

SANFORD LAKE ASSOCIATION MEETING
April 28, 2014 - 7:00 p.m. - Midland First United Methodist Church

GUESTS

Kendra Kleber, Tom Billingsley, Mike Numbers, Tom Holtham, Janet Vanderlip, Al Kloha.

PLEDGE

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

ROLL CALL

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

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

AGENDA

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

APPROVAL OF FEBRUARY 24, 2014 MEETING MINUTES

It was moved by Beebe and seconded by Partlo to approve the February 24, 2014 minutes as presented. Motion carried.

PRESIDENT OPENING COMMENTS (Tuttle)

The Sanford Lake Association (SLA) objectives were stated in the newsletter and we have a volunteer (Crystal Starkey) to do grant writing. A lake project volunteer is needed and our key activity coming up will be the economic study.

STANDING COMMITTEE REPORTS

Treasurers Report and 2014 Budget Review (Partlo)

The current balance is \$13,038.17. The next mailing will probably put us over budget. It was moved by Gebo and seconded by Scarpelli to approve the October 1, 2013-September 30, 2014 budget. Motion carried.

SLPA Sub-committee Report (Vallentine et al)

Beebe reported in Vallentine's absent. Not much is happening at this time.

Water Quality Report (Gebo/Scarpelli)

There is erosion in Edenville Township near Anna Lane and north of the island. In Jerome Township there is erosion by the church campground. The phosphorus load is up in the last few years. Scarpelli signed the SLA up for another study and will do the test next week. The water clarity test will be done by Scarpelli and Beebe. A water manager is needed for our three water quality projects and Peden will ask the former Sanford office USDA representative to see what she could do to help us.

Membership/Website Report (Walko)

We have 226 members (during the meeting another member was recruited) which now gives us 227. Twenty members do not have email addresses. Two emails bounced back and one asked to

be removed as they have moved from the lake. Updates are done as needed. Boyce asked FERC for a delay due to the walleye and FERC complied.

Communication (Snyder/Vallentine)

The next newsletter will be done shortly after the fireworks.

NEW BUSINESS ITEMS

Special Agenda Item:

(1) 2014 Key objective/activities for SLA

(a) Lake weed control combined programs - Ways to combine the weed control programs will be explored. Perhaps notices and bulk buying could be shared between the government entities. Mike Numbers (Edenville Township) reported weed control bids are being sought including Progressive that does the treatment for Jerome Township and the Village of Sanford. The bids are due July 1, 2014.

(b) Clarity monitoring and reporting - The CLMP (water monitoring and quality report) will be put on the web site and published in the newsletter.

(c) Member communication/Newsletter - The fireworks fund flyer will be sent to the board for proofing. We will attempt to have a draft of the July newsletter at the June meeting. A time, starting point, and contact person for the July 4 boat parade will be in the newsletter, if possible. Tom Holtham (Edenville Township) will get the details for us. Janet Vanderlip, owner of the Sanford Marina, volunteered the use of the marina telephone number for the contact information.

(d) Economic Impact Study Review - The bill has been paid. The Michigan State University consultants will brief public official on May 12, 2014. A review will be done at the SLA August picnic and the entire report will be available to the public shortly following. The impact study is on the additional value of the lake only.

(2) Status of Volunteer for Erosion control program

Peden will ask Debra Rogers (former USDA - Sanford Office representative) to work with Crystal Starkey on this and will let Tuttle and Gebo know the results of the request.

(3) Boat Swap date and effort

Manelis reported Stryker's is considering a mid/June early July date. Manelis will resign after the boat swap. He was thanked for his many years of service to the SLA.

(4) 2014 Board Member Terms to Expire update

- Walko (Director/Website and Membership)
- Beebe (Vice-President)
- Gebo (Director/Water Quality)
- Partlo (Treasurer)
- Scarpelli (Director/Water Quality)
- Manelis (Director/Boat Swap) due to pending resignation

REVIEW CALENDAR OF EVENTS & 2014 MEETING DATES

The Sanford Marina will put up a flier asking for volunteers for the pontoon rides in August.

REVIEW ACTION REGISTER

The register was reviewed and will be updated.

OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

- It was moved by Snyder and seconded by Peden to mail the \$1,500 down payment to Wolverine Fireworks. Motion approved.
- The Lakes and Streams conference is in May at Boyne.
- Peden reported on the fireworks. We have a certificate for insurance, the fireworks will be simulcast on FM, EMS will be on site, and a meeting with the campground is scheduled for May 21. Peden and Beebe will meet to discuss how best to mail the fireworks flyer.
- Newly designed t-shirts will be available for sale at the picnic.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Al Kloha, candidate for County Commissioner, District One introduced himself. Janet Vanderlip, Sanford Lake Marina, reported she will sell marine recreational fuel. Vanderlip also encouraged us to educate lake front owners about the effects of lawn fertilizers on the lake.

ADJOURN

It was moved by Beebe and seconded by Gebo to adjourn. The motion carried. The meeting adjourned at 8:25 p.m.

The next meeting of the SLA board will be June 23, 2014 at 7:00 p.m. The meeting will be held at the Village office.
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Alice "Sharron" Such
Secretary