

## SLPOA Board Meeting Minutes March 15, 2014 strike

Attendees: Terry Flood, President, Mike Pender (VP), Irene Petree, (Treas), John Salisbury (N), Bob Hoisington (NE), Bettina Blank (S), Bruce Diven (Activities), Tom Kelley (NE Property Owner), Robert Brooks (NE Property Owner) and Keith Tilley, guest .

The meeting was called to order at 10:35 a.m. Roll was taken. Motion to accept the minutes from the Nov. 16, 2013 meeting, seconded by Bob. H. Motion passed.

Irene presented the Annual Treasurer's Report Dec. 31, 2012 to Dec. 31, 2013 and the current 2014 Fiscal Activity report. To date there is \$5,356.96 in the checking account and \$20,803.12 in the Money Market (savings) account for a total of \$26,161.09. Bob H. moved acceptance of these reports, Mike P. 2<sup>nd</sup>, motion passed. Irene presented Projected Expenses (newsletter – estimated at \$600, Directory printing estimated at \$1200, and MLS Conference estimated at \$812 for two people) for approval. John Salisbury, Lake Management Chairperson, stated that he had already registered and will pay his own way. Bob H. moved for approval of the expenses for two people to attend the MLS conference, Mike P. 2<sup>nd</sup>, passed. Irene will have the SLPOA financial statements prepared by Tom Boldt CPA, and the report filed with the State of Michigan.

### Communications Committee:

Discussion on the letter and form to be mailed to all Sand Lake property owners soliciting membership. The form allows for additional donations to support lake activities (Home Tour, Tunes on the Lake, fireworks). Shore reps are to do the leg work and contact home owners who have not returned their membership forms and dues by the end of May. Irene e-mails out the list (paid/not paid) for each shore rep for their respective shore. Reps are encourage to personally contact their people.

Newsletter contents. Irene distributed copies of the rough draft. Terry will write "From the President's desk", Bettina will write the "Out and About –News in the Irish Hills!", Bruce will update/revise the "Sand Lake Cottage Tours & Tunes..." . "Muck'n Mire" article will be renamed; this article will include updates on the NE cove as well as on the NW cove wetlands area.

Bi-annual Directory. The production cost is estimated at \$1200. Bob H. presented an "Advertising Order" form. Bob also distributed a list of prospective advertisers. Several board members signed up to contact prospective advertisers. After initial contact follow up contact needs to be made. Irene needs time to layout ads, reformat, etc. so the info needs to get to Irene as soon as possible. Ads are due April 15. The suggestion was made to have hotlinks from our website to the business websites. Mike suggested having a major sponsor and Bob suggested reserving the back page for this sponsor plus putting their logo on our website for the package price of \$500.

### Activities/Entertainment Committee:

Home Tour(Sat., July 12): Six houses are needed for the Tour. Shore delegates are to be contacted to help in the recruitment of homes. Bruce Diven said handicap stickers will be provided for those unable to do stairs so they can drive to the houses. Houses with many steps will be limited to one or two. Tunes on the Lake(Sat., July 12): Terry Flood has a band from Royal Oak who are interested in playing in addition to David Dermeyer's band. Bruce will check with David to see what the options are. Mechanics: Sound system for the second band and location. Bruce will ask Al Schafer if he is willing to have the bands play on his property as they have in the past. Fireworks are scheduled for Sat., July 5. Volunteers are needed: Floyd Rodgers needs manpower to prepare the rafts the week before the fireworks. Bruce Diven needs volunteers – people to organize and houses – for the Home Tour.

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NE Cove: Fourteen (14) property owners in the NE Cove are working together to address the water shield problem in the NE Cove at their expense. The group requested permission to piggyback on existing permits for the treatment in the NE Cove. John S. moved the property owners be allowed to piggyback on the current permits, 2<sup>nd</sup> by Bob H., Motion passed.

NW Cove: Mr. Cochrane withdrew his lawsuit. The board is working with Cambridge Township officials to protect the wetlands.

Lake Management Assessment District renewal process: John Salisbury is overseeing this. Request to renew current assessment district as is with current wording for another five years has been filed with both Cambridge and Franklin townships.

Other: The PLM lake inspection will be in June weather permitting. Treatments will begin when the weeds start to appear. The quote for liability insurance of \$1235.00 (Auto-Owners) was presented. Bob H. moved to purchase, Mike 2nd. Motion passed.

The board meeting adjourned at 12:40 p.m. The next board meeting is scheduled for April 12, 2014 at Killarney Realty. The Lake Management committee is not scheduled to meet until May.

Respectfully submitted,

Bettina Blank, Acting Secretary for Sarah White