

The SLPOA held a 7:00pm December 4, 2017 meeting at the home of Sue Macauley.

Those in attendance were : Sue Macauley, Sam Townshend, Terri Renshaw, Pam Witzmann, Tonya Childs, Bettina Blank, and Ron Duross
Attending by phone conference call was Greg Ciliberti.

The first order of business was to review the Constitutional Revisions. Chairman of this Committee Greg Ciliberti asked for an adoption of the constitution as revised by Terri Renshaw. Much discussion ensued with additional minor changes being made. These changes include:

- The title SLPOA needs to be correctly written throughout the document.
- Under Article IV the East shore needs to be defined and separated out.
- Lake chairs have to be voting members to be voting chairs.
- Under voting delegates a change in language needs to be made from (she/she) to (he /she).
- Wording will be consistently changed in all areas of the document to " voting members" and the removal of good standing will be eliminated.
- Article 3 letter (C) should be a separate paragraph..
- An omission about voting membership to leased land and LLC's and will be corrected and added to the document.
- Several minor punctuation and spelling corrections.

The constitution revised will be posted on the web site several weeks before the annual meeting, so that it is read and fresh in members minds.
before adoption.

The next item of business was in regard to our current Lake level. Sue Macauley gave us an overview of a previous report made in 1999, regarding the lake level, lake size, and the lake weir. This report indicated that the lake is to be maintained at 969, (however at this level there are cottages that could flood out.) currently the Lake is at 967.18.
With another mild winter and very little rain the lake continues to remain about 1 and 1/2 feet low. We will be continuing to research and monitor through the DNR this subject.

A report by the Lake Management Committee had been forwarded for our review and the progress of the lake treatment program showed very good results from 7 -.03. This information will be posted on the web site after the Lake Management committee meets again.

Sue Macauley briefed the SLPOA board on projected calendar dates for 2018
They include:

- June 2 Annual Meeting
- June 30 Fireworks
- July 28 Tunes on the Lake

Discussion was held regarding a second Tunes on the Lake and the Cottage Tour. Feedback taken at the last Annual meeting indicated that lake members were interested in doing something again in the form of boat decoration. Also there is some concern that we are running out of home owners interested in showing their homes. After some lengthy discussions two motions were made.

Terri Renshaw moves - To do one Tunes on the lake the night of the fireworks, and then do a Boat Decorating event the night of the second Tunes on The Lake.
Sam Townshend seconds the motion.

Sam Townshend moves - To "pause" the Cottage Tour this year and to continue doing it every other year.

Terri Renshaw seconds the motion.

Discussion was also had on where we are with an Activity Director and a Children's activity Director. Sue Macauley indicated that she will send out via the web page to the membership at large for interest in these positions.

It was also discussed that the membership at large will be asked to decide if they want to continue to receive a hard copy newsletter or just an electronic copy.

In other news Sue Macauley informs the SLPOA Board that the DNR refuses to allow us to put up our sign at the boat launch. Discussion was had as to whether we want to continue to pursue this since many lake members had signed up their interest in buying a brick for this sign.

Bettink Blank moves- To table the sign effort.

Pam Witzmann seconds the motion

Terri Renshaw provided the Treasurers report indicating that we have a balance of \$15,551.64 overall and \$ 20,827.57 in savings

Pam Witzmann moves to approve the treasurers report and Sam Townshend seconds the motion

The next agenda item discussed was about this years 2018-2019 Directory efforts.

Sue Macauley reports that once again Irene Petree will be doing the directory for us and the deadline to get information to her will be APRIL 1st.

The following board members signed up to call on businesses to obtain advertisements for the directory before or by APRIL 1st.

Terri Renshaw (8), Sue Macauley (5), Pam Witzmann (8), Bettina Blank (3), Tonya Childs (2), Sam Townshend (4)

Sue Macauley will provide the necessary Ad forms to these individuals .

SLPOA Board members who will be writing articles for the newsletter will include the following people and topics.

- Pam Witzmann..... Swan information up date and Turtle boards for turtle viewing
 - Sam Townshend..... Migratory birds
 - Bettina Blank..... Out and About
 - Tonya Childs Book Exchange station (Interview with Kim Wallach)
- and hopefully special features by: Vicki Ciliberti The Children's Summer Camp Revisited
and Don Massey..... Sand Lake History

Sue Macauley reports that we will also be posting that we are looking for a web master.

Sam Townshend moves - To have Terri Renshaw provide a private Facebook page for Sand Lake

Ron Duross = seconds the motion

SamTownshend moves - to adjourn the meeting, Terri Renshaw seconds the motion.

Respectfully submitted by Pamela Witzmann For Sarah White- Secretary