

**SSLPOA BOARD MEETING
SATURDAY, July 09, 2011 @ 9:00 A.M.
MORTON TOWNSHIP HALL**

1. Roll Call @ 9:05 AM

Board Officers

Jerry King: President-13 **P**
John Rowland: Vice President-13 **P**
Ellie Thering: Treasurer-13 **P**
Marlene Schalm: Secretary-13 **P**

Park Manager

Odette, Laura

Area Reps

Bunker, Darlene-12 **P**
Miller, Margo-12 **P**
Pratt, Jim-12 **P**
Tom Thering-13 **P**
Seif, Ronald-12 **A**

Rowland, Judy-12 **A**
Sheppard, John-12 **A**
Larry Bunker-13 **P**
Kurt Cotter-12 **A**
Dan Sailsbury-13 **P**
Diane Diehm-13 **P**
Sue Cozat-13 **P**

Committee Chairs:

Finance Committee – Ellie Thering
Fish Planting Project – Jerry King,
Newsletter Coordinator – Maxine Murdoch
Park Liaison – Jerry King
Lake Water Levels – John Rowland
Water Quality Management – Tom Thering
Road’s Committee – Larry Bunker
Web Site Master – John Rowland

Visitors

Karen Penner
Alice Narlock
Sandy Roberts

President’s Report: Several Walleye were caught over the 4th. of July weekend which means that they are doing well in our lake. The fish planting has been going well. The spraying notice did not give people enough time to prepare for the event and the notices went up only 1 day prior to the spraying. Jerry will talk with Zion about not doing it so near a holiday weekend and giving at least 1 week notice prior to spraying. An article in the Spring newsletter will educate the property owners on what the yellow notice on trees means and who is doing the spraying.

Minutes of June 11, 2011 Board Meeting & Annual Meeting

Motion: Tom Thering

Second: John Rowland

Discussion/Correction: correction of errors; page 2, Treasurer’s report, “review 2010-2011 should be 2009-2010. Road Committee should read Proposal of cost increase from \$30.00/per owner to \$50.00 /per owner. Page 3, Remembrance for: proposal for tree should be for Naperoski, not Kaperoski. Newsletter Distribution should read, Lakeside Motorsports to pay for mailing costs, exclude printing cost.

Approval: Yea

Treasurers Report:

Motion: Margo Miller

Second: Jim Pratt

Discussion/Correction: Reviewed without corrections.

Approval: Yea

Old Business:

Standing Committee Reports

- **Fish Planting:** Jerry King - Chairman: Members = Larry Bunker, John Rowland, Greg Miskowiec, Jim VanderBosch.
Ellie has sent a letter to Mecosta County Parks requesting their yearly donation in the fish planting fund. Jerry to check with Bob Baldwin to see if they had gotten the check from the park. The fish tournament will be held late August.
- **Water Quality:** Tom Thering – Chairman: Members = John Sheppard, Jim Pratt, Wally Ewing.
All samples have been collected and sent in for this summer. Jim is up to date on the Secci testing and he will call Wally Ewing to discuss his interest in taking over this testing.
- **Website:** John Rowland – Chairman: Members = Marlene Schalm.
 1. Need more sponsors. If you have friends or family that has a business and a website, please present our advertisement possibilities for them on our website.
 2. Changes to website – Discussion was held about using the website for non-profit groups to use for advertising. This can be done through the classified ad section which does cost. It was decided to use the email list that Marlene has to alert property owners of special things that are going on around the area.
- **Meet your Neighbor:** Margo Miller – Chairman: Diane Diehm – co-chairman Members = Marlene Schalm, Ardith Smith, and Ellie Thering., Sharyl Fleming , Judy Rowland , Darlene Bunker, Jerry King, John Rowland., Larry Bunker
Final Plans have been completed. Margo asked about flyers and she will have 200 made for representatives to hand out to people. Do not leave them in the doors. The email list can be used also as a reminder. Representatives will bring a “dish to pass”. Larry will check with Marshall’s about set-up on Friday. Margo is working on door prizes. A questionnaire will be available for attendees to answer addressing lake levels
- **Newsletter:** Maxine Murdoch – Chairman: Members = Dorothy Metcalf A regular set time line was discussed for the newsletter to be out.
Motion: John Rowland
Section: Ellie Thering
Discussion: This is flexible but should go out as close to the date as possible which allows for Spraying to be done within the 45 days notice time.
Approval: Yea
- **Lake Water Levels:** John Rowland – Chairman: Members =Sandy Roberts, Jerry King, Rosemary Wade, Brace Case.
Have not been able to get everyone together for a meeting. John would like to hold a meeting after the “Meet Your Neighbor” on August 13th. Larry and John will design a questionnaire on lake levels to be collected at the meet your neighbor sign in table. It will be given to Marlene prior so she can

email it out to let people know that this will be discussed at the function. It would be appropriate to have people respond by email in the event they will not be attending the "Meet your Neighbor".

- **Finance Committee:** Ellie Thering: Treasurer; Members = Maxine Murdoch: Chairman Ellie will be getting with Maxine to review and approve the budget for 2010-2011.
- **SSL Roads Committee:** Larry Bunker: Chairman, Township approval needs to be gotten prior to putting up signs that face the roadways. That is why the "Meet your Neighbor" signs are visible when you exit the roads instead of upon entrance. The large poles that Mike Holmes and Larry put up several years ago are no longer legal.

New Business

Update of By-Laws: Jerry King

- Membership can be offered to an immediate family member designated by the property owner for representation. It was decided to table until September.
 - Motion: John Rowland
 - Second: Dan Salisbury
 - Discussion: Decision needs to be made on Back lot Membership prior to the above being made to the By-Laws.
 - Approval: Yea
- ***Back Lot Membership*** An executive meeting will be held to research how many people are now members and how this should be handled. A report will be brought to the September meeting.
- ***Boat Parade:*** Several homes and some of the boats were shooting water balloons during the boat parade. Jerry had talked with the Sheriff dept. about this and they were waiting for a phone call from him in the event this happened this year. Because no one called, Jerry thought it had not happened as he was not in the parade. This needs to be brought to Jerry's attention next year so he can call the Sheriff Dept. for them to come out and deal with the problem. It will also be written in the fall News letter.
- ***Rafts:*** There are several rafts that are more than 100ft. from the shoreline which is the regulation. Also, many do not have reflections on them. Jerry will notify the sheriff dept. to monitor raft placement when they are on the lake.

Respectfully Submitted,
Approved by Jerry King, President

Marlene Schalm, Secretary

