

SANFORD LAKE ASSOCIATION (SLA) ANNUAL MEETING
TUESDAY, AUGUST 19, 2014 @ 6:00 P.M.
VILLAGE OF SANFORD PARK PAVILLION

PLEDGE TO THE FLAG

The pledge to the flag was given at 6:00 p.m. Dinner followed.

CALL TO ORDER

Steve Tuttle, President, called the meeting to order at 6:30 p.m.

AGENDA APPROVAL

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

APPROVAL OF AUGUST 20, 2013 ANNUAL MEETING MINUTES

It was moved by Al Kloha and seconded by Ray Nies to approve the minutes as presented. Motion carried.

PRESIDENT'S OPENING COMMENTS

The SLA Board was introduced and Joe Manelis was thanked for his years of service to the SLA.

(1) Five Year Strategy - The emphasis is on the quality and quantity of water and safety while engaged in lake activities.

(2) Annual Plan - We reached our goal of 50 new members.

(3) Key Highlights - The fireworks, boat swap, Lake Impact Study, and Founder's Day parade are the key highlights.

CALL FOR VOTE ON BOARD MEMBERSHIP (Tuttle)

It was moved by Al Kloha and seconded by John Hibbard to approve the slate officers as presented.

The approved slate: Adam Beebe (Director/Vice-President); Bill Gebo (Director/Water Quality); Kurt Partlo (Treasurer); Scott Scarpelli (Director/Water Quality) and Lee Walko (Director/Website).

STANDING COMMITTEE REPORTS

(1) Treasurer's Report (Partlo) - The independently audited 2012-2013 fiscal year books (ended September 30, 2013) showed revenue of \$29,362 and expenses of \$16,138 for a surplus of \$13,224 primarily due to advanced donations for the economic study.

The SLA annual revenue budget for 2013-14 is \$54,644. Actual YTD revenue for October-September 2014 is \$43,716. We expect to be very close to budget by September 30 due to the membership drive, t-shirt, boat swap and contour map sales. Total actual expenses YTD for the fiscal year is \$53,694 including \$36,540 for the Economic study expense which was totally funded with funds earmarked for the project.

There was \$18,090 in the treasury 1 year ago. As of today (8/19/2014), the SLA has \$11,888 in cash representing a reduction of \$6,202 due to pre-payment of funds for the economic study prior to incurring the expense.

Fireworks total revenue was \$12,583 and the total expenses were \$11,118 leaving \$1,465 more in the fireworks reserve account for future years.

Janice Smith, Al Miglio and Loren Lower volunteered to help audit the books in October. Thanks to Lee Walko, we can now accept your membership dues and other donations online thru the website via PAYPAL.

(2) Water Quality Report (Gebo/Scarpelli) - The SLA monitors the transparency of the lake water. Water quality fluctuates from year to year caused by rains, run off from septic systems, fertilizer from fields and lawns. The water has been a bit more cloudy; there was been a Zebra mussel die off. A 10-20 year span is needed to get a true picture of water quality. The water is much clearer this July/August than from past years. The results of the current monitoring will be in a forthcoming newsletter and the website. Work has been completed by the Midland County Road Commission on the Anna Lane erosion. There is quite a bit of erosion north of the islands.

Loren Lower volunteered to research and assist with grant applications.

(3) Membership Report (Briggs/Palmieri) - Membership is up; last year we had 228 members. Signs were made regarding membership in the SLA and will be placed in various locations around the lake.

(4) Website (Walko) - PAYPAL is now available. Check the website for current SLA information and share the information with others in your household.

(5) Communications (Snyder/Vallentine) - The last newsletter was mailed to all lake front and back lot owners. The boat swap is this coming Saturday, August 23 at Stryker's. The Wixom Lake Association will participate as well.

SPECIAL GUEST SPEAKER REGARDING SANFORD LAKE ECONOMIC IMPACT STUDY

Dr. Steve Miller, Director of the Center for Economic Analysis in the Department of Agricultural, Food and Resource Economics presented a synopsis of the Sanford Lake Economic Impact Study. The goal of the study was to provide information on the situation of Sanford Lake. The study focused on the property tax impact, visitors to the Sanford Lake Park and marina impacts and seasonal home visitor expenditures and more. The study can be viewed on the SLA website.

OTHER ITEMS AND QUESTIONS/ANSWERS

Questions were raised regarding how the dam problems effected real estate sales and the status of the dam repairs (including Wixom lake).

ANNUAL MEETING ADJOURNMENT

It was moved by Joe Manelis and seconded by Al Kloha to adjourn. Motion carried. The meeting adjourned at 7:35 p.m.

Alice "Sharron" Such
Secretary