

SANFORD LAKE ASSOCIATION BOARD MEETING MINUTES

June 20, 2016 - 7:00 p.m.

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

Approved Minutes

GUESTS

Cyndi Gould, Steve Gould and County Commissioner, Al Kloha (7:35 p.m.).

PLEDGE

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

ROLL CALL

Member present: Adam Beebe, Director/President; Tim Holsworth, Director/Membership; Tamara McGovern, Director/PR; Kurt Partlo, Director/Treasurer; Ellen Peden, Director/Fireworks/Picnic; Jeanette Snyder, Director/Vice-President/Communications/PR; Sharron Such, Director/Secretary; Lee Walko, Director/Website.

Members Absent: Roger Briggs, Director/Membership; Bill Gebo, Director/Water Quality; Jay Hannah, Director.

AGENDA

It was moved by Snyder and seconded by Partlo to approve the agenda adding a presentation by the Goulds regarding the Michigan Inland Lakes Conference and a discussion of obtaining a raffle license. Motion carried.

APPROVAL OF APRIL 18, 2016 MEETING MINUTES

It was moved by Snyder and seconded by Peden to approve the April 18, 2016 minutes as presented. Motion carried.

PRESIDENT AND/OR VICE-PRESIDENT'S OPENING COMMENTS (Beebe/Snyder)

There is a lot going on (fireworks, picnic, electing new board members). We will continue to build on what has been done in the last three years under Tuttle's leadership.

REPORT FROM MICHIGAN INLAND LAKES CONFERENCE (Cydni & Steve Gould)

The conference provided a wealth of information. The Goulds will do the CLMP/Sechi monitoring (the SLA has been doing this for the last 10-12 years) and have had the training. They will also monitor the phosphorus. A water sample has to be taken two weeks after the ice goes off the lake; other monitoring is done in late summer. The DEQ/DNR did a "Score the Shore" study of Sanford Lake last year. Cyndi will find out from Loren Lower how to enter dissolved oxygen data

STANDING COMMITTEE REPORTS

Treasurers Report (Partlo)

The Treasurer reported as June 20, 2016 the total current assets are \$30,217.61. The fireworks donations are on track. He feels we will have the monies needed. The check signatories need to be changed by taking Tuttle off and adding Beebe as our bylaws require two signatures for checks written over \$500. It was moved by Partlo and seconded by Holsworth to remove Tuttle as a signatory and to add Beebe. Motion carried.

The Dow Pac has approved Sanford Lake Association for one more year.

The purchase of surety bond will not be considered at this time. We will reconsider the purchase of a surety bond if our budget increases significantly.

SLPA Sub-committee Report (Beebe)

FERC (Federal Energy Regulatory Commission) will be inspecting the four dams in June/early July. This will constitute a one day draw down of the lakes.

Water Quality Report (Gebo)

Absent (see Michigan Inland Lakes Conference report). The lake is scheduled for weed treatment on Wednesday, June 22, 2016.

Membership (Briggs)

Absent but Beebe reported we now have 305 members and the membership drive begins in August. A letter regarding SLA membership will be in the newsletter which will also provide picnic (Annual Meeting) information. About 270 members have email addresses. It was suggested we notify our members by email that dues will soon be due and are payable by PayPal.

Website/Walko

Walko forwards the positive comments to Beebe and the negative comments go to the government entity the resident resides in. A Sanford Lake Estates resident is interested in working on erosion control.

2015 PR/Communication (Snyder)

There was no PR to report. McGovern will help Snyder with PR.

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NEW BUSINESS ITEMS

Review 2016 Calendar and Key Activities

The gifts to Tuttle and Scarpelli have been delivered and they appreciated them.

Review Action Register

The Action Register was reviewed.

Fireworks (Peden/Partlo)

The fireworks will be simulcast on the last spot on the FM dial (107.5).

It was moved by Peden and seconded by McGovern to donate \$575 out of the fireworks budget to the Community Campground. Motion carried.

The boat parade is at 1:00 p.m.

Summer Meeting (Peden)

Peden asked the board members to arrive at 5:00 p.m. to help with set up. Briggs has the banner. Such has pens and name tags. Peden will take care of food. Briggs purchased the meat from Edenville Market in 2015. Blinky lights will be available for sale. Snyder will bring the flag **and sell various SLA items**. Partlo will bring the cash box and change.

It was moved by Peden and seconded by Snyder to purchase a wood Sanford Lake Michigan laser engraved map for the Sanford Lake Bar and Grill in recognition of the years of service to the Sanford Lake Association Fireworks event. Motion carried.

Suggested speakers were the weed applicator (20 minute presentation) and a 5 minute update on the erosion project. Gebo will be asked to contact the proposed presenters.

Membership Drive (Briggs)

Holsworth will assist Briggs with the Membership Drive. An email will be sent inviting current members to renew their membership. Lucite information holders will be purchased to display membership forms and will be placed in selected local businesses.

Summer Newsletter (Snyder)

Information for the newsletter is due July 1 and the newsletter will be mailed July 15. According to the SLA bylaws, the newsletter has to be out at least 30 days before the annual meeting. The following additional newsletter items were discussed:

- Picnic information
- Personal Water Craft/Boating Safety Training
- The election will be held at the picnic.
- Anyone interested in running for the SLA Board.

Board Member's Terms Expiring (Hannah, Holsworth, Snyder, Such)

Board members whose terms are expiring on September 30, 2016 are Briggs, Hannah, Holsworth, Peden, Snyder, and Such. Briggs and Peden agreed to running for another term at the April meeting.

During the meeting, an email was received from Hannah stating his resignation from the board. Holsworth, Snyder and Such will seek re-election. It would be good to have a board member who resides in the northern section of the lake. Snyder will follow thru with this. Candidate bio's are due to Snyder one week before the picnic.

OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

- The SLA Board will be reorganized at the October 17, 2016 meeting.
- Beebe will check with an area attorney as to the rules regarding 50/50 drawings and does the license number have to be on the raffle ticket. If the SLA Board decides to have a 50/50 drawing at the annual meeting, Holsworth will take charge of it and purchase a roll of tickets.
- We will consider job descriptions for the Board.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Al Kloha, Midland County Commissioner, is pleased with the Sanford Lake Improvement Board (SLIB) weed control applicator and is happy Edenville Township has the same applicator.

ADJOURN

It was moved by Holsworth 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 August 15, 2016 at 7:00 p.m.
