

**SAND LAKE PROPERTY OWNERS ASSOCIATION
REGULAR BOARD MEETING
MAY 4, 2013
KILLARNEY REALTY OFFICE**

Board members present: Pres. Dowe Parsons, Vice Pres. Mike Pender, Treasurer Irene Petree, Secretary Sarah White. Shore Delegates, John Salisbury, Bob Hoisington, Alt. Deb Hartwick, Greg Ciliberti, Bettina Blank, Others present Communication Committee Chair Sue McCauley, Activities Chair Bruce Diven, Terry Flood, Sam and Peggy Townsend, and Susan Saper, and Eric Campbell.

- President Parsons called the meeting to order.
- Secretary White read the minutes from the March 23, 2013 Board meeting. Bettina moved and Bob 2nd to approve. All ayes.
- Treasurers' report was given by Irene. To date we have \$26768.41 total with \$20798.42 in the money market account. Report is included. Sarah moved and John 2nd to approve. All ayes.

Committee Reports:

- **Lake Management**
PLM will treat with Sonar next week May, 7 or 8. They will post notices and there will be a 1 day swim restriction. After Memorial Day there will be a bump up treatment. Dowe suggested we share the results of the testing on the website.

LMC recommends the SLPOA purchase a "LAKE MOWER" John would recommend we try to get more residents involved in keeping their own beaches clean of weeds, and the mower could help. John moved and Bob 2nd to purchase the Lake Mower subject to survey at annual membership meeting. John withdrew his motion and instead would like to be put on the agenda for the annual meeting in June.

Bob said the LMC will meet with both township clerks to reconsider the special assessments.

Terry Flood has been inquiring about dredging. If the dredging is done it will have to be followed up with continuous up-keep in order to maintain muck problem. Michigan Hydraulic Dredging has given a rough estimate at \$350K. The info is included.

As for dredging, Tom Kelly and Jerry Cochrane would be willing to take the dredged up material (spoils).

John does not feel we are at the point of dredging just yet. There are too many unanswered questions.

Bob would like Terry Flood to talk at the annual meeting about the dredging subject. Dowe would like the momentum to be slow. Dowe would like Terry to ask about Geo Tubes to dry out the spoils. How deep is the muck? How much volume? The DEQ will not allow the spoils to be placed in wet lands.

We are as a Board, encouraging Terry to "plow ahead".

- Communication Committee

Chairman Sue McCauley reported the website is up and running. KUDOS to her and Curt the site is great!

It was decided upon to leave “for sale” items on the site for 60 days.

- Activities Committee

Chairman Bruce Diven gave his report of which is attached. There are many nice activities planned for the Lake this summer! Stay informed through the website.

Old Business:

- Bob suggests the Lake community needs to support the Sand Lake Fire Dept. He would like to see them at the annual meeting.
- Annual Meeting Saturday, June 8, 2013 at the Cambridge Township Office. It will begin promptly at 9:30 AM.
- Dowe will set the agenda for the meeting. Dowe would like ALL shore delegates in attendance. Sarah will handle the election. There will be a question sheet included so members can pose questions to the Board. The questions will be asked by dues paying members, and given a 3 minute reply. We are aiming to be open and forthcoming to our members. We would hope this opportunity to take questions will develop into more SLPOA interest.
- Sarah will make some copies of the 2012 Annual Meeting minutes to be handed out.
- Bob will bring his great lake rake to the June meeting.
- Bruce left before he could report on the retrieval of the SLPOA Corporate Docs, the SLPOA Drop Box Credentials, and the Republic Trash Contract.

New Business:

- There will be no goose round up this year.
- Irene moved to purchase the Brooklyn Exponent on-line edition for the Board. Bob 2nd, all ayes.
- The Treasurer needs to have a line on the general ledger for income and dispersments to show accounting for all funds and tracking for accounting purposes.

NEXT SLPOA BOARD MEETING SAT., AUGUST 17, 9:30AM CAMBRIDGE TOWNSHIP

Meeting adjourned,

Respectfully submitted,

Sarah White, Sec.