

SANFORD LAKE ASSOCIATION BOARD MEETING
August 18, 2014 - 7:00 p.m. - Village of Sanford Office

GUESTS

Chuck Kleber (representing Kendra Klebler), CJ Palmieri.

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 guest was welcomed.

ROLL CALL

Member present: Steve Tuttle, President; Roger Briggs, Director/Membership; Bill Gebo, Director/Water Quality; Kurt Partlo/Treasurer; Scott Scarpelli, Director/Water Quality; Jeanette Snyder, Director/Communications; Sharron Such, Secretary; Rob Vallentine, Director/Public Relations/Communications/SLPA.

Members Absent: Adam Beebe, Director/Vice-President; Ellen Peden, Fireworks/Picnic; Vice-President; Lee Walko, Director/Website.

AGENDA

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

APPROVAL OF JUNE 23, 2014 MEETING MINUTES

It was moved by Vallentine and seconded by Gebo to approve the June 23, 2014 minutes as presented. Motion carried.

PRESIDENT OPENING COMMENTS (Tuttle)

The July 4th fireworks went well as well as the August boat rides. Dr. Steve Miller, Director of the Center for Economic Analysis for MSU will be the featured speaker at the SLA annual meeting to be held on August 19. The boat swap is this coming Saturday at Stryker's Marina and the Founders Day Parade is September 6.

STANDING COMMITTEE REPORTS

Treasurers Report and 2014 Budget Review (Partlo)

The current balance is \$11,888.37- We will meet our financial goal for the fireworks. We will be close to budget at the end of our fiscal year September 30, 2014. We are in good shape with new and renewal memberships arriving. The 501C has been filed as well as the 990. Three volunteers are needed for the annual audit.

SLPA Sub-committee Report (Vallentine et al)

There is no update but a great deal of work is being done on the Sanford dam.

Water Quality Report (Gebo/Scarpelli)

Scott reported the bottles have arrived for the fall testing. He will have a report on the spring and fall testing in the late fall. Bill reported the SLIB is contacting Boyce Hydro and Edenville Township when doing lake treatments. PLM does weed treatment for Jerome Township and Village of Sanford. Former SLA board member, Beth Jorgensen, has an intern that will help us work on grants pertaining to water quality/erosion. We still need a volunteer from our membership to help with this project. The placing of channel markers was discussed. If boaters followed the channel less weeds would be chopped.

Membership/Briggs

Roger met with Lee Walko to familiarize himself with the membership process.

Website/Walko

Lee was absent; kudos were given regarding his work on PAYPAL.

2014 PR/Communication (Snyder/Vallentine)

The newsletter has been published and mailed to all lake lot and lake back lot property residents. The early November newsletter will be sent electronically to SLA members only. T-shirts are available for sale at \$10 each. Extra newsletters have been printed for distribution at various functions.

NEW BUSINESS ITEMS

Special Agenda Item:

1. Annual Meeting Agenda/Organization (Tuttle/Snyder) The election of officers will be done by acclamation. The speaker will talk for 15-20 minutes with time for questions. The speaker will be reimbursed for the cost of travel. We will have financial synopsis, minutes and the agenda handouts. Water quality, erosion control and cooperation between weed control applicators and the government entities will be discussed. We will provide information on the boat swap.
2. Annual Picnic Items needed (Snyder) Those that can should be at the park by 4:30 p.m. for set up. We will have a sign for Edenville Market. Two t-shirts will be given for door prizes.
3. Boater Swap day August 23 at Stryker's (Tuttle) Steve has a few two hour time slots that need to be filled. The auction will be at 1:00 p.m.
4. 2014 Key objective/activities for SLA
 - a. Lake weed control combined programs (see Water Quality Report on pages 1 and 2)
 - b. Clarity monitoring and reporting (see Water Quality Report on pages 1 and 2)
 - c. Member communication/Newsletter (Snyder) Jeanette was thanked for the great job done on the newsletter.
 - d. Economic Impact study roll out (Beebe) Steve reported for Adam. The speaker will be reimbursed for travel expenses. Handouts will be provided.
5. Status of Volunteer for Erosion Control program (see Water Quality Report on pages 1 and 2)
6. Founders Day Parade (Snyder) Stryker's is loaning us a pontoon to use in the parade. Steve Snyder will be the navigator. Jeanette will purchase candy to be distributed during the parade.

REVIEW CALENDAR OF EVENTS & 2014 MEETING DATES

The calendar of events will be updated and the 2014 meeting dates were reviewed. The next meeting of the SLA Board will be October 20, 2014.

REVIEW ACTION REGISTER

The Action Register was reviewed and will be updated.

OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

ADJOURN

It was moved by Scarpelli and seconded by Vallentine to adjourn. Motion carried. The meeting adjourned at 8:05 p.m.

Alice "Sharron" Such
Secretary

The next meeting of the SLA Board will be October 20, 2014 at 7:00 p.m. at the Village of Sanford Office.