

SANFORD LAKE ASSOCIATION BOARD MEETING MINUTES

October 19, 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; Adam Beebe, Director/Vice-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/PR; Sharron Such, Secretary; Lee Walko, Director/Website.

Members Absent: Jay Hannah, Director.

AGENDA

It was moved by Gebo and seconded by Peden to approve the agenda as presented. Motion carried.

APPROVAL OF JAY HANNAH SEAT

It was moved by Briggs and seconded by Peden to appoint Jay Hannah as a member of the Sanford Lake Association Board of Directors. Hannah's term ends on September 30, 2016. Motion carried.

APPROVAL OF AUGUST 17, 2015 MEETING MINUTES

It was moved by Scarpelli and seconded by Peden to approve the August 17, 2015 minutes as presented. Motion carried.

APPROVAL OF AUGUST 18, 2015 ANNUAL MEETING MINUTES

It was moved by Gebo and seconded by Snyder to approve the August 18, 2015 annual meeting minutes. Motion carried. The annual meeting minutes will be presented to the SLA membership at the annual meeting to be held on August 16, 2016.

PRESIDENT OPENING COMMENTS (Tuttle)

Regarding the 2015 year and 2016 outlook: The comments following the annual meeting were positive. The SLA has not only become a conduit of information regarding Sanford Lake but is becoming an action group. People care about the lake. We continue to maintain a good relationship with Boyce Hydro. Our membership number has dramatically increased for 2016.

STANDING COMMITTEE REPORTS

Treasurers Report (Partlo)

For the 2014-2015 fiscal year, total revenues were \$33,282 (\$4,441 favorable to budget) which was down from \$50,322.59 the prior year primarily due to donations earmarked for the Sanford Lake Economic Impact Study in early 2014. The 2014-2015 total expenses were \$19,136 (\$532 unfavorable to budget) resulting in an operating surplus of \$14,146 (\$3,909 favorable to budget). The current balance as of October 18, 2015 is \$32,020.72. The books will be audited by a 3rd party by November 15, 2015. A budget will be prepared for the February meeting. Partlo will check to see when the Riparian bill is due.

It was moved by Scarpelli and seconded by Beebe to pay and additional \$151.98 for t-shirts. Motion carried.

SLPA Sub-committee Report (Beebe et al)

The SLPA is now a tax deductible charity. A letter was sent in September to our political representatives regarding the proposed energy bill and how it would effect the Sanford dam. The work on the Wixom dam will not be done this fall, looking for action in the spring.

Water Quality Report (Gebo/Scarpelli)

The bio remediation plan for the Lewis project has been delayed to due a delay in the MDEQ permit process. This will most likely be a project for the spring. If permits are not secured by February, we will contact our political representatives. When the 4x8 foot sign is ready to be made, we will contact Mr. Peden.

We have completed another year of our ongoing participation in the Michigan Lakes and Streams Association Cooperative Lakes Monitoring Program ("CLMP"). We will enroll in this program again. The cost for the project this year is \$65 (it is normally \$90 but CLMP will waive the spring phosphorous due to the MDEQ mix up with our samples this past Spring).

Membership (Briggs)

The membership drive was very successful.. There are 295 members now and a few more are expected to trickle in. All but 27 people renewed their membership from last year.

Website/Walko

The PayPal glitch has been repaired. It was a calm year as far as complaints about weed control are concerned. The cooperation between government entities has helped.

2015 PR/Communication (Snyder)

T-shirts will be delivered on October 20. The electronic newsletter is ready to be delivered after a few more additional articles (end of year finance report and Lunch Time Learners).

NEW BUSINESS ITEMS

Special Agenda Item:

1. Annual Picnic Follow Up (Peden/Snyder)

There was a good turn out. We will order 30 pounds of meat next year. There are a number of supplies left. We will inventory them before purchasing more. We were under-budget on the picnic.

2. Fall/Winter Newsletter (Snyder)

See PR/Communications report.

3. Membership Drive (Briggs/Beebe)

The additional mailing was very effective. We will consider 3 mailings next year. 1,395 letters were mailed with a response rate of 20%. It is recommended there be 3 weeks between each mailing.

4. 2016 Calendar and key activities

The Calendar and key activities will be updated.

7. Review Action Register

The Action register was reviewed and will be updated.

OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

The campground is willing to have more trees cut that will enhance the fireworks. The consensus of opinion was to save for a rainy day and to not have the fireworks show be any longer in length; we are looking forward to next year's fireworks. We can bring up what to do with surplus fireworks funds at the annual meeting.

Peden still has lots of blinkie lights.

Snyder will do a newsletter in April.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

ADJOURN

It was moved by Scarpelli and seconded by Gebo to adjourn. Motion carried. The meeting adjourned at 7:50 p.m.

Alice "Sharron" Such
Secretary

The next meeting of the SLA Board will be February 15, 2016 at 7:00 p.m.
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