

**SLPOA Board Meeting
March 24, 2015**

1) Members present: President Terry Flood, Treasurer Irene Petry, Secretary Sarah White. Shore representative Bettina Blank and Sue Macauley. Other members via conference call; Vice President Mike Pender, Shore Representatives; Bob Hoisington, Don Massey, Greg Ciliberti.
Quorum was established.

2) Minutes from December 6, 2014 were read and approved.
Future Board meetings will be held May 9, June 6, which is the annual meeting and August 29.

3) Treasurer's report read. Balance through February 2015: checking, \$5214.25, money market \$20,810.37. Total monies \$26,024.62. Bettina moved and Bob 2nd to approve. All ayes

There was an added expense of \$500 to print newsletter and \$150 for the membership mailing. Bettina moved and Don 2nd to approve. All ayes

Terry suggested someone from our lake might like to go to the Michigan Lakes and Streams Conference this year. Bob motioned to approve a budget of up to \$3000 and two SLPOA members attend. Sarah 2nd. All ayes

Terry moved to request \$250 for lake monitoring, Don 2nd. All ayes

- 4) Bob moved to accept Butch Plentz as a shore representative to replace John Salisbury. Irene 2nd. All ayes
- 5) LMC- PLM and SLPOA have written into the contract a cancelation clause without penalty to either party. Between Dec. 1 and Dec. 31 either party may cancel the contract. The December dates allow for open partnership in good faith. Plus, we would like to have some assurance of contract costs. At the end of any summer the SLPOA can review contract and decide to terminate or not. PLM will do resistance testing and DNA testing at their own expense. This will be a savings of approximately \$4300 to the district

PLM, Seapro and MSU have a grant of \$350 K to do DNA testing in Michigan lakes. Sand Lake will be the lake they study in Lenawee County. We do have hybrid milfoil in Sand Lake. Renovate has been used in the lake for years. It is the key to effective management of hybrid milfoil within the State guidelines. Again no chemical eradicates milfoil. We are attempting to manage it. It was moved and 2nd by Bob to approve LMC recommendation in the contract for PLM to manage the weed program in 2015.

- 6) Activities Committee has secured the dates for the Annual Cottage Tour and Tunes on the Lake. Saturday, July 25, 2015. Dave Dermeyer will play for "Tunes". There is a possibility of a second Tunes OTL possibly August 22. Bob moved to have a budget for tunes not to exceed \$750. Don 2nd. All ayes
- 7) Communication Committee is accepting articles for publication in the newsletter. Please send to Irene ASAP. Newsletter will be sent out at the end of April.
- 8) Mike nominated Sue Macauley for Treasurer. All ayes
- 9) Annual meeting content was discussed. Election of officers, PLM, regular content, finance report, MSU representative?
- 10) Motion to adjourn at 8:50PM by Irene, 2nd by Bettina. All ayes

Respectfully submitted,
Sarah White, Secretary