

SLPOA Board Meeting
August 5, 2017

Members present: Pres. Sue Macauley, Tonia Childs, VP. Sam Townsend, Bettina Blank, Ron DuRoss, Sec. Sarah White, Treas. Terrie Renshaw, Pam Witzmann, and Greg Ciliberti.
Absent: Ed Plentz

Meeting called to order at 9:30AM by Sue.

First order of business: Discussion of the new proposed changes to the SLPOA Constitution. Voting member and non-voting member status will change. Also, Committee Chairmen and insurance issues will be clearer. Terrie will work on getting more specific language on that topic. Greg will correct the script and send to Terrie. Terrie will then redline and send both copies out to Board members for approval. The new SLPOA Constitution will be instituted in 2018.

Fireworks: Sue reconnected with Great Lakes for the 2018 show. She will ask for June 30 with a rain date of July 7. Sam moved and Pam 2nd to spend 12K for 201, all ayes.

Lake Management: The PLM lake treatment is working well this year. Almost all beds of milfoil are dead or in the process of dying.

DNR Sign: Sue first had a verbal with Jim O'Brien of the DNR. He is gone this year and the new officer is Jim Knox. He said we can not do the sign. Anna Sylvester, who is JK's boss, says the DNR will offer a fancy bulletin board type sign and we could still put in the bricks. Board does not want a bulletin board sign. Anna said the DNR has monetary funds to pay their "fair share" of lake treatment. Dowe is looking into this and will report back.

Cottage Tour: Greg was overall pleased with the turnout of cottage visitors. Approximately \$805 was collected. Sam moved and Greg 2nd to request minimum of 4 houses and a maximum of 6 for future Cottage Tours, all ayes

Tunes on the Lake: August 12 Fifth and Main will play. Sarah moved and Pam 2nd to pay them \$500, all ayes. Pam reported Dave Dermeyer has offered to propose what it would take to trench electrical service from Al Schafer's house to the hill. Action is pending.

Boat wash: August 12 from 9-11 volunteers from MSU will be at the public launch to wash boats as they leave Sand Lake. Sarah will volunteer from 9-11 and Ron from 11-1.

Pam moved to adjourn and Greg 2nd, all ayes.

Respectfully submitted,
Sarah White, Sec.

