

SANFORD LAKE ASSOCIATION BOARD MEETING
April 20, 2015 - 7:00 p.m. - Village of Sanford Office

GUESTS

Loren Lower.

PLEDGE

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

ROLL CALL

Member present: Steve Tuttle, President; Adam Beebe, Director/Vice-President; Roger Briggs, Director/Membership; Bill Gebo, Director/Water Quality; Kurt Partlo, Treasurer; Ellen Peden, Fireworks/Picnic; Scott Scarpelli, Director/Water Quality; Jeanette Snyder, Director/Communications; Sharron Such, Secretary; Lee Walko, Director/Website.

Members Absent: Rob Vallentine, Director/Public Relations/Communications/SLPA.

AGENDA

It was moved by Peden and seconded by Briggs to approve the agenda as presented and including the discussion regarding fireworks. Motion carried.

APPROVAL OF FEBRUARY 20, 2015 MEETING MINUTES

It was moved by Beebe and seconded by Gebo to approve the February 20, 2015 minutes as presented. It was recommended to include the savings and checking account balances in the minutes. Motion carried.

PRESIDENT OPENING COMMENTS (Tuttle) Quantity, *QUALITY*, & *Membership*

There is a great deal of work being done on the Wixom and Sanford Dams. A lot of letter writing has taken place; the water quality looks good for the coming year. We need to address the SLA declining membership. I toured the Wixom and Sanford Lake dams and met with Lee Mueller. Beebe met with the Wixom Lake Association. All the work being done on the dams is being done by local contractors and workers.

STANDING COMMITTEE REPORTS

Treasurers Report (Partlo)

The current balance is \$16,283.12 (Checking - \$11,741.44 & Savings - \$4,541.68). Blinkie lights are for sale at \$5 and there are approximately 88 t-shirts on hand.

SLPA Sub-committee Report (Beebe et al)

Spillway work on the Edenville dam (Wixom Lake) will begin in July at an approximate cost of \$750,000. This new figure is a result of mediation between FERC and Boyce Hydro. Wixom Lake will be lowered approximately four feet in August. The job will be done in October. Buoys have been placed about 250 feet from the dam due to Homeland Security regulations. There will be designated areas to fish when work is completed. Mueller (Boyce Hydro) will provide pictures that we can use on the web site and newsletter.

Water Quality Report (Gebo/Scarpelli)

The rehab projects are located near Edenville at the islands (Lewis property) and the Marsh farm. Lewis and Marsh are willing to work with us. There is also erosion behind the pavilion at the Village of Sanford park. Jim Hergott, Executive Director of the Saginaw Bay Resource Conservation and Development, would like to see the flow rates of the dams. Boyce Hydro will have this information and should be on a web site. Hergott is looking at soft approach to correct the erosion issue. This would be natural products as opposed to concrete/steel. Lower will ask Hergott for a project proposal. Doug Enos, Midland County Drain Commissioner, will be contacted for additional information. Most of the grants available for the erosion projects are matching grants.

Edenville Township has a new weed eradication applicator (PLM). PLM does Jerome Township and the Village of Sanford as well. Gebo will meet with PLM on May 21.

Membership/Briggs

There are 202 members now; we had 228 last year and 63 did not renew. We are still taking memberships. Briggs and Beebe will work on a plan and report at the June meeting. We will consider doing three membership mailings at an approximate cost of \$4,000. This would involve one printing only.

Website/Walko

The domain name has been renewed for three years. The next project will be a store on the web site selling tee shirts, maps, lights, etc. PayPal will be used.

2015 PR/Communication (Snyder)

The spring newsletter has been sent except for about 10. The next newsletter articles will be due by the end of June. Beebe needs two weeks before we want the letter to be mailed. The annual meeting notice will be done by email.

NEW BUSINESS ITEMS

Special Agenda Item:

1. Erosion Control Program (Gebo/Lower/Scarpelli)

See Water Quality Report

2. Spring Newsletter Report (Snyder)

See 2015 PR/Communication Report

3. 2015 Budget Approval (Partlo)

It was moved by Briggs and seconded by Peden to approve the 2015 budget as presented.

Motion carried.

4. Sanford/Wixom Dam Project update (Tuttle/Beebe)

See SLPA Sub-Committee Report

5. Finalize 2015 Calendar and Key Activities

The Calendar was reviewed and will be updated.

6. Review Action Register

The Action register was reviewed and will be updated.

OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

1. Fireworks (Peden)

All paperwork has been completed. The fireworks will be July 4 at 10:00 p.m. Peden will schedule a meeting with the fire marshal and the campground folks. Music during the fireworks will be on 107.5FM.

2. Pontoon Rides (Peden)

The pontoon rides will be the first or second week of August.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

ADJOURN

It was moved by Beebe and seconded by Snyder to adjourn. Motion carried. The meeting adjourned at 8:45 p.m.

Alice "Sharron" Such
Secretary

The next meeting of the SLA Board will be June 22, 2015 at 7:00 p.m. at the Village of Sanford Office.