Sand Lake Property Owners Association Board Meeting August 22, 2015 Cambridge Township Hall

President Flood called the meeting to order at 10:00 AM.

Members present: President Flood, Vice-President Pender, Treasurer Macauley, and Secretary White.

Shore Representatives Blank, Massey, Childs, Witzmann, Hoisington, DuRoss,

Townsend.

Committee Chairmen, Diven and Parsons

Secretaries Minutes: Sue Macauley moved and Mike Pender 2nd to accept the minutes of the June 6th annual meeting.

Treasurers Report: Treasurer reported as of July 31, 2015, \$10,335.23 in checking account and \$20,812.99

in savings. Sue reported the membership and donation drive was very good this year! Sue is investigating a vehicle to possibly invest in with a better rate of return for the Savings account. Bob Hoisington moved and Don Massey 2nd to accept report. All ayes Bob moved and Terry 2nd to pay membership to Michigan Lakes and Streams. All eyes

Lake Management Committee: The weed district for the summer of 2015: At the beginning of the summer PLM elected not to treat because they saw good results from 2014 treatments. There was a very hard winter, cold spring and that caused the EWM to become stalled in its growth. PLM did see a few issues along some shorelines and channels. At the end of July, there was a new emersion of old problem areas and they were treated with Renovate. We are now waiting on a new follow-up survey. October 2015 statistics received back from the testing will tell if there needs to be a change in the treatment plan to fight the EWM.

The tentative date for the LMC will be in late October or early November. Dowe Parsons will finalize.

Dowe will report back about having the township put out an ordinance to stop lakeside fertilizing.

Sand Lake Signage: Pres. Flood brought up the topic of a permanent new sign at the launch site.

Proposed dimensions 10' X 5' and the project would be paid by donations with an engraved stone. Bob Hoisington moved to establish a permanent Sand Lake Sign at the public launch site, 2nd by Sue Macauley. All ayes

Directory: Sue, Bob and Pam Witzmann will work together on procuring ads for the new 2016/17 SL Directory.

The Next SLPOA Board meeting Nov. 14 at 10AM Pres. Flood's home. For those who cannot attend we will be using WebX so you will be able join in if possible.

Respectfully submitted,

Sarah White, Sec.