

SANFORD LAKE ASSOCIATION MEETING  
June 17, 2013 - 7:00 p.m. - Village of Sanford Office

Member present: Steve Tuttle, President; Adam Beebe, Vice-President; Bill Gebo, Director, Ellen Peden, Treasurer/Fireworks; Scott Scarpelli, Director; Sharron Such, Secretary;  
Members Absent: Beth Jorgensen, Director/Newsletter & Grants; Joe Manelis, Director; Jeanette Snyder, Director; Rob Vallentine, Director/Public Relations; Lee Walko, Director/Website & Membership.  
Guests: Nicolas Finley, Midland County Commissioner; Dolores Porte, Village of Sanford Board.

PLEDGE AND ROLL CALL

The pledge to the flag, call to order and roll call and approval of the agenda began at 7:00 p.m. by Steve Tuttle, President.

APPROVAL OF AGENDA

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

MINUTES

A motion was made by Beebe and seconded by Peden to approve the April 15, 2013 minutes as presented. Motion carried.

PRESIDENT OPENING COMMENTS (Tuttle)

There has been lots of activity in the last couple of months, w are hoping to keep the lake rumors to a minimum and the board's work is appreciated.

STANDING COMMITTEE REPORTS

Treasurer Report (Peden)

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

Curt Partlo and Dolores Porte will assist in the audit. A third person will be needed.

The Michigan Lakes and Streams dues will be sent as it is in the budget.

SLPA Sub-committee Report (Vallentine )

Beebe reported for Vallentine. The Sanford Lake Preservation Association (SLPA) has commissioned an Economic Impact Study, hired legal council and is working with County, State and Federal officials.

Residents/property owners in the Secord dam area will be asked if they would like to meet with SLA and Gebo will make the contact.

Water Quality Report (Gebo/Scarpelli):

Gebo attended the Michigan Lakes and Streams conference and finalized the CNLP paperwork.

Gebo and Scarpelli will research oxygen level tests.

Gebo met with Savin (Edenville Township's weed control applicator).

Gebo will check to see if the State of Michigan legislatures are considering funding weed control in some instances.

We will consider submitting a request for Sanford Lake to be the featured lake in an upcoming Riparian magazine article (Vallentine).

A meeting will be held with Charles Bauer from the DEQ to discuss various pollutants entering the lake. The Midland County Health Department monitors septic systems.

There are massive erosion issues with some being new and others being a continuation of the past.

Membership /Website Report (Walko):

Beebe reported for Walko. There are currently 182 SLA members and only 14 to not have email addresses; they are mailed the newsletters. The membership drive is August 1-September 30. Walko

would like the mailing done before the picnic. Walko and Vallentine are responsible for the membership letter. Vallentine is responsible for the mailing. A newsletter will be included.

SLA Archive Committee Report (Snyder):

Absent; no report.

2013 PR/Communication Report (Vallentine/Jorgensen):

Both absent; no report.

2013 Boat Swap Report (Manelis)

Absent, no report. The board discussed (1) not much monetary assistance from Stryker's (2) to early to display boats (3) consider a later date (4) work with Wixom Lake Association (5) ask other local marinas to participate.

## NEW BUSINESS ITEMS

### Special agenda items

(1) Economic Impact Study Proposal (Beebe)

It was moved by Gebo and seconded by Scarpelli for the Sanford Lake Association (SLA) to raise money specifically for the SLPA Economic Impact Study. Motion carried. A contract did not need to be signed. The cost of mailing receipts and other expenses relating to the cooperative efforts with the SLPA Economic Impact Study will be considered an administration fee. We will make sure this project does not interfere with our 5013c status. We will watch what form is needed to be filed (990N or 990Z). Gebo is watching this and it will be done before the next meeting.

(2) Wixom Lake Association update (Tuttle)

A Dam Project Study Group has been formed. Tuttle received a communication from Mary Draves. A June 14, 2013 public meeting was held for the Wixom lake citizens. They are trying to stay fact based. Boyce Hydro has their own web site.

July 4th Fireworks (Peden)

Everything is in place. Trees have been planted. Collection cans have been placed in area businesses and will be monitored. Donations are coming in. Peden will consult with Beebe when doing the 2014 fireworks letter.

SLA Picnic (Peden)

The picnic will be held on August 20, 2013 at 6:00 p.m. at the park. Nicolas Finney, Midland County Commissioner, will speak.

2013/2014 Membership Drive Chair (Board discussion)

Tuttle will contact a few people he has in mind to see if they would like to work on this project.

Review Calendar of Events

Done.

Review Action Register

The newsletter was discussed and the goal is to have it mailed on or before August 5. The following articles will be considered (1) Membership drive (2) Economic Impact Study (3) Fireworks wrap up (4) Water quality study (5) Flotation devices/Peden will write and (6) Keeping the family cottage.

Pontoon rides will be August 3 and 4.

Other items which may properly come before the board.

Tuttle will contact Jorgensen.

Public comment on non-agenda items

Commissioner Finney reported the County Commissioners are trying to work with everyone who has contour line concerns regarding Sanford Lake. The commissioners are also working on a Resolution of Intent.

Adjourn:

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

Alice "Sharron" Such, Secretary

