

APPROVED SANFORD LAKE ASSOCIATION BOARD MEETING MINUTES

August 17, 2015 - 7:00 p.m.

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

GUESTS

None.

PLEDGE

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

ROLL CALL

Member present: Steve Tuttle, 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; Rob Vallentine, Director/Public Relations/Communications/SLPA; Lee Walko, Director/Website.

Members Absent: Adam Beebe, Director/Vice-President.

AGENDA

It was moved by Briggs and seconded by Vallentine to approve the agenda as presented. Motion carried.

APPROVAL OF JUNE 22, 2015 MEETING MINUTES

It was moved by Walko and seconded by Partlo to approve the June 22, 2015 minutes as presented. Motion carried.

PRESIDENT OPENING COMMENTS (Tuttle)

Accomplishments: One email and several verbal comments have been received complimenting the SLA on the work being done.

Membership Drive: This will be discussed at the annual meeting.

Communication: The last mailed newsletter was great. Kudos to Snyder.

STANDING COMMITTEE REPORTS

Treasurers Report (Partlo)

The current balance as of August 17, 2015 is \$27,759.94. It was moved by Partlo and seconded by Vallentine to purchase the latest QuickBooks version at a cost of \$212. This version will be owned by the Sanford Lake Association (SLA). Motion carried.

SLPA Sub-committee Report (Beebe et al)

Vallentine reported due to Beebe's absence. The Sanford Lake Preservation Association (SLPA) now owns a preponderance of Sanford Lake bottom land. If anyone would like to donate to the SLPA for a project that will benefit the lake they can do so by making donations payable to the SLA.

Water Quality Report (Gebo/Scarpelli)

Jim Hergott will speak on the bio remediation demonstration and Jessica Haller will address the DNR creel study at the annual meeting. The water has been turbulent in part due to the alga, heat and heavy rains. The SLA will be part of a dissolved oxygen study next year. It was moved by Scarpelli and seconded by Gebo to approve the contract as submitted by Saginaw Bay RC&D Area Inc. The total cost is estimated to not exceed \$10,000. Motion carried. This agreement is for a demonstration site at the Dennis Lewis farm located at the end of Shearer Road in Edenville Township.

Membership (Briggs)

There are 203 members now. More membership signs will be ordered. It was moved by Briggs and seconded by Snyder to spend up to \$250 for additional signs for the membership drive. Motion carried. Application forms will be placed in area businesses.

Website/Walko

The SLPA is off our web site; suspended donations to the fireworks; memberships are doing well; FERC information is being posted. SLA merchandise will be listed and people can email us if interested in making purchases.

2015 PR/Communication (Snyder)

A fall newsletter will be done and articles are due at the October 19 meeting. Cross referencing of addresses is helpful to make sure we do not miss any of our members. A mailing list of members who are often overlooked will be created. These are mostly back lot owners who do not pay a weed assessment.

It was moved by Vallentine and seconded by Snyder to order \$300 worth of t-shirts. Motion carried.

NEW BUSINESS ITEMS

Special Agenda Item:

1. Fireworks Follow Up (Peden)

The fireworks were fabulous, amazing and ran smoothly. However, the radio broadcast was out of sync. Peden will work on solving this.

2. Fall/Winter Newsletter (Snyder)

See PR/Communications report.

3. Membership Drive (Briggs/Beebe)

See Membership report.

4. Annual Meeting (Tuttle)

We will wear SLA t-shirts; 100 copies the agenda, treasurer's report, minutes and membership applications will be printed for the meeting. Tuttle will give the Treasurer's report; Gebo and Scarpelli will due the water quality report and introduce the speakers. Walko will discuss the website and Snyder will discuss t-shirt orders as well as other merchandise for sale. Briggs will pick up the meat (\$157.43) at the Edenville Market; they gave us a discount. The board should be at the pavilion between 5:00 and 5:15 p.m.

5. 2015 Calendar and key activities

The Calendar and key activities were reviewed.

7. Review Action Register

The Action register was reviewed.

OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

Peden mentioned there are several copies of the Draw Down video. It was suggested the we donate a copy to the Sanford Museum and the Edenville Museum.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

ADJOURN

It was moved by Gebo and seconded by Partlo to adjourn. Motion carried. The meeting adjourned at 8:15 p.m.

Alice "Sharron" Such
Secretary

The next meeting of the SLA Board will be October 19, 2015 at 7:00 p.m. at the Village of Sanford Office.
