

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
REGULAR MEETING – October 22, 2013**

President Chuck Sargent called the meeting to order at 7:34 p.m. Roll was called and Board member attendance was as follows:

Officers

Chuck Sargent, President - Present
Wayne Hodges, Vice President – Absent
Jeff Banaszynski, Secretary - Present
Gene Crombez, Treasurer - Present

Directors

Doug Lowe - Present
Tom Maliszewski - Present
Paul Woodring - Present
Vacant
Vacant

Approval of Agenda

- Paul Woodring asked that agenda item 'state subsidy for lake management' be added to the agenda. Doug Lowe moved to approve the agenda as adjusted and Gene Crombez seconded the motion. The agenda was approved with that change.

Approval of Minutes

- Doug Lowe moved to approve the August 27, 2013 meeting minutes and Paul Woodring seconded the motion. The minutes for August 27 were approved as presented.

Treasurers Report

- Gene Crombez reported that the donated funds received \$.14 in interest bringing the balance to \$1689.23. The Education Fund balance being \$9506.40.

Mechanical Harvesting and Chemical Treatment

- Chuck Sargent stated that Progressive AE was asked to supply documentation for services. Progressive AE reported that the impact to native weeds from this year's Sonar treatment was nominal.

Virgil Boots reported that one harvester was in the lake for one day and had a drive pump overheat. The pump has been rebuilt and both harvesters are operational and have been stored for the winter.

Harvester Sale

Virgil Boots reported that the hydraulic pump rebuild cost \$2000 and the harvester trailer was worth \$2000. Our asking minimum bid of \$5000 eliminated any interest that had been expressed earlier. With the season over attempts to sell the harvester would be delayed to the spring. Tom Maliszewski suggested placing an ad in the Riparian spring issue. Doug Lowe asked if we considered advertizing on-line. Chuck Sargent offered to ask Wayne about contacts and Gene Crombez offered to put the harvester on Ebay. Jeff Banaszynski suggested that it would be worth more parting it out. Tom Maliszewski said he had talked to someone who felt it was worth more than \$5000.

Paul Woodring presented a motion to advertize the harvester sale in the spring issue of the Riparian with a minimum bid of \$5000. Gene Crombez seconded the motion. Virgil Boots agreed to be listed as a point of contact for questions.

LLPOA Web-Site

- Jeff Banaszynski reported that he contracted with a web-site host for three years costing \$98.01. The existing web site domain was available and didn't have to be changed. Jeff indicated that he planned to post history items, meeting minutes and organization information. Jeff stated that he had not received any more e-mail addresses and was still at about 25% of the property owners. Tom Maliszewski asked if a note requesting e-mail addresses could be included with the tax mailings from the township.

LLPOA Board Seat Vacancies

- Chuck Sargent asked that a note be placed in the ECHO for people interested in filling the vacant board seats.

LRA Board Vacancies

- Chuck Sargent reported that there were two seats vacant on the LRA Board and a request for new board members should be conducted by word of mouth and through the ECHO.

Lake Improvement Board

- Chuck Sargent reported that he is now our representative on the LIB. Chuck indicated that Progressive EA has asked for discussions with the LIB. Chuck offered to ask Progressive AE for their recommendations on the lake treatment plan for 2014 stating that both budget and plan would be needed for the LIB meeting in March.

Tom Maliszewski stated that he thought last year's treatment was very effective and asked if we would need mechanical harvesting next year. He was told that the North end of the lake was not good and would require some action.

Vacancies in the LRA have left a lot of issues that will need to be addressed including harvesting plans for 2014, offloading site identification and board vacancies. Chuck indicated that he was going to call a special meeting of the LRA to resolve some of the required actions. Jeff Banaszynski asked if we had considered purchasing property for a weed offloading site and was told there weren't many sites available.

Contract for Professional Assistance

- There was no update available with Wayne Hodges absence.

State Subsidy for Lake Management

- Paul Woodring mentioned a Riparian article describing the lack of State contributions to costs imposed on lake owners for lake maintenance issues aggravated by state operated public access.

Paul presented a motion for a letter of support from the LLPOA Board on the issue. Doug Lowe seconded the motion. Paul offered to write a letter to Scott Brown from the LLPOA Board.

Chuck Sargent indicated that he had not received any questions from the Board for Bruce Pearson so he cancelled the request to have Bruce attend our meeting.

Public Forum

- Jeff Banaszynski stated that he felt there was more impact to native weeds from this years lake treatment than reported by Progressive AE.

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

The meeting was adjourned at 9:00 p.m.

The next meeting is scheduled for 7:30 p.m. February 25, 2014 at the Addison Township Complex.