

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
REGULAR MEETING – April 23, 2013**

President Chuck Sargent called the meeting to order at 7:30 p.m. Roll was called and Board member attendance was as follows:

Officers

Chuck Sargent, President - Present
Gerald Galea, Vice President – Absent
Jeff Banaszynski, Secretary - Present
Gene Crombez, Treasurer - Present

Directors

Wayne Hodges - Present
Doug Lowe - Present
Tom Maliszewski - Present
Michael Pardonoff - Absent
Paul Woodring - Present

Approval of Agenda

- Paul Woodring moved to approve the agenda as presented and Doug Lowe seconded the motion. The agenda was approved.

Approval of Minutes

- The minutes for February 26, 2013 were approved as presented.

Treasurers Report

- Gene Crombez reported that he has received a check for \$3100 from the Lake Improvement Board to bring the Education Fund balance to \$10,000.

Mechanical Harvesting and Chemical Treatment

- Chuck Sargent reported that Progressive AE was asked to conduct a weed survey of the lake.
- The Lake Improvement Board approved all recommendations for the 2013 season at the March 26, 2013 public hearing. The approvals included the chemical treatment plan, the mechanical harvesting plan, the engineering consultant budget and the Education Fund replenishment.

LRA Replacement

- Wayne Hodges agreed to fill the seat vacated by Lawrence Smith and scheduled to expire in 2014 unless someone else offered.

Weed Harvesting

- Virgil Boots reported that no offloading site has been identified at this time. Lawrence Smith was considering a request allowing use of the marina.

Sale of Harvester

- Chuck Sargent asked that an appraisal be obtained to determine the value of the harvester and that the harvester be offered for sale through a sealed bid process with a minimum bid requirement. Suggestions were made to advertize the sale in the Riparian. Tom Maliszewski stated that he received a call from an Oxford Lake representative inquiring about potential purchase or rental of the harvester. Virgil Boots indicated that rental isn't covered by our insurance. Wayne Hodges and Paul Woodring indicated their opposition to any rental situation. Gene Crombez expressed concern about the timing involved with running an ad in the Riparian. Wayne Hodges offered to contact the MLSA about posting a notice at their conference. Tom Maliszewski presented a motion to sell the harvester as discussed and Doug Lowe seconded the motion. The motion was approved with all in favor.

Dock Restrictions on the Lake

- The Zoning Board of Approvals petition for a variance on dock length and installation of a patio in the natural protection zone was withdrawn by the petitioner with an indication that he would comply

with the ordinances as written. Chuck Sargent indicated that it was discovered that the petitioner's property does not actually extend to the area the patio covered.

By-Laws Proposed Revisions

- Jeff Banaszynski distributed proposed revisions to the LLPOA By-Laws to allow notifications and distributions to be communicated via e-mail in addition to and or in place of the written notification currently required and presented a motion to amend the by-laws. Wayne Hodges seconded the motion and a membership vote was held. The motion passed as presented. Jeff committed to send a revised copy of the by-laws to the Board members. Tom Maliszewski suggested putting a sign in sheet at the Marine Patrol fund raiser to collect additional e-mail addresses. Jeff Banaszynski indicated that he currently has e-mail information for about 25 % of the property owners.

LLPOA Web-Site

- Jeff Banaszynski reported that he was waiting for feedback on a website tool.

2013 Marine Patrol

- Chuck Sargent reported that the fund raiser was scheduled for Monday April 29, 2013 at the My Cottage Inn and that volunteers were needed to handle collections. The food, facility and staff were donated by the management of My Cottage (Lakeville Inn).

MSLA Conference in Bay City

- There were no advanced registrations from the LLPOA for the upcoming conference in Bay City so anyone that might go will have to register on site.

Public Forum

- Gene Crombez asked if there was a target date for the lake treatment applications and was told that they were not available at this time. Jeff Banaszynski indicated that he would send e-mail notices of scheduled applications if he received them. Wayne Hodges offered to accompany the appliers if he was available at the application time.

- Doug Lowe indicated interest in having Progressive AE bid on calculating the carrying capacity for Lakeville Lake in preparation for potential activity around restricting funneling. Wayne Hodges suggested contacting Cliff Bloom and Jo Latimer about funneling restrictions and proposed contracting Jo Latimer as a consultant.

Doug Lowe moved to adjourn the meeting and Wayne Hodges seconded the motion. The meeting was adjourned at 8:40 p.m.

The next meeting is scheduled for 7:30 p.m. June 25, 2013 at the Addison Township Complex.