

SLPOA Meeting Minutes

Killarney Realty Office

Date: April 12, 2014

Time: 10:00 AM

Attendees: Bob Hoisington, Sam Townsend, Sue MacCauley, Bettina Blank, Irene Petree, Terry Flood, John Salisbury, Mike Pender, Sarah White

Agenda items

Minutes were read and corrected. Bob moved and Irene 2nd to accept the minutes with the corrections. All ayes.

Treasurers report was given. As of March 31, 2014 there is \$20804.66 in the money market, and \$4746.96 in checking with \$25,551.62 total. Sarah moved and Bettina 2nd to approve report. All ayes.

The collection of dues for 2014 is going very well! So far \$2310 has been taken in. We have also had good solicitation for Tunes and the Cottage Tour - \$395 was collected in support of Tunes, \$180 in support of Cottage Tour and \$3,110 in support of Independence Day Fireworks. Mike would like a summary total added to financial report for inclusion on the website. Irene will do that.

Lake Management Committee Report:

There has been no meeting since March 15, 2014. Some discussion as to the invoices to be paid from Franklin to PLM. They were paid to the Cincinnati firm who was processing for PLM. PLM no longer is using them. Franklin is waiting for the voided check to be returned, then they (FT) will cut the check to the new processor. In turn PLM will be paying for the permits to apply this year.

Bettina shared an article on how aggressive mute swans can be. A warning to residents. Sue will include this on the website.

Activities Committee Report: None as Bruce was not present.

Newsletter: Sarah will get newsletters out next week. They were sent out April 17th.

Directory: Funnel ads going, but need more. A BIG thank you to Killarney Realty for the back cover ad!! Pictures are needed for the front cover. Sam will check and send pictures to Irene. Terry will send email to members soliciting ads.

Annual Meeting: The annual Lake meeting will be held at the Cambridge Township Hall on Saturday, June 7, 2014 @ 9:30. Agenda items will include PLM for 30 minutes. They will be review, update, explain the types of treatments, why and how, the latest survey results and the latest info on milfoil and starry stonewort. Jo Lattimore from MSU will talk for aprox. 30 minutes. She will touch on the new species on the way to our lakes and also about the identification of plants already in our Lake. Then there will be 30 minutes of Q and A. Jo

Lattimore will be conducting a lake observation later that day. Terry will email the members and try to get volunteers to attend the observation. We will need a pontoon or two for the observation.

New Business: SPLOA Foundation

At the recommendation of Bob Hoisington the Board is looking into the options for setting up a separate Sand Lake Foundation which would qualify as a non profit under IRS guidelines. Additional details available as the project moves forward.

Cambridge and Franklin Township Joint Meetings:

There is a combined meeting of Franklin and Cambridge Townships on May 21 to discuss the assessment.

Next SLPOA Board Meeting: May 22, 2014, at Sarah's house 7PM.

Respectfully submitted,

Sarah White, Secretary