

On July 10 at 7:00pm The Sand Lake Property Owners Association met at President Sue Macauley's home. Those member present included: Sue Macauley, Sam Townsend, Greg Ciliberti, Betina Blank, Tonia Childs , Pamela Witzmann Terri Renshaw and also in attendance was Dowe Parsons.

The meeting began with Dowe Parson representing the Lake Management Committee by giving a current up date on the status of the lake. Dowe indicated that after the second bump up treatment to the lake, he personally viewed Eurasian Milfoil plants that had turned brown and gray and appeared to be dead or dying as they were fuzzy looking and when pulled up turned to a powder as expected by Steve from PLM..

New President Sue Macauley discussed that PLM sent a bill for the whole treatment plan at one time instead of the 1/2 portion. \$44,850 has already been paid and the remainder will be due April 1st of 2018. Despite the new findings of the increased size of our lake, PLM gave us treatment at the price of the original lake size estimate.

Discussion then shifted to the more recent Fireworks display as Macauley provided a survey with result of comments of the event. Due to the delay many people had gone in and given up, however most generally the comments were very supportive. Some people suggested that the Evans Lake Fireworks were better and before contracting Great Lakes Fireworks for next year, Pamela Witzmann volunteer to check into who produces the fireworks at Evans Lake.

Macauley then presents the survey results from the June Meeting regarding the Web site. After reviewing the survey although residents do use the web site, and would like to see some enhancement, many still do not feel comfortable paying their dues on the web site. Additional activities were suggested and these were discussed by the board.

Next discussion took place about the new sign project at the Public Access. It was very well received at the meeting, with many indicating that they would be interested in purchasing a brick for the sign. The DNR position has now changed and Macauley had a discussion with the new DNR representative about the sign. Because they own the land there will have to be a partnership between the DNR and the SLOPA. The DNR indicated that they would like a word change to the sign. Instead of "our " lake , "the " Lake and to also have the DNR logo placed on the sign. The DNR will maintain the mowing but any other maintenance to the sign will be our responsibility.

A lengthy discussion was had on the recent challenge to the current wording of the Constitution on Property Ownership and what constitutes membership. A Constitution Review Committee was appointed and will consist of : Greg Ciliberti (chairman), Peggy Townsend, Steve Alco and Don Petree. The committee will focus on trying to clarify the wording of the constitution to determine and define Ownership and membership.

Sue Macauley presented the Treasurers report for the last time with a balance of \$27,487.86 , She indicates that Great Lakes Fireworks was paid \$6,000 and that \$545.00 worth of donations had just been deposited. A donation disbursement report was given with a balance of \$1,605.00 for tunes on the lake a balance of \$2,130.91 for the cottage tour, a \$8,285.38 balance for fireworks and an overall balance of dues of \$1,756.80. The treasurers report was approved.

Macauley nominated to Terri Renshaw as our new Treasurer. Sam Townsend made a the motion to elect Teri as treasurer and the motion is approved by all.

Discussion then took place as to a suggestion to somehow acknowledge what property owners are supporting the fireworks. The board was in agreement to purchase small flags with a sign to be placed on the property of those who are supporting the fireworks.

Next discussion took place about upcoming event : Cottage Tour.

As of this meeting only 3 homes are scheduled to be on this years tour. Some board members wanted to cancel the event and the present Activities Director of this event has expressed some discontentment and indicated that he would just go it alone. Pamela Witzmann made the motion " to continue with the cottage tour this year as advertised, however not to charge admission this year due to the small number of homes and to only ask for a donation when people register for the event and get there wrist bands. Sam Townsend second the motion and all agreed.

The SLOPA will reassess the Cottage Tour concept after this years event, to determine if it will be discontinued.

Macauley will provide information on the website to encourage any interest in the Activity Directors position and in a Children's Activities Director Position.

The next scheduled Meeting of the SLOPA board will be August 5 at 9:30 at the Cambridge Township hall.

Sam Townsend moves to adjourn the meeting, Terri Renshaw seconds , all agree. Meeting is adjourned.

Minutes respectfully submitted by : Pamela Witzmann for Secretary Sarah White