

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION  
ANNUAL MEETING – August 27, 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 - Absent  
Michael Pardonoff - Absent  
Paul Woodring - Present

**Approval of Agenda**

- Wayne Hodges asked that agenda items 'roll of the board' and 'expert advisor' be added to the agenda. Doug Lowe moved to approve the agenda as adjusted and Wayne Hodges seconded the motion. The agenda was approved with that change.

**Approval of Minutes**

- Paul Woodring moved to approve the June 25 meeting minutes and Gene Crombez seconded the motion. The minutes for June 25, 2013 were approved as presented.

**Treasurers Report**

- Gene Crombez reported that the donated funds received \$.14 in interest bringing the balance to \$1689.59. The Education Fund balance being \$9526.40.

**Mechanical Harvesting and Chemical Treatment**

- Virgil Boots reported that the repair to the harvester pump would be about \$1600 plus installation and that both machines were at the storage area.

Virgil presented a letter on the sale of one harvester and indicated that advertizing in the Oxford Leader was expensive. Jeff Banaszynski felt that we should be able to advertize in one issue and presented a motion to run an add in the Oxford Leader. Wayne Hodges voiced approval for the motion and Paul Woodring seconded the the motion.

Chuck Sargent was informed that the effectiveness of Sonar was not temperature sensitive but does take time. Lake Pro and Progressive AE surveyed the lake mid-August and found no Eurasian Milfoil or hybrid milfoil. Native Milfoil and Pond Weed were still present and weed population was described as good.

The increase in Phragmites and minimal impact of Copper Sulphate on Starry Stonewort were discussed. Treatment of Lily pads was questioned. Virgil Boots reported that Lily Pads could be mechanically harvested and property owners could treat an area up to 40' by 40'.

Gene Crombez stated that he felt that significant amounts of native weeds were killed with the Sonar treatment. Chuck Sargent offered to ask Progressive AE about the impact to native weeds.

Wayne Hodges asked about the DEQ program to treat the six areas of Purple Strife identified around the lake. Chuck Sargent reported that not all property owners gave the permission the DEQ needed. Wayne presented a motion to ask the DEQ to treat the Purple Strife and Doug Lowe seconded the motion. Wayne also asked if the presence of Phragmites had been reported.

**LLPOA Web-Site**

- Jeff Banaszynski reported that no progress had been made on transferring the domain name from our current web administrator. Jeff indicated that if the current domain wasn't released we would have to open a new one with a different identifier. Wayne Hodges voiced support to create a new domain if the old one wasn't available.

### **Tax Roll Inquiry**

- Chuck Sargent reported that the township Treasurer provided the requested data on the percentage of property taxes the township receives from the lake owners relative to the total. The lake property owners account for 8% of the tax roll parcels and contribute 10.25% of the revenue.

### **Roll of the LLPOA Board**

- Wayne Hodges stated that the members present at the June meeting indicated interest in a more proactive roll from the Board. Wayne suggested asking property owners if they favor having representation on the Township Planning Commission. Jeff Banaszynski stated that he didn't feel there would be any objection and that we could proceed without needing to survey the membership. Wayne Hodges moved to ask the township to provide a seat on the planning commission for the LLPOA. Jeff Banaszynski seconded the motion. Chuck Sargent had discussions with the township supervisor who said there was a re-appointment situation for the Planning Commission. The motion carried with all present in favor. It was noted that ordinance enforcement was the responsibility of the Building Inspector.

Jeff Banaszynski voiced concern about the attitude that the lake was the sole responsibility of the property owners when it is in fact available to everyone and having the Township recognize the lake as a shared recreational facility would go a long way toward solving some of the issues.

Wayne Hodges suggested assistance of a professional to guide our actions on the continued health of the lake including the future roll of mechanical harvesting and chemical weed treatment. Wayne presented a motion to contract Jo Latimer, Phd., for one year not to exceed \$100 per month to study our lake and advise the LLPOA Board. There was no second to the motion and the motion failed. Further discussion resolved that the Education Fund would be the appropriate source for this type of spending and that our weed treatment program would need to be renewed starting in 2015. Paul Woodring stated that this would be a good time to get some help and presented a motion to investigate contracting assistance not to exceed \$2000. Doug Lowe seconded the motion and a vote showed all present in favor.

### **LLPOA Board Vacancy**

- Chuck Sargent reported that Gerald Galea has resigned his term on the Board and when combined with the lack of a ninth Board member at the June election leaves two seats open. Paul Woodring opined that unless there was interest expressed there was no need to rush to fill the seats. Gerald Galea's term runs to June 2014 and the other vacant seat to 2015.

Virgil Boots indicated that John Schlacter expressed interest in being on the LRA Board and that Steve Hosner wasn't sure about being involved next year. The LRA will need an operator and truck driver next year. The positions are defined as seasonal jobs with the opportunity for extension. A replacement is needed to do the periodic lake testing that Michael Pardonoff has been doing. Tom Maliszewski has expressed interest.

Discussion resulted in agreement that the LLPOA representation on the Lake Improvement Board should be the LLPOA President.

### **Nomination and Appointment of Board Officers**

- Nominations for the four officer positions were opened to the Board members. Chuck Sargent was nominated for President, Wayne Hodges for Vice-president, Gene Crombez for Treasurer and Jeff Banaszynski for Secretary. All nominations were accepted and Paul Woodring moved to close the nominations. Gene Crombez seconded the motion. The nominations were closed and Wayne Hodges moved to appoint the individuals as nominated for one year.

### **Public Forum**

- Glenda Vasenka identified herself as a twenty year resident of Addison Township with service on the Parks and Recreation committee and involvement in studies on the watershed to support the five

year master plan. Glenda indicated that the plan always includes public hearings and that obtaining input from the lake owners was difficult. Glenda suggested getting involved and indicated that someone could be identified as an alternate if all the seats were filled.

Keith DuPruie suggested developing an ordinance requiring representation from the lake owners. Keith expressed concern about expansion plans at the Salvation Army property and asked if the Township was reviewing the plans relative to potential impact to the lake and roads. Chuck Sargent indicated there was a master plan being presented to the Township.

Doug Lowe moved to adjourn the meeting and Gene Crombez seconded the motion.

The meeting was adjourned.

The next meeting is scheduled for 7:30 p.m. October 22, 2013 at the Addison Township Complex.