

Sanford Lake Improvement Board
Regular Meeting Minutes
Date: May 16, 2013
Location: Jerome Township Hall

Meeting called to order by Chairman, Doug Enos, at 7:00p.m. with Pledge of Allegiance.

Board Members present: Doug Enos Stuart Bloomfield Bill Gebo
 Nicolas Finley Marlene Glinski

Board Members absent: None

Progressive AE: Tony Groves
PLM: BreAnne Grabill

Public Attendance: 0

Approval of Minutes: Members reviewed Minutes from March 21, 2013. Stuart Bloomfield motioned to approve the Minutes and seconded by Nicolas Finley. All board members approved the motion.

Motion carried.

Financial Report: Doug Enos gave the financial report. Net worth was \$117,629.01, with \$7,335.93 of uncollected assessments. This will be reimbursed by the county. Cash on hand is \$110,293.08. Two invoices covering half of Progressive AE's annual fee have been paid. There is \$86,100.00 left to cover treatment and harvesting. Stuart Bloomfield motioned to accept and file the financial report, Nicolas Finley seconded the motion. All board members approved the motion.

Motion carried.

Correspondence: Incoming: None
 Outgoing: None

Old Business: None

New Business: Election of At-Large member: One application was received, that of Bill Gebo. Stuart Bloomfield motioned to elect Bill Gebo, seconded by Nicolas Finley. All board members approved the motion.

Motion carried.

2013 Treatment Program: The first weed survey was done by Paul Hausler on May 15, accompanied by Bill Gebo. Due to the cold spring weather, very little weed growth was seen. It was decided to postpone the first treatment for about a week. It will now be done May 28, the Thursday after Memorial Day.

The annual newsletter was mailed this week.

A discussion was held about erosion problems on the lake, particularly about that occurring on Anna Lane, and what, if any role there was for the SLIB to be involved.

Public Comment: None

Stuart Bloomfield moved that the meeting be adjourned at 7:40 p.m. with Nicolas Finley seconding the motion. All board members approved.
Motion carried.

Respectfully submitted,

Bill Gebo