

**SAND LAKE PROPERTY OWNERS ASSOCIATION  
REGULAR BOARD MEETING  
AUGUST 17, 2013  
CAMBRIDGE TOWNSHIP HALL**

Board members present: Pres. Terry Flood, Vice- Pres. Mike Pender, Treas. Irene Petree, Secretary Sarah White. Shore Delegates: Greg Ciliberti, Don Massey, John Salisbury, Bill Cosman. Alternate Delegates: Deb Hartwick, Bill Kozemchak. Guests: Ann Dobson, Margie Hermes, Terry Renshaw, Ann Bower and Don Petree LMC member, Sue McCauley, Communication Committee, Bruce Diven, Activity Committee.

- Pres. Flood called the meeting to order.
- Greg motioned and Bill 2<sup>nd</sup> to approve minutes from May 4, 2013. All Ayes
- John moved and Don Massey 2<sup>nd</sup> to approve Treasurer's report. (included)

Committee Reports:

- Lake Management  
The NE cove muck problem is still under evaluation. The DEQ is now involved. Terry talked to a dredging company who recommended not dredging because the root balls are SO large on the lily pads. They suggested LMC work with PLM to harvest and maintain.

On August 1, 2013 Steve Hanson (PLM), John and Terry met and thought the harvest had been Successful, but saw NW channel seed pods (milfoil) floating. Steve will do another survey at the end of August to assess for 2014 treatment plan.

PLM needs to give us facts on just where the invasive problems are located.

LMC needs residents help in identifying weed spots on the Lake.

There will be treatment for starry stonewort in Aug. PLM treated for 7 acres earlier.

Don Petree spoke on aquatic lake mapping. The process is very labor intensive for a 450 acre Sand Lake. He suggests we get more people involved in sections to "map". Dr. Ladimore, from MSU is willing to train residents. Irene will call to find out the steps to training.

- Wetlands Encroachment, NW Channel (Not a named committee, but needed a title.)

Mike has been informed the DEQ issued a letter to the owner to remediate the grounds. Since then signs were made and put up, and have been removed. There are 2 six acre parcels that are not owned. It appears the owner wants to take control of the land through adverse possession. He has posted no trespassing signs on the unowned land.

SLPOA Proposal III- Mike moved to accept, Irene 2<sup>nd</sup>. Accepted  
SLPOA Proposal IV- Greg moved and Bill 2<sup>nd</sup>. Accepted  
SLPOA Proposal V- Greg moved and Don 2<sup>nd</sup>. Accepted

- Activities Committee

Chairman Bruce Diven says his committee needs more volunteers. Sue will advertise on the website asking for help.

Cottage tour: Too many steps, beautiful, people loved it. There are some tweaks that need to be made. There was discussion to sell tickets at the June SLPOA meeting. Maybe shore reps can work on securing a couple of homes ahead of time to help encourage other residents to participate.

Tunes on the Lake: This is not a self supporting project as yet. A plan needs to be in place. Some discussion on raising annual membership dues, offering a social membership, or a specific activities fund.

Next Home Tour: July 12, 2014, followed by Tunes.

Report is attached.

Republic Trash: The deal is no list, just RT name on the website. As of now, there is no name identifying RT on the site.

- Newsletter:

Timing is the key, news sooner rather than later. There has been very good response to request for dues via the newsletter. We would like to get the Spring letter out in early April when residents are beginning to think about upcoming summer vacation time, and life on our Beautiful Sand Lake! Irene said she would once again “do” the newsletter, but items need to be submitted EARLY so she can edit and put the “puzzle” together!

- Communication Committee

Pictures will be posted when sent to Sue for the Gallery. Sue needs access to drop box.

New Business:

- Ed Plentz reported the Lake is 7 ¼ inches below the legal lake level. Weir is working well.

Discussion:

- Irene passed out guidelines for committees. Included
- **Next Annual Membership Meeting, June 7, 2014, 9:30 AM Cambridge Hall**
- **Next SLPOA Board Meeting,, Saturday, Nov. 16, 2013 Killarney Rlty 10AM**

Meeting adjourned 11:45 AM.

Respectfully Submitted,  
Sarah White, Sec.