

**SAND LAKE PROPERTY OWNERS ASSOCIATION
REGULAR BOARD MEETING
SATURDAY, JANUARY 19, 2013
KILLARNEY REALTY OFFICE**

Board members present: Vice-Pres. M. Pender, Treas. I. Petree, Sec. S. White. Shore Delegates: G. Ciliberti, B. Hoisington, J. Salisbury, B. Blank, and Alt. D. Hartwick. Guests, D. Petree, J. Potter, J. Scott

- Vice President Pender called the meeting to order in the conference room @ the Killarney Realty Office.
- Sec. White read minutes from August 21, 2012 meeting. Irene Petree moved and Bob Hoisington 2nd to accept minutes as read. All ayes.
- Treasurer's report. Current balance \$27,165.08. Detailed report included. Hoisington moved and John 2nd to accept report. All ayes.

Discussion as to what or where the family of Dan Graham would like the memorial money for Mr. Graham allocated. Sarah will try to contact the family for direction. Now it is in the general fund decribed as a memorial.

COMMITTEE REPORTS:

- **Lake Management**
John Salisbury reported the committee feels they (LMC) request an eye on the townships budgets for weed control. He submitted a very detailed report which is included. As of 12/31/12 there is \$27000 left for weed control. He finally has all invoices and has reconciled payments from both townships. His full report is included.

Bob and Irene went to a weed control meeting @ Franklin Township and came away with an alarming conclusion; Some new invasive species will multiply exponentially for the foreseeable future and continued action will be required of lake associations.

The LMC recommends we, SLPOA, renew the special assessment district with no wording changes, and ask for a 5 year extension. John will contact Dowe for a letter to be drafted and sent to Cambridge and Franklin Townships for action.

John and Irene met with the Lenawee Country Drain Commissioner and his assistant recently. According to Steve May and Joe Bresvai there are 3 ways to clean up muck. The first way is to do it privately, the second is to get the county drain commission involved, and the third way is to implement a Lake Improvement Board. After discussion the preferred option would be the LIB. The LMC will invite 2 representatives to the annual meeting in June to explain the options for the LIB.

Bob suggested possibly having 2 break-out meetings at the annual meeting, one for the muck problem and another for the continuing weed issue.

Sarah moved and Bob 2nd to accept the Lake Management Committee report. All ayes.

The next LMC meeting will be Feb. 23.

- **Communication**
Sue McCauley submitted report on the website. Her report is included. Discussion was that people filter info through Sue for publication. No email, but phone is fine. The advertisers' will be posted

for free this year and next year for a small fee. It was decided to post Board minutes from the past 2 years on the site.

There will be no copy of directory to the advertisers for security reasons. The LMC is buried now in the website. It needs to have a separate tab for easier navigation.

Motion by Bob to accept the Communication report, John 2nd. All ayes.

The Board would like to thank Sue and Curt for saving the SLPOA money on this project.

New Business

- Bob moved and Bettina 2nd for the SLPOA Board to provide up to \$1000 for 2 people to attend the Michigan Lakes and Streams Annual Conference in Bay City in April. All ayes. John Salisbury will go and so will Irene. At the same time, the Michigan Clean Water will be having meetings in Bay City. Either Don and/or Irene will attend.
- Corporate tax return due by March 15, 2013. Irene will submit to Tom Boldt, CPA for oversight.
- The SLPOA Annual meeting will be held on June 8, 2013, 9:30 in the meeting room @ the Cambridge Township Office on M-50.

Old Business

- Doug Gross has still not delivered the original SLPOA documents to the present Board. He said he scanned everything to a drop box site then destroyed the originals. WHY?? Bob moved and Greg 2nd to draft a letter to DG from the Board requesting the originals returned by Friday, February 1, 2013. Letter is included. All ayes.

NEXT SLPOA BOARD MEETING MARCH 23, KILLARNEY REALTY, 10 AM.

Respectfully submitted,

Sarah White, Secretary

* When I use the word "included" I mean full report and / letter is in Secretary's notebook.