began at 7:00 p.m. by Steve Tuttle, President. The pledge to the flag and call to order were given.

ROLL CALL

Members Present: Steve Tuttle, President; Adam Beebe, Director/Vice-President; Roger Briggs, Director/Membership; Bill Gebo, Director/Water Quality; Jay Hannah, Director; Kurt Partlo, Treasurer; Scott Scarpelli, Director/Water Quality; Jeanette Snyder, Director/Communications/PR; Lee Walko, Director/Website.

Members Absent: Ellen Peden, Fireworks/Picnic; Sharron Such, Secretary;

AGENDA

It was moved by Partlo and seconded by Briggs to approve the agenda as presented. Motion carried.

APPROVAL OF OCTOBER 19, 2015 MEETING MINUTES

It was moved by Gebo and seconded by Briggs to approve the October 19, 2015 minutes as presented. Motion carried.

PRESIDENT OPENING COMMENTS (Tuttle)

Looking toward April meeting need to get our bio remediation sign up, someone from Midland paper here to publish and article.

STANDING COMMITTEE REPORTS

Treasurers Report (Partlo)

As of February 13, 2016, total revenues were \$1644.45. As of February 13, 2016, total expenses were \$10,207.88. The current balance of assets as of February 13, 2016 is \$22,253.24 Total (checking \$16,305.21 and savings \$5,948.03).

The books were audited by 2 SLA Members; Janice Smith & John Kinkema (they volunteered; they are not on the board or related to anyone on the board.). Results are good over all documentation, procedures and controls. Need a better count of inventory. Do you need an Assurity bond for those that handle money? Consider endowment for future need. Consider trip reports – person going on a trip agrees to write a report and submit it on the internet.

SLPA Sub-committee Report (Beebe et al)

The SLPA is now C501C3. Adam went to Lansing working on getting better funding for hydros.

Water Quality Report (Gebo/Scarpelli)

Bill submitted a handout.

- a. Weed Control: 2 areas are working together on weed management for the next 4 years.
- b. Erosion Control: What are we asking for and how are we asking for it? Is there money to be had, who has it and can we get it? State 50/50 match? How does state funding work? We need to research this to know how we are going to move forward. Put together a plan this year to see if we can move forward.
- c. Phosphorus Monitoring: Need data and information to provide to enforcement agencies, develop a profile over the next couple years and work with DEQ. See hand out for costs. Approximately \$1600 to begin testing. Approved budget, motion Briggs, 2nd Walko. Discussion, Beebe thinks we should hold off on budget until we know if Dowpac money is coming in. Tuttle, “when do we need to know?” Gebo, “No trigger point, can wait.” Tuttle altered motion, approved pending treasurer’s receipt of Dowpac money. The timeframe for this is end of March 2016 beginning of April 2016.
- d. CLMP: Inexpensive and would like to continue.

Membership (Briggs)

We are now at 301 members. We did have 3 duplicate membership forms come in they were contacted and said the money could go into the fireworks donations.

Do we want some type of membership card? We can add into our mailings, it is a little expensive. We will revisit when we get closer to membership time.

Website/Walko

Everything is moving along nicely.

2015 PR/Communication (Snyder)

Sent our 300th member a free SLA T-shirt. Will start working on the spring newsletter in March for April distribution. Approval of spring letter/draft at the April SLA BOD meeting

NEW BUSINESS ITEMS

Special Agenda Item:

1. Amend the Budget (Tuttle/Partlo)

Dowpac \$5000. Revenue went down \$2900. \$4300 Mailing & Newsletter

We are at break-even but then have \$30,000 (\$6,000 put aside in fireworks fund) leftover to put all back into the lake. Our objective is not to keep a large surplus of cash but to put the money back into the lake.

2. Fireworks (Tuttle)

Peden has already stated the process for 2016 Fireworks. The display will be held on July 4 which is a Monday.

3. Spring/Summer Newsletter (Snyder)

See PR/Communications report.

4. West River Road Project

Robust discussion on the email from Terry Palmer. Dip in road, culvert has dissolved and the road is being held up potentially by frost and continuous repairs. County road commission is monitoring this road area. Posting on our website, road work will be taking place in the near future, use caution. Email to our members that this road work is going to be done. SLA BOD brain storm things to consider: walkway under bridge, raising the road, wider road for bike path, canoe & kayak launch.

5. 2016 Calendar and key activities

Did not review as Such was absent

6. Review Action Register

Did not review as Such was absent. Snyder created a new Action Register for this meeting

PUBLIC COMMENT ON NON-AGENDA ITEMS

Marc Snyder – Does anyone know what is going on with the dam? Is the crane staying there? Tuttle, “It is my understanding when they dropped the impeller (flex impeller can be adjusted) it was off and it reset the angle. They need to go back in drop impeller and then put turbine in. The crane is needed to fix this issue.” Sanford Dam is up to date. Edenville Dam work is not approved yet, it needs to be done during low water time. DEQ needs to issue permits or they cannot start the work.

ADJOURN

It was moved by Briggs and seconded by Partlo to adjourn. Motion carried. The meeting adjourned at 8:24 p.m.

Jeanette Snyder

Director/Communication/PR

The next meeting of the SLA Board will be April 18, 2016 at 7:00 p.m.
