

SANFORD LAKE ASSOCIATION MEETING

October 28, 2013 - 7:00 p.m. - Village of Sanford Office

GUESTS

Roger Briggs; Nicolas Finley, Midland County Commissioner; Gary Glenn; Dolores Porte, Village of Sanford Board.

PLEDGE

The meeting began at 7:05 p.m. by Adam Beebe, Vice-President. The pledge to the flag and call to order were done.

ROLL CALL

Member present: Adam Beebe, Vice-President; Joe Manelis, Director; Kurt Partlo/Treasurer; Scott Scarpelli, Director/Water Quality; Jeanette Snyder, Director/Communications; Sharron Such, Secretary; Rob Vallentine, Director/Public Relations/Communications/SLPA; Lee Walko, Director/Website & Membership
Members Absent: Member present: Steve Tuttle, President; Bill Gebo, Director/Water Quality; Ellen Peden, Fireworks/Picnic.

AGENDA

It was moved by Such and seconded by Partlo to approve the agenda as presented. Motion carried.

APPROVAL OF AUGUST MEETING MINUTES

It was moved by Partlo and seconded by Walko to approve the minutes of the August 19, 2013 minutes as corrected. The corrections included correcting the spelling of Kurt Partlo and adding the date Partlo became treasurer (August 24, 2013). Motion carried.

APPROVAL OF ANNUAL MEETING MINUTES

It was moved by Snyder and seconded by Scarpelli to approve the annual meeting (August 20, 2013) minutes as presented. Motion carried.

PRESIDENT OPENING COMMENTS (Beebe)

This is the last meeting of the board for the year.

STANDING COMMITTEE REPORTS

Treasurers Report (Partlo)

Partlo met with Peden and the transition has been completed. The reports will be done on Quick Books. A debit card has been obtained to use for online access and deposits. We will be using PayPal as a convenience for our members. The cost is between 2 1/2 and 3 % depending on volume. In the future we will consider a charge of \$2 or more for PayPal use. The fiscal year is from October 1 to September 30. Partlo and Palmieri will do the audit with one other person that Partlo will recruit. The 2014 budget will be done at the first meeting of this board in 2014. Cash on hand is \$20,967.64 in checking and \$3,074.01 in the Fireworks savings account for a total of \$24,041.65.

SLPA Sub-committee Report (Vallentine et al)

Boyce Hydro has received a year extension.

Water Quality Report (Scarpelli)

Gebo and Scarpelli met with Edenville Township's weed applicator (Savin). They will continue to work on weed control coordination this winter. The Clean Water Corporation check will be sent.

Membership/Website Report (Walko)

Walko will put the board member terms of service on the website. He continues to update the FERC information. Boyce Hydro has obtained permission to replace the #3 turbine at the Sanford dam.

Communication (Snyder/Vallentine)

Snyder did the last newsletter. She needs action items for the next newsletter.

NEW BUSINESS ITEMS

Special Agenda Item:

(1) Economic Impact Study (Beebe)

The results should be distributed in a couple of weeks. Consumers Energy is interested in helping fund a part of the study. Beebe will work on this. It was moved by Walko and seconded by Scarpelli the SLA will cover the first invoice for the Economic Impact Study in the amount of approximately \$18,000. Motion carried.

(2) Membership Drive Final Numbers (Walko)

We have 208 members with 43 receiving the Riparian magazine. We are 22 short of our goal and 42 have not renewed. This is the most members we have ever had. We have 109 valid email addresses. Fifteen do not have email addresses and three do not have computers. The second mailing picked up 67 members.

(3) New Membership Committee

Walko is stepping down as chair of Membership at the end of the year. There were no volunteers. Walko has been working with Partlo to cross reference new addresses and forms. Stryker's will work with us next year and they will display a Sanford Lake Association poster.

(4) Designation of Dow Matching Gifts (Beebe)

It was moved by Partlo and seconded by Scarpelli that the donor who gets Dow matching funds has the right to designate where their gift could be given. If not designated, the board will deposit the gift in the general fund. Motion carried.

(5) Sechi Disk Program (Scarpelli)

We will re-enroll in the Secchi disc program with MiCorps-CLMP at a cost of \$40.

SLA ANNUAL PICNIC FOLLOW UP (PEDEN/MANELIS)

The picnic was a success.

FOUNDERS DAY PARADE FOLLOW UP (SNYDER)

The parade went well and the \$100 was mostly spent on candy. Snyder would like to see us do this again next year.

REVIEW CALENDAR OF EVENTS & 2014 MEETING DATES

The board will meet February 18, April 21, June, 16, late July, and October 20. We will consider a boat swap with the Wixom Lake Association in early May and will plan on doing the pontoon rides in August and the annual meeting on August 19. The fireworks are scheduled for July 4. It was moved by Vallentine and seconded by Beebe to keep the meeting schedule as is with no other meetings for the remainder of the year or other board meetings scheduled other than the meetings listed above. Conference calls will be done if necessary. Motion carried.

2014 KEY OBJECTIVES

The key objectives are (1) Water quality effort to combine weed control districts (2) Improve frequency and quality of the newsletter and (3) Increase membership.

REVIEW ACTION REGISTER

The register was reviewed and will be updated.

OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

The bylaws will be researched as to whether or not you have to be a property owner to be a member of the Sanford Lake Association. We will consider selling more "family friendly" tee shirts.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Gary Glenn introduces himself as a candidate for 98th State Representative position.

ADJOURN

It was moved by Walko and seconded by Such to adjourn. The motion carried. The meeting adjourned at 8:20 p.m.