

SLPOA Board Meeting May 22, 2014

Meeting called to order at 7:10PM at Sarah White's home.

Members present: Treasurer Irene Petree, President Terry Flood, Secretary Sarah White, Shore Representative Don Massey, Bettina Blank, Greg Ciliberti and Lake Management Committee Chairman John Salisbury.

Treasurer's report was given. SLPOA balances are: Money Market \$20,805.17; Checking \$11497.13 with a total of \$32,302.30. The totals monies brought in for ads, \$1195.00, dues, \$3390.00; Tunes \$712.50; Cottage Tour \$327.50; Fireworks \$7,380.00 bringing the total to \$13005.00. Greg moved and Bettina 2nd to approve. All ayes.

The Annual SLPOA Lake meeting will be held June 7th at Cambridge Township Hall at 9:30. The tone of the meeting will be positive and informative, and a sense of community. Tentative agenda is as follows:

- Call to order and reading of the agenda to attendees
- Treasurer's Report
- PLM will present the lake report and lake management information.
- Ed Plentz Sr. will provide a quick update on the water levels and weir.
- (if available) Ed Plentz will provide zoning info to residents regarding the West Bay situation.
- Bruce Diven will speak on community activities.
- Dr. Jo Latimore from MSU, or an associate of hers will be talking about invasive species and how to identify them and the latest species that will be showing up in the inland lakes in the near future.
- Terry will add to the agenda if necessary and distribute next week.

Terry has a band for a possible second Tunes on the Lake at a later date this summer. Coordination still needs to be worked on.

Franklin Township Assessment Renewal:

- The recommendation for renewal of Cambridge and Franklin was announced writing in the 2013 Sand Lake Newsletter and verbally at the 2013 Annual Property Meeting.
- There are a maximum of 2 steps for renewal: Township officials review the district and if 20% of landmass opposes renewal, consideration of renewal requires petitioning
- If 51% of landmass approves via petition, the township board will re-review and consider for approval.
- John moved to move forward with Franklin Township petition to collect 51% landmass approval for presentation to township board for approval of assessment. Greg 2nd. All ayes.
- Email confirmation from Mike Pender, Vice President; Bill Cosman, Shore Representative; and Bob Hoisington, Shore Representative that they approve going forward with petition.

Irene moved and Greg 2nd to adjourn meeting.

Respectfully submitted,

Sarah White, Sec.