



Sand Lake Shore Owners Spring Meeting – May 27, 2017

**St Philips Catholic Church Stone Lake WI
Coffee at 8:00 Meeting at 8:30**

Association Officers

Tom Baranick/President	715-957-0058
Dave Anderson/VP	612-860-2481
Michelle Baranick/ Treasurer	715-957-0058
Ken Stark/Secretary	262-538-4399

Board Members

Rich Herdrich	
Verlan Edwards	763-398-9335
Bill Snyder	515-975-5610
Warren Johnson	

MEETING MINUTES

Call to Order:

The Spring 2017 meeting of the Sand Lake Shore Owners Association (“SLSOA”) was called to order at 8:30AM. President Baranick introduced Officers in attendance and welcomed the attending members. Secretary Stark was not able to attend the meeting, so Treasurer Michelle Baranick kindly agreed to take notes

New Member Introductions:

Upon inquiry from President Baranick, it was determined that no new members were in attendance at the meeting.

Spring Meeting Minutes 2016:

President Baranick noted that he had circulated an electronic copy of the Meeting Agenda along with the Fall Meeting minutes when he distributed the Notice of the Meeting.

President Baranick also noted that the minutes currently posted on the website are modified to note a change correcting the individual seconding the motion with regard to the authorization of a nominal budget for the holiday party. There being no other comments, Motion was made for acceptance of the Fall meeting Minutes without reading

Motion: Ivar Linder

Second: Tom Huebner

Motion Carried

Treasurers Report:

Treasurers Report was presented by Michelle Baranick
After general discussion, Motion to accept: Tom Huebner
Second: Nanette Linder
Motion carried.

OLD BUSINESS:**Home Sales:**

Michelle Baranek provided an update on recent purchase and Sale activity on the lake. In the past year, approximately 28 homes changed hands. Associated with those changes, the Association has 14 new member families.

Weed Watchers update:

An update was provided by Dave Anderson. As an overview, the Weed Watchers Program started in 2012 in conjunction with a Grant Program received thru the Department of Natural Resources. The lake was divided into 11 sections with individuals in those sections observing and reporting on weed specie found in each section. In 2013 approximately 120 hours of reporting were booked. 2016 logged approximately 40 hours. While there is no current evidence of the presence of invasive weed specie in Sand Lake, it is noted that other lakes in the area have identified and are dealing with the problem in their respective lakes. While the Grant has run its course, the Committee and Association Officers believe it is prudent to remain vigilant with regard to invasive weed species. In that regard, the Committee is looking for an additional 1-2 volunteers to monitor sections of the lake. Interested individuals should contact Dave Anderson.

Fishing Regulations update:

President Baranick provided an overview of current fishing regulations applicable to Sand Lake. Current matters of note include changes to bag limits for Walleye, and recently enacted statewide Motor Trolling legislation. Currently it is legal to possess 3 Walleyes with only 1 being over 14 inches. Motor Trolling is currently limited to 1 line per person and maximum 2 lines per boat. This regulation sunsets next year, so updates on replacement regulatory action (if any) will need to be watched for. This traditionally has been a regular topic of the Spring meeting.

Boat Landing update:

President Baranick provided an overview of the current expectations with regard to improvements to the public access landing. While the project remains on the DNR "list", it remains unfunded at this time. A funding grant is being pursued in 2018, but in any case, the expectation is that it will be 2 to 3 years (earliest) before we may see this project move forward.

Upon inquiry on this topic, the DNR representative also mentioned that repairs to the exit control dam were made in 2011. In 2016 a risk analysis determined that while the risk of failure is low, some updates are required and are expected to be done this year. Associated with that project, the DNR will need to draw down the water level to make the targeted repairs. It is expected that the lake level may be taken down by ½ to ¾ of a foot during the repair process.

NEW BUSINESS:

As noted in the Fall 2016 Meeting, Several Officer position terms are due to expire with the occasion of the Spring 2017 meeting. Accordingly, President Baranick opened the floor for nominations as follows:

Nominations for Vice President:

Tom Baranick self nominated with Tom Huebner seconding the nomination. No other nominations were heard.

Thereupon a vote by show of hands was taken and Tom Baranick was elected to the position of Association Vice President for a term of three years commencing with the closing of the meeting

Nominations for President:

Warren Johnson was nominated by Sue Anderson and Seconded by Bill Snyder. No other nominations were heard.

Thereupon a vote by show of hands was taken and Warren Johnson was elected to the position of Association President for a term of three years commencing with the closing of the meeting

Nominations for expiring Board positions:

Nominations were heard for three Board of Director positions to fill the expiring terms of Warren Johnson, Verlan Edwards and Bill Snyder.

<u>Nominee Name</u>	<u>Nominated by</u>	<u>Second</u>
Dave Anderson	Shirley Stout	Tom Huebner
Tom Huebner	Tom Huebner	Sue Anderson
Tom Schneider	Tom Schneider	Bill Snyder

Thereupon a vote by show of hands was taken and Dave Anderson, Tom Huebner and Tom Schneider were elected to the position of Association Board Members for a term of three years commencing with the closing of the meeting

Nominations/volunteers for the 2017 Holiday Party:

As noted at the Fall meeting, Shirley Stout wishes to step down as Chairperson of the Christmas Party planning committee. Discussions were conducted directed at finding volunteers to fill this position and Betsy Schneider will lead the planning group for this year’s party. Committee members will include Shirley Stout, Kathy Hanson, Sue Anderson and Yolanda Scharton. Date and venue details will be forthcoming.

President Baranick thanked Shirley for her several years of service and noted the fine job done each year.

4th of July Boat Parade:

A general discussion was held regarding the Annual boat parade. In excess of 30 boats participated last year. There will be a parade again this year to be held on July 4. Participants should gather in the Southeast bay (near the inlet creek) at 3:00 and this year's parade will proceed clockwise around the lake. All are invited to join, either by boat or by observation and support from their docks !

OTHER BUSINESS:

A question/comment was posed concerning noise control and specifically about loud music being played from a boat. In general, the Association has no enforcement authority, but can and does ask that all be considerate of the ability for all to experience reasonable enjoyment of the lake.

In recognition of his service to the Association, Dave Anderson asked all to join in thanking President Baranick for his service and contributions to the Association during his term as President. Tom Snyder Seconded and all joined by show of applause.

There being no other business, a Motion to Adjourn was heard

Motion: Dave Anderson
Second Tom Snyder

Motion carried, the meeting was adjourned.

Respectfully submitted:

Ken Stark
Secretary – based on notes taken by Michelle Baranick