

SAND LAKE PROPERTY OWNERS ASSOCIATION Board Meeting Monday April 3, 2017

Members in attendance: Sam Townshend, Bettina Blank, Bruce Diven, Pam Witzmann, Ron Du Ross, Tres, Sue Macauley (host) and via telephone conference call, Don Massey, Greg Ciliberti and Tonya Childs.

Fireworks report: Sue Macauley indicates that she received a call from the Conservation League and they require that for our fireworks buoys must be placed 560 ft. away from the launch site. She requests that 5-6 buoys be purchased @ \$16.00 a piece Bettina Blank moved to purchase these and Sam Townshend seconds. Date for the Fireworks is July 1 with a rain date of July 8.

A clarification is requested that SLOPA members be informed about how money collected for the fireworks this year and the refund of last year will be used as a future balance.

Adopt a Road : April 15-23 is the required Adopt a Road timeline. Sam Townshend moved to schedule our Pentecost Adopt a Road clean up day for Saturday April 22 starting at 10:00 because it is also Earth Day. Pam Witzmann seconds the motion.

Re-aligning the North Shore: Sue Macauley suggests the re-alignment of the North shore, indicating that Terry Flood would be willing to take over the North Shore representation after he steps down from the presidency, however he is currently one house into the North East Shore. She is not necessarily looking to equal numbers but to make this exception for Terry. Some discussion was held as to the number of homes each shore rep. currently has and how inconsistent the numbers are. Although re-alignment would require a constitutional change today's discussion ended with Pam Witzmann volunteering to do some research on the current alignment and potential ways for future re-alignment.

Adding a Child Activity Director: A suggestion was made by Sue Macauley to create an activities director for children at Sand Lake and recommended Angela Deppe who lives on the West Shore. A discussion of making it a committee, having SLPOA fund it and is Angela willing to do this occurred. As a result of the discussion, Pam Witzmann made the motion to create a Children's Activity Committee and to recommend Angela Deppe to Chair this committee, funded by the SLOPA. Ron DuRoss seconds the motion.

Membership Dues Campaign: Knowing that it is time for our annual membership campaign to begin, members indicate that Terry Flood did send out an e-mail at the first of the year that some members have responded to and have already paid their dues for 2017. Sue Macauley suggests that Terry flood send out two more e-mails, one in April and one in May These would be in addition to the newsletter which includes a call for membership and a membership form that is mailed. Bruce Diven suggests that once again we should consider moving to a Pay Pal process, which would require a re-worked web page.

Nominating Replacement Board Members/ Election year: Discussion called for the Newsletter and Terry Flood's e-mails to contain information regarding this years election and that nominations for all positions must be received before May 20. Special emphasis on those leaving their board position vacant. All ballots are colored coded by shore and should be printed and complete by the June 3 Annual Meeting and Election.

Newsletter: All articles are to be sent to Irene Petree by April 10. Articles to include: Terry Flood- comments of outgoing President, Pam Witzmann- Two articles, one on the recent wind damages, and about nesting turtles. Bruce Diven- Information on the July

Fireworks, Cottage Tour and Tunes on the lake. Don Massey- History of hotel/restaurants on Sand Lake, SamTownshend- Follow up article on Mosquito Control and the Zika Virus ,Sue Macauly- article on the new Winery coming to our area, and the Health of our lake. Bettina Blank,will write the out and about article again.

Annual Meeting- Two potential speakers for the annual meeting were suggested. Bettina Blank will contact the Drain Commission to speak , as it has been 21 years since these grinders were put in. Bruce Diven will contact State Senator Dale Zorn to speak in regards to the availability of grants and programs for our Lake. Also Tim O'Brien from Hayes State Park.

Financial Update: Sue MacCauley reports that : \$ 1,655 for Cottage Tour, \$585.00 for Tunes on The Lake, already \$385.00 has been paid in 2017 dues. leaving a Balance of \$17,464.89 , Savings has \$20,822.86 . Sam Townshend indicates that Cambridge Twp. collected \$ 32,143.00 and Franklin Twp. collected \$21,409.22 in taxes so we have \$53,552.00 to pay PLM.

Miscellaneous: Ron DuRoss reports that their has been some clearing done on Hane Rd. (not sure why) , however the road will be repaved sometime soon at the cost to individual homeowners on this road. (Approx. \$ 605.00 for the next 3 years) Don Massey and Tonya Childs report that an approved petition was signed for road improvement by the property owners on Marsh / Lyster road \$ 100.00 per property owner per year was assessed. In the case of Marsh Leaser's . Marsh was assessed and then Marsh divided it up amongst those leasing his land. Tonya says the road has been graded and some gravel has been put down, indicating that it looks as though it will be maintained.

Bruce will contact Sheriff's Marine division for boat safety for Memorial Day. Another meeting is requested to be scheduled before the June Annual Meeting.

Sue Macauley motioned to adjourn the meeting and Sam Townshend seconds the motion

Respectfully submitted by Pamela Witzmann (for Sarah White)