

**SANFORD LAKE ASSOCIATION (SLA) ANNUAL MEETING
TUESDAY, AUGUST 18, 2015 @ 6:00 P.M.
VILLAGE OF SANFORD PARK PAVILLION**

BOARD MEMBERS PRESENT: Steve Tuttle, Director/President; Sharron Such, Director/Secretary; Rob Vallentine, Director/Public Relations; Jeanette Snyder, Director/Newsletters; Lee Walko, Director/Website; Scott Scarpelli, Director/Water Quality; Rober A. Briggs, Director/Membership; Ellen Peden, Director/Fireworks; Bill Gebo, Director/Water Quality.

BOARD MEMBERS ABSENT: Adam Beebe, Vice-President; Kurt Partlo, Treasurer.

DINNER

People were welcomed and dinner was served at 6:00 p.m.

PLEDGE TO THE FLAG AND CALL TO ORDER

The pledge to the flag was given and the meeting was called to order at 6:30 p.m. by SLA (Sanford Lake Association) President, Steve Tuttle.

AGENDA APPROVAL

It was moved by John Magel and seconded by Patti Walko to approve the agenda as presented. Motion carried.

APPROVAL OF AUGUST 19, 2014 ANNUAL MEETING MINUTES

It was moved by John Kinkema and seconded by Angela Scarpelli to approve the minutes as presented. Motion carried.

PRESIDENT'S OPENING COMMENTS

The SLA Board was introduced and past directors were recognized. The goals of Water Quantity are being met thanks to the cooperative efforts of Boyce Hydro and the Sanford Lake Preservation Association (SLPA). Water Quality is improving thanks to all Sanford Lake government entities having the same weed control applicator. We need to increase our membership. Please talk to your neighbors about joining the SLA.

STANDING COMMITTEE REPORTS

(1) Treasurer's Report (Partlo) - Tuttle gave the report for Partlo. The SLA fiscal year runs from October 1 to September 30. The independently audited 2013-2014 fiscal year books (ended September 30, 2014) showed revenue of \$50,323 (up from \$29,362 the prior year and expenses of \$55,519 primarily due to advanced donations for the economic study received in the prior year.

2015 fireworks total revenue was \$12,806 and the total expenses were \$11,295 leaving \$1,511 more in the fireworks reserve account for future years.

John Kinkema and Janice Smith volunteered to help audit the books in October. We can accept your membership dues and other donations online thru the website via PAYPAL.

(3) Membership Report (Briggs) - Membership is down (203); Membership recruitment signs are out and more are ordered. You can pay via PAYPAL or here tonight.

(4) Website (Walko) - Proposed weed treatment dates are posted but not delays. Other lakes upstream check our website for information.

(5) Communications (Snyder/Vallentine) - We have t-shirts, blinkie lights, maps for sale. Please let us know how we can improve our service to you.

(2) Water Quality Report (Gebo/Scarpelli) - The SLA monitors the transparency of the lake water. The results of the current monitoring are in the newsletter and on the website. Edenville Township and the Sanford Lake Improvement Board now have the same weed contractor. The erosion problem at the Lewis farm will be our pilot project. Loren Lower was thanked for his work on the erosion project.

GUEST SPEAKER (Jessica Haller, DNR Creel Study)

Haller has been on the lake 40 hours a week. The main objectives were fish counts, interviews and bio data collections.

GUEST SPEAKER (Tiffany Foco, Saginaw Bay RC&D)

Foco addressed the meeting due to Jim Hergott not being able to attend. Foco discussed the Bio Remediation project on Sanford Lake (Lewis property). Factors that affect wetlands and watersheds were explained. Tree revetment was explained as well. Hopefully the project will begin in mid-September and take two weeks to complete. The Lewis family was thanked for donating most of trees needed for the project.

OTHER ITEMS AND QUESTIONS/ANSWERS

Questions were asked regarding Sanford Lake bottom land ownership and the noise generated by the Sanford dam.

ANNUAL MEETING ADJOURNMENT

The meeting adjourned by mutual agreement. The meeting adjourned at 7:30 p.m.

Alice "Sharron" Such
Secretary