

**SAND LAKE PROPERTY OWNERS ASSOCIATION  
REGULAR BOARD MEETING  
SATURDAY, MARCH 23, 2013  
KILLARNEY REALTY OFFICE**

Board members present: Vice-Pres. M. Pender, Treasurer I. Petree, Secretary S. White, Shore Delegates: J. Salisbury, B. Blank, B. Hoisington, B. Kozemchak, D. Hartwick, Others: D. Petree, B. Diven

- Vice-Pres. Pender called the meeting to order at 10:00 in the conference room @ the Killarney Realty Office.
- Sec. White read minutes from January 19, 2013. Bob moved and Irene 2<sup>nd</sup> to accept the minutes as read. All ayes.
- Treasurer Petree gave the financial report. The current balance is \$27091.76. Report included. Sarah moved and Bettina to accept report. All ayes.

**COMMITTEE REPORTS:**

- **Lake Management**

John has a newsletter item about Floridone. With its use PLM will be making fewer trips to our lake. It will be important for residents to monitor Starry Stonewort and report to John so he can contact PLM.

Terry Flood is working with a dredging company for an estimate. The committee will be looking at what the people want and what the SLPOA can do. Irene is exploring area/areas where the dredged material can be taken. She is going to talk to the DEQ and the DNR. Tom Kelly is also looking at sites for dumping sediment.

Irene passed around quotes for removal of native weeds. There was discussion as to how much area to clean up. John will call PLM for a quote as well. Map included.

LMC will talk to owners and have a report by the April 20 meeting.

Ideally treatment would begin in May. By April 30 the Board will know if we need to assist with any monies...possibly for permit. The Board will act by email if needed.
- **Communication Committee**

The report is included. It was recommended to strike the part underlined in red in the Newsletter. Also, Bettina will get info to Irene as to the sailboat races. Bettina will let Sue and Irene know all the pertinent info.

Bob moved and Sarah 2<sup>nd</sup> to have Bettina relay info to Sue and Irene.

It was moved by Bob and 2<sup>nd</sup> by John to have a Buy-Sell-Swap page on the website. All ayes.

Sue needs to be an owner of the Google Groups. Bob moved and Bill 2<sup>nd</sup>. All ayes.

- Cottage Tour

Bruce and his committee are planning 2 events for the summer; Tunes on the Lake and the Cottage Tour.

He would like a name change for the committee to Lake Activity Committee and be under the umbrella of the SLPOA.

It was decided to go with the committee name of Lake Activity Committee. Bob moved and John 2<sup>nd</sup>. All ayes.

The date for the annual fireworks is Sat. July 6 and the cottage tour will be Sat. July 13 with a rain date of the 14<sup>th</sup>.

Tunes on the Lake had good feedback in 2012! Bruce proposed hiring Dave Dermyer's band for \$750 for the event this year to be held on July 13.

Motion by Bob and 2<sup>nd</sup> by John, In order to "prime the pump" the SLPOA will provide the money to a maximum of \$750 for Tunes on the Lake, for 2013. The Lake Activity Committee will form a plan for raising money to fund the event now and in future years. All ayes. The goal is to make Tunes on the Lake a fundraiser for the SLPOA.

Bruce had some additional items for discussion:

Bruce is proposing a joint Sand Lake Fire Dept. chicken dinner to be part of an event called Pirate Party on Sat. Aug. 10. Boats could be decorated, costumes worn, etc.

Motion by Bill and 2<sup>nd</sup> by Bob that a Committee be formed to explore the feasibility of having a Pirate Party event with the SLFD chicken dinner and report back to the Board. All ayes.

Bruce would also like to see a Lawn Chair Movie Festival. Old movies like Star Wars and others of interest would be shown. There is need of a venue and a date. The Lake Activity Committee will check into this.

## OLD BUSINESS:

- The annual SLPOA meeting is scheduled for Sat., June 8, 2013 @ 9:30 @ the Cambridge Township Hall. Election slate to be discussed at the May 4<sup>th</sup> Board meeting.
- Re: Corporate Documents

Doug Gross responded via an email to our inquiry saying he shredded the contents of the President's box. Bruce D. will contact Doug in an attempt to retrieve the SLPOA archives.

There was discussion on the Drop Box. The SLPOA needs the administrative rights to the existing Drop Box.

#### NEW BUSINESS:

- Republic Trash Contract: There is a difference understanding the terms of the contract. Bruce D. will contact Republic Services to clarify.
- A "Spring Clean Up" trash location for dumpster would be needed. The suggestion was made to ask the SLPOA membership at the annual meeting if they are interested in having this one day dumpster event.
- Annual Dues: Should they be increased? NO conclusion reached.
- The Exponent article on Wamplers Lake special assessment renewal was discussed. John and Mike will meet with Wamplers Lake people to get specifics. John had already spoken with Rick Richardson, Cambridge Twp. Clerk about assessment renewal for Sand Lake. Sue Whitehead, Franklin Twp. Clerk was also contacted. The concern is that the assessment renewal for Sand Lake be made in a timely fashion: not too soon and not too late. Tom suggested meeting with the two township clerks.

#### SARAH'S CONCERNS:

- Oil drilling in Hidden Lake Gardens. Discussion included impact of oil haulers on area roads; quality of landscaping around drill sites, type of drilling techniques, etc.
- Factory farming in NW Lenawee Co....depositing manure in streams and the contamination with runoff to the water eco-system. Article by Lynn Henning who lives close by and has documented the contamination. Sarah suggests reading her article in Oprah Mag...[www.oprah.com](http://www.oprah.com) search **Henning** and you can read about our section of the county.

#### OTHER BUSINESS:

- Irene, Don and John will be attending the April 26,27<sup>th</sup> Lake Management State meeting in Bay City. Irene requested that SLPOA submit and application to qualify for aquatic mapping and training. Only one application is allowed. Motion by Bob, 2<sup>nd</sup> by Bill "that the application be completed and submitted to the Michigan Cooperative Lake Management Program and the SLPOA provide the funds necessary. All ayes.
- The agenda for the Annual Meeting will be discussed at the Board meeting on May 4<sup>th</sup>.

- The Board offered to donate to Killarney Realty for the generous use of their building for the SLPOA meetings. The offer was declined. The Board expressed their appreciation and thanks.
- The next SLPOA board meeting will be Saturday, May 4<sup>th</sup> at 10 AM at Killarney Realty.
- Irene moved and Bill 2<sup>nd</sup> to adjourn at 12:45PM. All ayes

Respectfully submitted,

Sarah White, Sec. with help from Bettina Blank