

SAND LAKE PROPERTY OWNERS ASSOCIATION MINUTES
ORGANIZATIONAL MEETING
Tuesday, June 19, 2012
7:00 PM

An organizational meeting of the new officers and shore delegates was held at Irene Petree's home. It was determined a quorum was present and official business could be conducted.

Those in attendance were Pres. Dowe Parsons, Vice President Mike Pender, Treasurer Irene Petree , and Secretary Sarah White. Shore delegates and/or alternates attending were Don Massey, Debbi Hartwick, Bettina Blank, Greg Ciliberti and John Salisbury.

- The first item of business was clarification of the shores for the directory.

NORTH:

NORTHEAST: Add Kevin and Shelby Holloway @ 75 The Boulevard
Add Wallich @ 58 The Boulevard

EAST: Delete Holloway and Wallich

SOUTH:

WEST: Add 3100 – 3940 Marsh Rd.

NORTHWEST: Delete 3100-3940 Marsh Rd.

Greg moved and Bettina seconded to have boundary corrections reported by the Shore Delegates for the directory by June 29. Motion approved.

- Committee size

There was discussion of how many members a sub-committee should consist of. Mike suggested a number of members so that the mission of the committee is accomplished. Dowe suggested a broad spectrum of members to fairly represent all sides. Mike moved to limit the size of all committees to 7 members. It was seconded. Greg amended the motion to limit the size to 7 or the executive board may review and suggest more or fewer members. Motion carried

- Weed and Lake Management Committee

John Salisbury offered to be chairman of the Weed and Lake Management Committee. Deb seconded John's offer. All ayes.

Remember, committees only make recommendations to the Board.

- Website

Mike passes out a mock website format. Mike is willing to write the HTML for the site. It is a starting point for our new Lake website. Dowe thought the website needs to represent the lake. Deb thought there maybe someone in the SLPOA who could help with the set-up. The website would be the nuts and bolts of the SLPOA and pertinent information for the members. Dowe thinks we need to re-boot the website and remove documents from the old website. He also commented the he feels the Board needs to decide what needs to be on the website. Greg thinks the password needs to be changed. Dowe volunteered to edit the current information on the current website. Sarah moved to accept Dowe's help in editing the existing website. Mike seconded. All ayes.

Dowe will make a list of items he will remove and send it to all Board members for their perusal. If he does not hear back he will remove items. Deb suggested an email to SLPOA members to let them know the website has been refreshed.

- Irene thinks we need a Communications Director.

There was discussion and it was decided the Shore Delegates ask around and maybe someone would be interested in posting info to the website. More discussion will take place at a later meeting. Or if someone is interested get in touch with a Board member. Irene also suggested the Google groups need updating. Sarah will ask Kelli Page for one more update.

- Parliamentarian

Mike made a motion to nominate Steve Alcove to be parliamentarian. Sarah seconded. Steve came to the meeting. He agreed to help with the order, but, not in a named position. He will help as needed. All ayes.

- Real meeting

Greg would like Bob Hoisington and Bill Cosman to be notified that a real meeting took place.

- Shore Alternates

Dowe appointed Bill Kozemchak to be West Shore Alternate
Deb Hartwick was appointed as North Shore Alternate

- Next meeting

Next Board meeting will be held Tuesday, August 7th @ 7PM @ Killarney Realty, 1280 West US 12.

- Invitations

Secretary will send invites to all Shore Reps and Alternates for the next Board meeting.

Dowe moved to adjourn meeting. John supported. All ayes.

Respectfully submitted,

Sarah White
Recording Secretary