

**SANFORD LAKE ASSOCIATION (SLA) MINUTES
BOARD OF DIRECTORS MEETING
May 15, 2012 @ 7:00 P.M. - Village of Sanford Office**

Officers present: **Jeff Menz, Director/President;** Beth Jorgensen, Director; Joe Manelis, Director/Vice-President; Sharron Such, Director/Secretary; Lee Walko, Director/Web Site.

Officers Absent: Adam Beebe, Director; William Gebo, Director/Treasurer; Ellen Peden, Director/Fireworks; Scott Scarpelli, Director; Rob Vallentine, Director.

Others Present: None.

1. Call to Order and Pledge of Allegiance

The pledge of allegiance was led by Menz, President.

2. Review and Approval of the February Minutes

The February minutes will be reviewed at the next meeting.

3. Treasurer's Report and Fireworks update

Beginning balance: \$6,192.16

Checks written:

- \$196.95 to Ellen Peden for July 4th flyer and printing and return envelopes
- \$50 to R&R Assessing for Edenville addresses

Credits:

- \$30 – new membership dues
- .56 interest

Total in checking account - \$5,975.77

Total in savings - \$1,100.05

A down payment of \$1,500 has been sent out of the fireworks account but did not appear in the report.

It was moved by Jorgensen and seconded by Manelis to approve the treasurer's report as presented.
Motion carried.

The campground would like clean up support after the fireworks.

4. Membership and Board Status (Newsletter editor needed)

The newsletter will be published when a Boyce Hydro update is available. The boat swap will be June 2 at Pineview Grocery on West River Road.

5. Boyce Hydro Update

The Midland County Board of Commissioners approved a Letter of Intent between the County of Midland, Boyce Hydro Power LLC and the Sanford Lake Preservation Association.

6. SLA Grant Proposals

Several grant applications were discussed. Funding for dam repairs was not found; The DNR controls stocking of fish; funding resources for point and non-point source quality testing is ongoing.

8. Next meeting and adjournment

The next meeting of the SLA Board of Directors will be the annual picnic on August 21. The president will contact the board if a meeting is needed before August 21.

It was moved by Manelis and seconded by Walko to adjourn. Motion carried. The meeting adjourned at 8:15 p.m.

Alice "Sharron" Such
Secretary