

SANFORD LAKE ASSOCIATION MEETING
June 23, 2014 - 7:00 p.m. - Village of Sanford Office

GUESTS

Roger Briggs, Nicolas Finley (Midland County District #1 Commissioner), Kendra Kleber.

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; Joe Manelis, Director/Boat Swap; Kurt Partlo/Treasurer; Ellen Peden, Fireworks/Picnic; Jeanette Snyder, Director/Communications; Sharron Such, Secretary; Lee Walko, Director/Website & Membership.

Members Absent: Bill Gebo, Director/Water Quality; Scott Scarpelli, Director/Water Quality; 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 APRIL 28, 2014 MEETING MINUTES

It was moved by Peden and seconded by Beebe to approve the April 28, 2014 minutes as presented. Motion carried.

PRESIDENT OPENING COMMENTS (Tuttle)

Things are in full swing. Summer activities are the fireworks, a newsletter, boat rides, the annual meeting and picnic and the Founder's Day parade.

STANDING COMMITTEE REPORTS

Treasurers Report and 2014 Budget Review (Partlo)

The current balance is \$18,176.13. Partlo is confident we will meet our financial goal for the fireworks. The 990N form as been filed.

SLPA Sub-committee Report (Vallentine et al)

Beebe reported in Vallentine's absent. The Economic Impact Study was presented to Midland County elected officials and will be presented to the SLA membership at the annual meeting/picnic. Mr. Mueller has received a partial permit to install a high efficient turbine at the Sanford dam.

Water Quality Report (Gebo/Scarpelli)

Gebo and Scarpelli met with Mike Numbers, Chair of the Edenville Weed Committee to advocate that the SLA would like to see more coordination between the Edenville program and the SLIB. They also indicated the SLA would be in favor of Edenville switching to the same vendors as the SLIB as they (Edenville) are currently seeking bids. Numbers indicated he would attempt to get Savin (the current Edenville contractor) to interact more with the SLIB contractor and would keep the SLA advised as bids come in.

Membership/Website Report (Walko)

We have 228 members and have added 1 for next year. We will have online payments soon. We need to consider a fee for using electronic payment. An advantage of electronic payment is the ability to copy various board members receipts that pertain to their work area. Walko will remain on the SLA board doing the website only.

2014 PR/Communication (Snyder/Vallentine)

The next newsletter will be done shortly after the fireworks and the articles are due July 10. There will be a membership section; Peden will address the picnic, Tuttle will have a note from the President noting what board member positions are open. There will also be information regarding the boat swap scheduled for August 23 at Stryker's and a request for a grant writing person. County Commissioner contact information will also be provided.

NEW BUSINESS ITEMS

Special Agenda Item:

1. Accept resignation of Joe Manelis The resignation of Joe Manelis was accepted with regrets. The SLA is thankful for the work and effort for the past 12 years.
2. Approval of Roger Briggs Board Appointment It was moved by Such and Seconded by Beebe to appoint Roger Briggs to the SLA Board beginning July 2014 thru September 30, 2016. Motion carried.
3. 2014 Key objective/activities for SLA
 - a. Lake weed control combined programs (see water quality report on page 1)
 - b. Clarity monitoring and reporting (see water quality report on page 1)
 - c. Member communication/Newsletter (Snyder) Tuttle will ask CJ Palmieri to work on the membership drive. The newsletter will request a volunteer for grants, boat swap information, fireworks update, Founders Day Parade information, County Commissioner information and various articles from board members. The membership drive is August 1 thru September 30.
 - d. Economic Impact study review (Beebe) There will be a presentation at the annual picnic and a conference call to all major donors of the study who do not attend the SLA annual meeting.
4. Status of Volunteer for Erosion Control program There has been no response as yet; perhaps Gebo will consider. Finley will share information on available grants that would benefit the SLA. Peden will keep trying to contact Deb Rogers.
5. Boat Swap Update (Tuttle) The Boat Swap date is August 23 at Stryker's. This is also Stryker's Customer Appreciation Day. The SLA will have to staff our tables. We will have notices/flyers and web site information. We will gladly take a donation for items sold by SLA members sales/profits. The Wixom Lake Association (WLA) will participate also. Larry Woodward is the contact person for the WLA.
6. Fireworks Update (Peden) Wolverine will set up between 1-2 p.m. Fireworks will be listed in the Midland Daily News and will be simulcast on 107.9 FM. Canisters for fireworks donations were placed in eight locations.
7. Membership Drive Activity and Chair (Tuttle) Tuttle will put together a proposal regarding membership for new residents (first year). SLA benefits (Stryker benefits, emails, etc.) will be put on the SLA web site. The dues do not pay for the Riparian.

8. Boat Ride Update (Peden) No date has been set but will have a date for the newsletter. The event is usually the first weekend in August.

9. Annual Picnic (Peden) Peden will not be at the picnic but will provide her formatted list. Snyder will help; also Tuttle. Various restaurants will be asked for at cost donations (Snyder will contact). The picnic cost for 2013 was \$380. There will be an election of officers and ballots might have to be available. We will ask for a one paragraph biography from the candidates. Stryker's (Stephanie) needs a copy of our membership list. Walko will provide the list.

REVIEW CALENDAR OF EVENTS & 2014 MEETING DATES

- Pontoon Rides - Peden
- Picnic - Snyder
- Founder's Day Parade - Snyder
- Membership - Palmieri, CJ
- Newsletter - Snyder

REVIEW ACTION REGISTER

The Action Register was reviewed and will be updated.

OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

If a July meeting is needed it will be done by conference call. The next meeting will be August 18. The picnic is on August 19.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Commissioner Finley said things are fairly quiet right now regarding Sanford Lake. The recent flooding caused several trees falling into the lake. Finley is doing what he can to help with the removal. The rain was almost equivalent to the 1986 flood.

ADJOURN

It was moved by Beebe and seconded by Partlo to adjourn. Motion carried. The meeting adjourned at 8:23 p.m.

Alice "Sharron" Such
Secretary

The next meeting of the SLA Board will be August 18, 2014 at 7:00 p.m. at the Village of Sanford Office.
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