

SANFORD LAKE ASSOCIATION BOARD MEETING
February 16, 2015 - 7:00 p.m. - Village of Sanford Office

GUESTS

Al Kloha, County Commissioner

PLEDGE

The meeting called to order at 7:02 p.m. by Adam Beebe, Vice-President. The pledge was recited and our guest welcomed.

ROLL CALL

Members present: Adam Beebe, Bill Gebo, Ellen Peden, Kurt Partlo, Scott Scarpelli, Jeanette Snyder, Roger Briggs.

Members Absent: Steve Tuttle, Sharron Such, Rob Vallentine, Lee Walko.

AGENDA

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

APPROVAL OF AUG 18, 2014 MEETING MINUTES

It was moved by Gebo and seconded by Scarpelli to approve the Aug 18, 2014 minutes as presented. Motion carried.

APPROVAL OF TREASURER'S REPORT

It was moved by Peden and seconded by Scarpelli to approve the Treasurer's Report as presented. Motion carried.

PRESIDENT OPENING COMMENTS (Beebe)

Adam introduced our new County Commissioner, Al Kloha. Al, who is also a member of the SLPA, stated that he is "here to help".

STANDING COMMITTEE REPORTS

Water Quality (Gebo)

Edenville has contracted with same weed control service as Jerome Township (PLM) which should lead to better coordination. Loren Lower and Bill Gebo met with rep from Lewis Farm. Seem to be willing to help. Snyder moved, Scarpelli seconded motion to approve \$1500 as start for erosion study, with \$35 registration fee for MSU conference, approved.

Membership (Briggs)

Membership stands at 199 with 44 new members and 64 not renewed. Briggs committed to send updated spreadsheet to all Board Members. Individual follow-ups to see if we can garner a few more members among our neighbors.

Newsletter (Snyder)

Spring Newsletter being planned with the following features.

- Erosion control story
- Weed treatment information
- Economic Impact Study – cost not a cent of \$30 membership fee. SLA raised \$40K independently to employ consultants. Lake impact \$4.5M annually to area.
- Fireworks
- Membership

Snyder also reported that there are plenty of small size tee shirts available and lots of picnic supplies for 2015 picnic.

Budget (Partlo)

2014/15 Budget was discussed and will be modified for approval at next meeting.

NEW BUSINESS ITEMS

No new business was introduced

REVIEW CALENDAR OF EVENTS & 2015 MEETING DATES

Next meeting will be April 20, 2015 at 7:00 pm in Sanford Village Office.

REVIEW ACTION REGISTER

None.

OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

ADJOURN

The meeting adjourned at 8:05 p.m.

Roger Briggs, Sub for Alice "Sharron" Such
Secretary

The next meeting of the SLA Board will be April 20, 2015 at 7:00 p.m. at the Village of Sanford Office.
