

**SLPOA Board Meeting**  
**August 23, 2014**  
**Killarney Realty**

Members Present: President Terry Flood, Vice-Pres. Mike Pender, Treasurer Irene Petree, Secretary Sarah White, Bettina Blank (S) Bob Hoisington (NE), Bill Kozemchak (Alt.W), Bill Cosman (NW), Greg Ciliberti (E), Bruce Diven Activites, Sam Townshend (Alt E).

The meeting was called to order at 10 am. Roll was taken and a quorum was established. Motion by Bob H. to accept and 2<sup>nd</sup> my Mike. All aye

Treasurer's report was given by Irene. There is \$7,375.26 in the checking account and in the money market \$20,806.74, for a total of \$28,182.00. Bettina moved and Greg 2<sup>nd</sup> to accept report. All ayes We have 230 paid members this year and 270 homes in the district.

Activities chairman Bruce Diven reported on the summer's activities. Bruce gave Floyd a certificate in a frame for hosting the fireworks. Greg moved and Bob H. 2<sup>nd</sup> to pay \$133.21 for activities. All ayes There was discussion about submitting a budget to the Board and event plans for the summer in the annual spring membership letter. Bruce suggests expanding the Tunes to 3 times in the summer, June, July and August. He would like to add another Tai Chi event and possibly a BIG lake event such as a BBQ. Bruce will look into inquiring about closing the Public Access for the BBQ. The bottom line is that we need to spend the donated money wisely.

Bettina has been looking into why lake home insurance has increased. She found that ISO determines the ratings which insurance companies use to set premiums. Distance of over 1000 feet from a fire hydrant is one factor. She spoke with the SL fire chief about having SL approved for a water source for the fire department which may have an impact. The fire chief is in the process of applying for a review by the ISO which may also help./ ISO does not set the premium rates. Insurance companies set the rate for premiums. ISO does the evaluating/ranking, provides insurance companies with their results and the insurance companies determine what they want to charge their customers. Bettina will keep on this situation and update the Board.

Update of oil drilling off Sand Lake Hwy. Our concerns did go to Cambridge Township. Ed Plentz said Cambridge Township cannot do anything about the drilling. They have no authority. Terry will talk to the township and offer questions such as road wear, debris, etc. He will report back.

Proposed propane storage facility on Ray's Dr. and US 12. The SLPOA Board is unanimously opposed to this venture. Terry will write a letter for the 150 people outlining the steps they can take opposing the proposed use. Lake property is a major source of tax revenue for the township. It is in their best interest to not allow the storage facility! The Cambridge township meeting is Wed., Aug. 27 at 7PM. Mike would like SLPOA to lobby Cambridge Township and Franklin Township for US 12 upkeep. Terry will try to update local media on important issues. Bob H. suggested we have many possibilities for press releases.

NE cove update is great news for homeowners and fishermen. The first stage of a potential recovery has been quite successful and feedback from the property owners who self-funded this project has been generally very good! These property owners are currently investigating various approaches to continue the positive momentum.

Dowe Parsons is the new chairman of the Lake Management Committee. Bettina moved to get a gift certificate and an appreciation plaque for John Salisbury for his tireless work on the LMC! Bob H. and Bill C. 2<sup>nd</sup> the motion. All ayes

The review of the Bathymetric survey provided increased visibility of weed density issues and provided a prioritized view of mapping and tracking invasive issues. Terry emailed the Board on Aug. 16 with the results and posted the results on [www.sandlakemi.org](http://www.sandlakemi.org). Please refer to this for reference purposes. Terry has asked PLM to be present for the next Lake Management Committee meeting (to be scheduled by Dowe Parsons) to provide feedback on all methods of treatment and results to-date. Floidone may only be used once every 5 years.

There was discussion about interpretation of treatment results in light of expectations. The Lake Management Committee will consider that information in forming a recommendation for the 2015 plan. Terry thanked the Board for the funds allocated for DNA testing of EWM to see if hybrid is now growing in Sand Lake.

**Next Board meeting Nov. 15, 2014 in the Killarney meeting room. Meeting adjourned at 12:15pm.**

Respectfully submitted,  
Sarah White, Secretary

