

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING – June 25, 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

- Wayne Hodges asked that agenda items 'long term treatment of the lake' and 'mandate of the LLPOA' be combined. The agenda was approved with that change.

Approval of Minutes

- Paul Woodring moved to approve the April meeting minutes and Doug Lowe seconded the motion. The minutes for April 23, 2013 were approved as presented.

Treasurers Report

- Gene Crombez reported that the donated funds received \$.28 in interest bringing the balance to \$1689.45. The reconciliation check from the Education Fund was \$3239.90 with the balance being \$9676.70. Gene noted that we were being charged for check copies and asked if we needed them. Wayne Hodges presented a motion to eliminate the check copies and Tom Maliszewski seconded the motion. The motion passed with Paul Woodring and Gene Crombez opposing.

Mechanical Harvesting and Chemical Treatment

- Chuck Sargent reported that Lake Pro applied 11.21 and 4 gallons of Sonar in two treatments for Eurasian Milfoil and have treated Starry Stonewort twice with Copper Sulphate. Tom Maliszewski reported that he is still seeing Eurasian Milfoil in areas and questioned the effectiveness of the treatment. Lake Pro's invoice for treatments totaled \$28,500. There was some discussion about uniform application of Sonar. Jeff Banaszynski stated that the Sonar should distribute itself through the whole lake and not only work in direct application areas.

Weed Harvesting

- Virgil Boots reported that no offloading site has been identified at this time - three requests have been turned down. The harvesters have not been placed in the lake based on the lack of an off-load site. Chuck Sargent reported that he has been working with the township and our state representative with no results at this time.

Virgil Boots commented that he believes the lake has been too cold for the chemical treatments to be effective.

Sale of Harvester

- Virgil Boots reported that he has had one inquiry about buying the harvester and trailer. Gene asked if the sale was advertized in the Riparian and was told it was in addition to being posted at the MLSA conference.

LLPOA Web-Site

- Jeff Banaszynski reported that he had cost quotes from one website hosting company and was working to get the current web address released for a new administer. Jeff stated that he currently has e-mail addresses for 65 out of the 196 residents.

Health of the Lake

- Wayne Hodges stated that the property owners carry the burden of funding lake maintenance on public lakes and that Wolverine Lake has set up a boat cleaning station to minimize transfer of contaminants from other lakes.

Wayne reported that the best tool for lake management is through local ordinances. Representation and involvement in local government activities is necessary to drive action. Wayne noted that the lake has no representation in the Planning Commission or any other township board and asked the members present what they expected relative to promotion of lake issues.

Jeff Banaszynski asked if we had any data on the requested percentage of property taxes the township receives from the lake owners relative to the total and was told that we did not.

Lake Carrying Capacity

- Doug Lowe has asked the township for copies of previous capacity studies.

Election of Board Members

- Nominations for five expiring board seats were opened. Jeff Banaszynski, Paul Woodring, Doug Lowe and Tom Maliszewski were nominated. No other nominations were presented. The nominations were closed and all nominated persons were elected by a hand vote with no objections. There remains one open seat.

Chuck Sargent reported that Michael Pardonoff has indicated that he would not be able to continue the lake monitoring activity in the future but would help for the rest of the year.

Public Forum

- Wayne Hodges asked about the expectations for the LLPOA and described initiatives on other lakes in the state including grants obtained for future lake protection. Ernie Schafer asked if we had a five year plan for the lake. Bill Ritche stated that we contribute the majority of the tax revenue for the township and that the weeds are the worst he has seen in awhile and feels the lake residents should be more active.

Ellen DeLater suggested involvement in the budget meetings at the township.

- The Salvation Army Camp's reasons for not allowing use of their property for weed off-loading were questioned. Chuck Sargent reported that a new regional director was named and has concerns about liability. Additionally there was damage to a dry hydrant in the area of our conveyor and implications that it may have been crushed by our activities.

- Ellen DeLater commented about the number of dogs at the public access site and indicated that it isn't intended to be a dog park. Ellen suggested the board take a more proactive roll with the township.

- The marine patrols are funded for alternate Saturdays and Sundays with some sporadic patrols after 5:00 on weekdays. All collected funds are committed for this year's patrols.

The meeting was adjourned at 9:25 p.m.

The next meeting is scheduled for 7:30 p.m. August 27, 2013 at the Addison Township Complex.