

SAND LAKE PROPERTY OWNERS ASSOCIATION

Board Meeting May 15, 2017

Meeting called to order by President Terry Flood at 7PM. Members present: Tonya Childs, Bettina Blank, Sue Macauley, Sam Townshend, Ron DuRoss, Greg Ciliberti, Pam Witzman, Don Massey, Sarah White and Bruce Diven. Terry conferenced in by phone.

Greg moved and Sam 2nd to accept minutes from April 3, 2017 Board Meeting. Accepted

Speakers for the Annual Meeting on June 3, 2017 @ 9:30 are Steve Hanson from PLM, Dale Zorn, who may bring guests, and someone from the county drain commission.

Bruce will summarize the summer lake activities.

Sarah will handle the election of shore reps and officers.

Treasurers report: \$18,896.88 in checking and \$20823.90 in savings as of April 2017. Disbursements: \$775 for Tunes on the Lake, Cottage Tour \$1820.91 and Fireworks \$10,010.38. Dues \$1045. Sarah moved and Pam 2nd to accept. All ayes.

Bruce raised interpretation questions regarding the language in the SLPOA constitution regarding who may be a member and who may be a voting member. The SLPOA constitution calls for the following:

Article XI Amendments to this Constitution

In order to amend, alter or rescind any section, or part thereof, of this Constitution the proposed change must be submitted to the Governing Board and Secretary in writing, bearing the signature of the author, at least forty-five (45) calendar days prior to the Annual Meeting at which the proposed change will be read, discussed and must be voted upon by the membership in good standing.

It was suggested that alternative language and changes to the constitution could be considered at a later date. Bettina moved and Greg 2nd to table discussion.

There was some discussion of raising dues. Tabled.

Lake Management report from Terry. Sonar (fluridone) thermocline lake treatment happened today, 5/15/17. The treatment method covers the entire lake. PLM will be back in two days to measure the PPM in the water at various geographic points on the lake. In a couple of weeks there will be a regularly schedule assessment of levels in conjunction with MDEQ requirements to determine a "bump-up" treatment.

Fifth and Main will play on August 12th. There was discussion for purchase of a heavy duty electrical cord by the SLPOA. Motion by Sam 2nd by Sue to purchase.

Bruce discussed the benefits of a new website for the Association, including adding credit card processing for membership dues and donations. There seems to be about a third of the members who use the current website as a reference. It was decided to inquire at the Annual Meeting of our members if they would be interested.

Bruce asked for permission to purchase new signs for the Cottage Tour. Sam moved and Sue 2nd to spend \$500 +/- for new signage. All ayes.

Sign at Public Launch. Sue presented a mock sign for the PA to be constructed with and engraved bricks for the base which would be for sale. Terry knows someone here at SL that will engrave the

bricks for free. The cost estimate for the 10'X10' sign and pad is \$8-10K. Sue has a mason that is in process of giving her a quote for the construction. There will be more information forthcoming.

Next SLPOA Board Meeting is June 3, 2017 @ 9:30 Cambridge Township Hall.

Meeting adjourned.

Sarah White, Sec.