

SANFORD LAKE ASSOCIATION BOARD MEETING MINUTES

OCTOBER 17, 2016 - 7 p.m.

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

Approved minutes

GUESTS

Cyndi and Steve Gould
Shelly Sprygada (?)
Carol Walker

PLEDGE

The meeting began at 7 p.m., conducted by Jeanette Snyder, Director/Vice-President. The pledge to the flag was given and the meeting was called to order.

ROLL CALL

Members present: Tamara McGovern, Director/PR; Lee Walko, Director/Website; Tim Holsworth, Director/Membership; Jeanette Snyder, Director/Vice-president/Communications/PR; Kirk Partlo, Director/Treasurer; Ellen Peden, Director/Fireworks/Picninc; Roger Briggs, Director/Membership; Loren Lower, new board member; Audrey Southcott, new board member.
Members absent: Adam Beebe, Director/President

AGENDA APPROVAL

(I don't recall this happening and don't have any notes referencing it)

APPROVAL OF AUGUST 15, 2016 MEETING MINUTES

Moved by Tamara McGovern to approve, seconded by Tim Holsworth. Motion carried.

VICE PRESIDENT'S OPENING COMMENTS

Jeanette suggested the Board introduce themselves to the guests attending. New board members Loren Lower and Audrey Southcott were introduced.

Discussion followed regarding responsibilities of board members.

Nominations for the board were made:

Adam Beebe - President (unopposed)

Tim Holsworth - Vice-president; Jeanette Snyder Vice-president. After discussion, Tim declined the nomination so Snyder was unopposed

Kurt Partlo - Treasurer (unopposed)

Audrey Southcott - Secretary (unopposed)

A general vote was taken since all were unopposed. The vote was unanimous.

Discussion took place regarding division of other responsibilities.

Tamara McGovern and Tim Holsworth will split PR, membership, and newsletter responsibilities. November's newsletter will be done by Jeanette Snyder, Tamara McGovern will take over the next newsletter.

Loren Lower and Bill Gebo will be responsible for Water Quality.

Ellen Peden will continue with Fireworks and picnic.

STANDING COMMITTEE REPORTS

Treasurer's Report (Partlo)

The Treasurer reported total assets of \$29,103.66. There is a deficit of \$1,713.01. The unaudited report is attached. Partlo reported he has one person to audit books, but there needs to be at least two. He thinks he has another person who will volunteer.

The Treasurer's report was accepted unanimously.

Water Quality Report (Lower)

- Erosion Control - Sign has been installed at Lewis Farm. The willow bushes and trees seem to be working. Upstream from Lewis Farm Lower has found another heavily eroded area that is difficult to access and not visible from the lake. He thinks that it's possible to just fix the bank in front of the area. He will check the area this Fall and begin working on grants.
- Lake Chemistry - Secchi disk reading in early summer was 9 ft.; by Sept. 6's measurement it was 1 1/2 to 2 ft. DO/T in June was at 17, the last reading on August 29 was at 76. Lower says this is not an uncommon problem. Partlo discussed how to handle/reduce phosphorous loading. Peden suggests education residents on the lake about what they can do. Discussion about Algal Blooms (alga?).

Membership (Briggs)

Membership goal for this year has been exceeded. Per handout as of board meeting there are 43 new members. Membership dues does continue to come in.

Website (Walko)

Lee will post on the website links to articles about weeds, algal blooms (? my notes aren't clear)

PR/Communication

There was good feedback on the annual picnic and meeting. Jeanette is compiling November's newsletter. The newsletter will be emailed to SLA members. Those without emails will receive a hard copy through the mail. There was discussion about the inventory of maps, t-shirts, and blinky lights. Snyder has the t-shirts at her house and a small number of blinky lights. Peden has several boxes of blinky lights at her house.

NEW BUSINESS ITEMS

There won't be a meeting in November or December.

The Action Plan is tabled until the February 20 meeting.

The next meeting will be February 20, 2017 at 7 p.m.

** I don't have any other new business unless something I put somewhere else in the minutes should go here

OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

None

PUBLIC COMMENT ON NON-AGEND ITEMS

At a point in the meeting a guest asked about the term for board members. Walko told her the term is four years.

Carol Walker (?) asked about erosion filling in the canal her property is on. She asked for input re what/where she could go for help.

ADJOURN

It was moved by Kurt Partlow and seconded by Ellen Peden. Motion carried. The meeting adjourned at 9 p.m.

Audrey Southcott, Secretary