

**SAND LAKE PROPERTY OWNERS ASSOCIATION**  
**Board meeting Saturday, March 5, 2016**

- Members in attendance: Pres. Terry Flood, Treasurer Sue Macauley, Secretary Sarah White, Shore Representatives Bettina Blank, Don Massey, Pam Witzmann and Sam Townshend. A quorum was established.
- Steve Hanson from PLM reported on the Lake Management treatment. This year the Eurasian watermilfoil (EWM) plants will be harvested in mid May when they are actively growing. It took a long time in 2015 to get actively growing plants to study after the very hard winter of 2014. SePro and Michigan Tech confirmed that the plant samples harvested during the Summer of 2015 did not yield results that allowed them to reach conclusions for DNA testing or Renovate OTF susceptibility testing. Sand Lake will be re-sampled in early Spring 2016 as soon as plants emerge. After the EWM 2016 survey and data are available, a 2016 recommendation from PLM will be considered by the Board. Water quality testing will be done in April, as in previous years. Starry stonewort and curly-leaf pondweed will be treated, as in previous years. There may be some localized areas considered for treated such as NE and NW coves and canals which have had severe issues in the past. The broader lake will not be treated until further data available and a recommendation is brought to the Board for consideration. Steve suggested we secure our permit to treat from the State early this year. If we wait, there may not be the open window to treat if that need is determined. The Board approved the permit.
- Treasurer's report was given. It is posted on the website. Sam moved and Bettina 2<sup>nd</sup> to pay the \$1150 liability insurance premium. All ayes. Taxes are paid. \$80 to file paid. The checking account balance is \$12,464.51 and the savings account has a balance of \$20,816.13. Sam moved and Bettina 2<sup>nd</sup> to accept the Treasurer's Report. All ayes.
- Sue brought up the SLPOA participating in the County "Adopt A Road" program. Bags will be provided for collection and the time for collection is about 10 days. The road we are considering is Pentecost from M-50 to US-12. Sarah moved to proceed with the "Adopt A Road" program and Sam 2<sup>nd</sup>. All ayes.
- SLPOA Directory discussion. There is good news to report. Many of the advertising sponsors have committed to placing ads in the new directory. Many thanks to Pam Witzmann and Sue Macauley for their hard work in securing the ads to fund the directory. The due date for ads is March 15.
- Vice-President Mike Pender resigned and we are in need of a new volunteer. President Terry can appoint. Sam Townshend graciously agreed to fill the position of Vice- President of the SLPOA for the remainder of Mike's term. Thank you Mike for your many years of service to the SLPOA!
- 2016 SLPOA meeting calendar was set. The meetings are as follows:
  - SLPOA Board Meeting, Monday, April 11 at 7pm.
  - SLPOA Board Meeting, Monday, May 23 at 7pm.
  - SLPOA ANNUAL MEETING Saturday, June 4 from 10:00am to 11:30am,  
Cambridge Township meeting room.
  - SLPOA ANNUAL FIREWORKS Saturday, July 2.
  - SLPOA COTTAGE TOUR and TUNES ON THE LAKE #1 Saturday, July 23
  - SLPOA Board Meeting Saturday, August 6, 10:00am, Cambridge Town Hall.
  - SLPOA TUNES ON THE LAKE #2.
  - ADOPT A ROAD dates will be forthcoming.

PLEASE MARK YOUR CALENDARS

- Meeting adjourned at 12:00pm. Thank you Terry for hosting.

- Respectfully submitted,  
Sarah White, Secretary