

Sand Lake, Inc. Newsletter

Membership News

May, 1 2004

Annual Meeting Sunday May 23

Annual Meeting.....

We will be holding the annual picnic and business meeting on **Sunday May 23 2:00 p.m.** in the park area on the north side of the lake. The **club will furnish** hamburgers, hot dogs, buns, chili, cheese, onions, plates, cups, forks and ice.

We will need 2-3 grills for the burgers. If you can provide one please have it at the park by 1:00 so we can be ready to eat by 2:00.

Alicia Heil will be picking up the groceries in Pampa.....if you can help her with this please call 806-669-6989.

Members by last name, bring the following:

A & G	vegetable or salad
Ba - Be	beans
Bf - By	fruit or vegetable
C & E & F	dessert & soft drinks/tea
D & H & I	lettuce & tomatoes
K & L & M	desserts
J & R & Y	catsup & soft drinks/tea
N & O & P & S	salad or vegetable
T & U & V & W	lettuce & tomatoes

All members are encouraged to attend!

The following positions must be filled at the business meeting. Please consider serving or nominating a person you feel is capable.

President -
Vice President -
Sec./Treasurer -
4 Director positions -
Committee Chairs

Building -
Maintenance -
Recreation -
Waterways -

(See duties on page 2 of this newsletter.)

Reimbursable Expenses.....

Thank you to the members who have donated tractors and equipment for use at the lake. The Board wants you to know how grateful they are to have this available. The comment was made that there were many years that all we had were **shovels and rakes.**

If you incur expenses in making these available for lake usage, please present a Board member with a receipt for the expenses...it will be presented at the next scheduled meeting for reimbursement. Again, thank you so much !!!

Park Area Improvement.....

The Holt's (Robert & Glenda) have offered to maintain the park area and some improvements there. A lot of trees have died and they would like to begin planting some new ones. If you have access to trees, or willing to donate trees (oak, red bud, mulberry, cottonwood, Bradford pear) to this cause please contact them. ***Should you desire to help in that area (or any of the other areas around the lake) your efforts are greatly appreciated.***

A Great Work Day.....

We thank all members who worked so very hard. Your efforts help keep the property nice and dues to a minimum. Thanks to those who indicated you could not attend, but would help at a later date.....*and a very special thanks* to those who provided equipment that made work much easier than in years past !!!

From the Outgoing President.....

The following is an abbreviated version of duties preformed by elected board members.

I would hope that most of you would serve in some position on the board, if not this year, in the years to come.

I, for the most part, have enjoyed the small role I have played these past 2 years. It made me more aware of the effort many people put into Sand Lake.....and making it a great place to spend time.

Due to my current job situation and the time I need to be spending with it, I will not seek reelection.

My deepest thanks to those who have offered kind words, encouragement and advice.

I have made some great friends and look forward to helping as time allows.

Ronnie Caldwell

Excerpt of Board Member Duties

President:

CEO of the corporation, presides at all meetings of directors and shareholders, sees that all orders and resolutions of the board are carried out, right to delegate powers to other officers of the corporation.

Vice-President:

In the absence or disability of the president, preforms the duties and exercise the powers of the president.

(Note: the following two positions have been combined and filled by one person.)

Secretary:

Attends all meetings, records votes and minutes, gives notice of all meetings, keeps the seal of the corporation.

Treasurer:

Maintains accurate account of receipts and disbursements of the corporation, provides reports to directors of financial activities

7 Director Positions: (4 elected this meeting)

Directors bring and act upon items brought before the board

Standing Committees:

Building Committee:

Responsible for activities pertaining to the location and placement of dwellings and buildings, utility requirements, map the location of structures, lots, corporate holdings, fences and other improvements.

Maintenance Committee:

Responsible for grounds control, road maintenance, impoundment maintenance (spillway & dam), fire and health hazard control.

Waterways Committee:

Responsible for the stocking of fish, water quality, and activities occurring on the water.

Recreation Committee:

Responsible for establishing and enforcing appropriate regulations regarding hunting, fishing privileges, visitor privileges and other recreational activities (includes annual picnic planning)