

SANFORD LAKE ASSOCIATION BOARD MEETING
June 22, 2015 - 7:00 p.m. - Village of Sanford Office

GUESTS

Loren Lower, Jim Hergott (Program Presenter), Dawn Hergott, Al Kloha (Midland County Commissioner).

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 guests 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 Snyder and seconded by Partlo to approve the agenda as presented. Motion carried.

APPROVAL OF APRIL 20, 2015 MEETING MINUTES

It was moved by Beebe and seconded by Gebo to approve the February 20, 2015 minutes as presented. Motion carried.

PRESIDENT OPENING COMMENTS (Tuttle) *Summer Activity*

There are several activities this summer (fireworks, pontoon rides, membership drive, annual picnic and the water quality project.

EROSION CONTROL PROGRAM (Jim Hergott, Executive Director of the Saginaw Bay RC&D Area Inc.)

A PowerPoint presentation was given on several erosion sites on Sanford Lake and possible solutions. The presentation covered:

- What impacts the Tittabawassee
- Current Recommendations
- Initial needs
- Schedule of work
- Cost Estimate
- Potential funding

The current recommendation is to work on the small island site (Lewis Property, Edenville Township). This would require installation of coir logs, tree revetment and plantings if necessary. This site would be used as a demonstration area with a kiosk and sign. The cost estimate is \$10,750.

STANDING COMMITTEE REPORTS

Treasurers Report (Partlo)

The current balance as of June 22, 2015 is \$31,400.86. We should break even on the fireworks project.

SLPA Sub-committee Report (Beebe et al)

Work is still being done on the bottom lands ownership. Buoys were cut. It is important that lake users practice safety and be aware of what is going on around them.

Water Quality Report (Gebo/Scarpelli)

Gebo met with the Edenville weed applicator (PLM) on May 13. PLM now does the treatment for the entire lake (under the guidance of Progressive for the SLIB portion only. For Edenville, they are on their own. The purpose of the meeting was to discuss how the treatment process could best be harmonized for the two halves of the lake. PLM will coordinate lake treatments for Edenville Township

and the SLIB. Systemics will be primarily used. They take longer but are more effective. PLM will supply articles for the SLA website.

Gebo and Lower met with Paul Hausler from Progressive AE to find out where are the best places to collect water samples. Scarpelli reported the Sechi disc appears to be clearer.

It was moved by Beebe and seconded by Peden to fund 100% of the cost for the erosion control problem near the islands (Lewis Property, Edenville Township). This is our demonstration project. and we are funding 100% of the demonstration project only. Motion carried. This is our pilot project. We will want a permanent sign installed and the property owner will have to agree to certain things. Any additional monies collected will go toward other erosion control projects on Sanford Lake. We will also check the insurance issue.

Membership/Briggs

There are 203 members now.

Website/Walko

Everything is working fine. PayPal is working well.

2015 PR/Communication (Snyder)

Beebe will coordinate the mailing. Snyder needs newsletter articles no later than July 10 (the earlier the better). Articles to be submitted are:

- Membership - Briggs and Beebe
- Fireworks - Peden
- Lewis Project, Oxygen, and Erosion - Scarpelli
- Weed Treatment - Gebo
- President's Report - Tuttle
- Picnic and Park - Peden

A picture of the Board will be taken at the picnic.

NEW BUSINESS ITEMS

Special Agenda Item:

1. Fireworks (Peden)

The cans are out and she is contacting people who have donated in the past. The Campground received 96 Blinkie lights and will try to sell them on the 4th of July Laser lights are dangerous; please spread the word. Music during the broadcast will be on 107.5 FM.

2. Pontoon Rides (Peden)

The Special Needs Camp will coordinate the event to be held July 31, August 1 and August 2. Peden gave the coordinator a list of the people who have volunteered in the past.

3. Summer Newsletter (Snyder)

See PR/Communications report.

4. Membership Drive (Briggs/Beebe)

There will be a printing and mailing with a separate membership drive. We will also do a past due mailing to those who have not renewed. Beebe's printing/ mailing contact only charges for printing and postage. The mailing goes to lake front and back lot property owners. The County Drain Commissioner (Doug Enos) can provide the Village of Sanford and Jerome Township addresses. Briggs will do this. Such will get the mailing addresses for Edenville from their assessor.

5. Annual Meeting (Tuttle)

Lower will contact Hergott to speak at the Annual Meeting/Picnic. The cost would be charged to the Erosion (Lewis property) Project. Scarpelli will contact Jessica Haller's supervisor to ask if she can do a presentation as well. Haller is a creek clerk, a collector of information on fish, fishing and fishers.

Peden will coordinate the meal portion of the annual meeting. Snyder will assist as well as the board members. Briggs will get the pork butts. We need to be at the Village park at 5:30 p.m. on Tuesday, August 18.

There is no election of officers needed. However, Rob Vallentine has missed meetings due to his work schedule. Tuttle will talk to him as to whether he can still serve on the board. If not, no election is needed as someone would be appointed to fill the slot until Vallentine's term ends (September 30, 2016).

6. 2015 Calendar and key activities

Tuttle will contact Stryker's Marina to see if there will be a boat swap.

7. Review Action Register

The Action register was reviewed and will be updated.

OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

The Campground fundraiser will be posted on the SLA website but not sent to members.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

ADJOURN

It was moved by Partlo and seconded by Gebo to adjourn. Motion carried. The meeting adjourned at 9:15 p.m.

Alice "Sharron" Such
Secretary

The next meeting of the SLA Board will be August 17, 2015 at 7:00 p.m. at the Village of Sanford Office.