

SANFORD LAKE ASSOCIATION BOARD MEETING MINUTES

April 18, 2016 - 7:00 p.m.

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

GUESTS

Tamara McGovern, Tim Holsworth.

PLEDGE

The meeting began at 7:00 p.m. by Adam Beebe, Director/Vice-President. The pledge to the flag was given and the meeting was called to order.

ROLL CALL

Member present: Adam Beebe, Director/Vice-President; Roger Briggs, Director/Membership; Bill Gebo, Director/Water Quality; Jay Hannah, Director; Kurt Partlo, Treasurer; Ellen Peden, Fireworks/Picnic; Jeanette Snyder, Director/Communications/PR; Sharron Such, Secretary.

Members Absent: Scott Scarpelli, Director/Water Quality (resigned April 15, 2016); Steve Tuttle, President (resigned April 18, 2016); Lee Walko, Director/Website.

AGENDA

It was moved by Gebo and seconded by Partlo to approve the agenda adding a final review of the budget and surety bond review. Motion carried.

APPROVAL OF FEBRUARY 15, 2016 MEETING MINUTES

It was moved by Beebe and seconded by Snyder to approve the February 15, 2016 minutes with the following correction: Beebe did not go to Lansing but worked on the project. Motion carried.

APPROVAL OF SCOTT SCARPELLI AND STEVE TUTTLE RESIGNATIONS

It was moved by Briggs and seconded by Snyder to accept the resignations of Steve Tuttle, President and Scott Scarpelli, Director/Water Quality. Motion carried.

APPROVAL OF TIM HOLSWORTH AND TAMARA McGOVERN APPOINTMENTS

It was moved by Partlo and seconded by Peden to appoint Tim Holsworth and Tamara McGovern as members of the Sanford Lake Association Board of Directors. Holsworth's term ends on September 30, 2016, completing Tuttle's term; McGovern's term ends September 30, 2018, completing Scarpelli's term. Motion carried.

VICE-PRESIDENT OPENING COMMENTS (Beebe)

We appreciate the time and dedication to the Sanford Lake Board by Scott Scarpelli and Steve Tuttle. The SLA continues to be a great source of communication for the community.

STANDING COMMITTEE REPORTS

Treasurers Report (Partlo)

The Treasurer reported as April 18, 2016 the total current assets are \$23,650.38 A check was written in the amount of \$12,000 (\$2,000 from SLA and \$10,000 from the Midland Foundation) for the West River Road Bridge Over Black Creek Project. This was for bank enhancements. A fireworks down payment of \$1,500 was made. The books were audited by Janice Smith and John Kinkema. It was moved by Briggs and seconded by Beebe to accept the treasurer's report. The purchase of a surety bond was tabled until the June meeting.

SLPA Sub-committee Report (Beebe)

The SLPA is a non-profit charity, a tax deductible organization. The SLPA often partners with the SLA. A new switch gear was installed at the Sanford dam; a turbine was installed but not fully functional as yet.

Water Quality Report (Gebo)

A strategic plan has been done for the next 3-4 years. We will continue to monitor the weed control to see how it is working between the two separate government entities. A drone flew over the Lewis pilot project and took pictures that we will attempt to have on the SLA website. We will continue to research grant monies. Grant sources will want to know how much phosphorus is going into the water. We have formulas for sediment going into the water. We also need to calculate the rate of flows coming into the lake from other areas. Scarpelli has passed the CLMP material to Steve Gould who will oversee the water quality testing. Gebo will check to see if native grasses can be planted at the Lewis project.

Membership (Briggs)

There are roughly 1200 houses on the lake and 304 SLA members (the largest membership ever). Twenty-five members did not renew. Thirty-six members are missing email addresses. Membership applications will be in the midJuly newsletter.

Website/Walko

We picked up a few positive postings regarding the Black Creek project.

2015 PR/Communication (Snyder)

April 25 is the deadline for the next electronic newsletter. Walko will talk to the County Road Commission regarding a sign for the Black Creek project. We will ask the Road Commission to put the project on their website.

NEW BUSINESS ITEMS

Special Agenda Item:

1. Review 2016 Calendar and key activities

It was moved by Beebe and seconded by McGovern to send Steve Gould and spouse to Michigan Inland Lakes Convention to be held April 28-30, 2016 at the Boyne Mountain Resort, Boyne Falls, MI. Motion carried. The conference cost needs to be increased by \$50. The 2016 calendar was reviewed.

2. Review Action Register

The Action Register was reviewed.

3. Spring Newsletter (Snyder)

See 2016 PR/Communications Report

4. Fireworks Update (Peden)

A \$1,500 down payment has been made to Wolverine and the contract has been signed. Peden attended a Jerome Township Board meeting to discuss the fireworks. The fireworks will be on the radio again this year on FM 107.5. The fireworks information will be sent to front and back lot property owners and the information needs to be to Beebe by May 15. Basically, we are using the same form as last year. Such will get Edenville labels from the township assessor. Peden will research the cost of a larger fireworks display.

5. Board Members Terms Expiring 09/30/16

Terms are expiring for Tuttle (need to find replacement due to resignation), Such, Snyder, Briggs, Peden and Hannah. Briggs and Peden agreed to stay on; Such, Hannah and Snyder will make their decision by the next SLA Board meeting.

6. New Board member Candidates

See approval of candidates.

7. Leadership of SLA

It was moved by Peden and seconded by Partlo to appoint Beebe as president. Motion carried. It was moved by Peden and seconded by Partlo to appoint Snyder as Vice-President. Motion carried.

OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

1. The placement of a sign to be placed on the Lewis erosion prevention project was discussed. A 4x8 size was discussed. Peden will work on this with assistance from other board members.

2. Beebe will do a press release on the Lewis erosion project.

3. Gifts for Tuttle and Scarpelli were discussed. It was moved by Beebe and seconded by Such to purchase two wood Sanford Lake Michigan laser engraved maps to be presented to Tuttle and Scarpelli. Motion carried. Walko will order the gifts.

4. In reviewing the budget, it was moved by McGovern and seconded by Gebo to approve the addition of paying for a phosphorous study. We will consider doing a request for donations toward the phosphorous study when mailing the membership drive information.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

ADJOURN

It was moved by Partlo and seconded by McGovern to adjourn. Motion carried. The meeting adjourned at 8:55 p.m.

Alice "Sharron" Such

Secretary

The next meeting of the SLA Board will be June 20, 2016 at 7:00 p.m.