

SLPOA Meeting November 14, 2015

Attendees: Terry Flood, Mike Pender, Don Massey, Bruce Diven, Irene Petree, Pam Witzmann, Greg Ciliberti, Sam Townshend and Sue Macauley

Northeast Cove: Irene wanted to discuss a future approach to managing the northeast cove lily pad overgrowth.

- PML would work directly with residence to manage the cove
- This would avoid residence using their own methods of treatment
- Previously used application was not for continuous use. What other application are available? PML to educate
- Any homeowner can approach PML to treat sections of shorelines. The permit allows individuals to pay for treatment.
- Don Massey will let the south/west corner know there are options for them to pay for treatment.
- Terry to notify PLM and email residence information

Newsletter-articles are due to Irene by March 1. Board goal is to have more electronic version of the newsletters sent out to reduce mail cost. No ads for newsletter

Directory –Irene will need the resident data for the directory. Sue will work with Irene to provide a usable format. We do not keep the data in an access database.

Directory Ads are due to Irene by April 1. Board agreed to increase directory ads
Cost of ads-

- Quarter page \$50
- Half page \$100
- Full page \$200
- Back cover -\$500
- Inside front cover \$300

Treasure report: \$9604.51 in checking account

\$20,814.56 in savings account

Sub accounts:

- Tunes on lake \$0
- Cottage tour \$1049.28
- Fireworks \$1240.38

Bruce-would like to recognize donors, especially the donor who generously gave \$2000 to the fireworks fund. Donor asked to be anonymous and we will continue to honor this request.

Suggestion is to identify levels of donations in the directory. Board decided not to add this to directory.

Mike Pender reports there is not update to the Northwest issue cove to report.

June 4, 2016 is next year's annual meeting.

Membership letter will be distributed via email Dec 1 and Feb 1. We will only mail paper copies to members who have not replied to the emails. We anticipate savings with this approach.

Activity director -Bruce Diven

- Movie night-Cost is \$1800. Sound will be broadcasted to an FM station. Suggestion was to raise half of this cost and cover the other half with SLPOA funds. Suggested we add this to our membership drive and measure the interest in this new activity. The problem would be if we collect some money but not enough, how do we return/handle the money? Suggested we survey the resident before adding to the membership drive. Survey should be specific and to include types of movies residence would like to see.
- Where would the movie be shown? Bruce volunteered his shore. Discussion was had on having the movie on the hill for better viewing to boats. Bruce will approach residence with hills to see about options.

Terry informed group we use Mail Chimp to send out emails. Survey Monkey is part of Mail Chimp and free to use. Any board member can survey members. Terry could assist with postings.

Should we raise dues to cover some of the Activities? We already have generous donations to activities. Would donation decrease if membership dues increase? Don Massey said he pays \$150. If dues increased chance are he would continue to pay \$150-it would be allocated to different buckets, not increase overall donations. Board decided not to raise membership rates and continue to fund activities with donations for each activity.

Pam posed the question -If we increase activities; will people have time to participate?

Bruce suggested we have electrical from Chuck Gross home added to Al Shaffer's shoreline at the board's expense.

Discussion included:

- This concept may be too bold of the board to ask to assume residence will continue to grant permission to use property and electrical.
- There are property considerations and permissions.
- The board did not oppose the expense but was concerned on the concept.
- Bruce would ask residence involved to see what they thought.

Sand Lake Walk-Bruce suggested we approach residence on permission to walk around the lake. Sue, Pam and Terry suggested leaving this issue as is.

Terry proposed a new website. Current website is an embarrassment. Board approved Bruce to get RFP from vendors. New site would include payments, directories, etc.

Next Board meeting is Jan 16, 2016.