

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION**  
**REGULAR MEETING – APRIL 22, 2014**

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

Wayne Hodges, Vice President – Present

Jeff Banaszynski, Secretary – Excused

Gene Crombez, Treasurer – Present

Directors

Doug Love – Present

Tom Maliszewski – Present

Paul Woodring – Present

Paul Carthew – Present

**Approval of Agenda**

Tom Maliszewski moved to approve the agenda and Doug Lowe seconded the motion. The agenda was approved.

**Approval of Minutes**

Chuck Sargent indicated that a correction to the minutes had been issued. Doug Lowe moved to approve the minutes of the March 11, 2014 meeting as corrected. Tom Maliszewski seconded the motion. The minutes for March 11, 2014 were approved as corrected. It was later noted that the minutes relating to Senate Bill 444 are unclear whether the letter to be issued supports the bill or opposes the bill.

**Treasurers Report**

Gene Crombez reported that the donated funds received \$.14 in interest bringing the balance to \$1,690.16. There were expenditures for the Echo mailing and new checks leaving a balance of \$6,587.57 in the Education Fund and \$1,690.16 in the Donated Funds for a total of \$8,277.73.

### **Ad Hoc Committee Reporting**

Gene Crombez reporting on the Ad Hoc Committee to issue requests for bids for lake treatment. A bid request was created and issued and we received 4 bids in response. It was noted that progressive AE did not submit a bid. Tom Maliszewski was added to the Ad Hoc Committee to assist in reviewing and compiling the bid information. Gene Crombez is to attend the Boyne Conference and may attempt to meet with the prospective applications to assist in compilation.

### **LLPOA Board Vacancies**

Chuck Sargent noted that the current LLPOA By-Laws specify filling vacant seats as the responsibility of the President. Mr. Sargent indicated that Mark VanHoogstraat was interested in serving and appointed him to the vacant LLPOA Board seat expiring June 2014.

### **Election of LRA Trustees**

Chuck Sargent noted that there was a vacancy on the LRA and asked if there were any volunteers for service. Paul Carthew volunteered to serve as a LRA Trustee. Paul Woodring moved to appoint and Tom Maliszewski seconded and the motion passed. Paul Carthew was appointed to the LRA as a Trustee.

### **Location for Weed Harvester**

Paul Carthew reported that he had met with Mr. Smith and that a suitable site had not yet been determined. Mr. Carthew is investigating a potential permit from the road commission to use public road ends for this purpose. The Board also suggested speaking with Ron Palmieri, John Leonard and Sheila Porrit regarding the use of their land and to contact Cliff Bloom regarding road end use.

On a related topic it was noted that an advertisement for seasonal harvester employees has not yet been issued.

### **Review of Recommendation from Jeff Banaszynski**

Jeff Banaszynski presented a written recommendation regarding the proposed expansion of the scope of the assessment and educational fund and the timing of such expansion. The recommendation was read into the record by the President and Tom Maliszewski moved to adopt the recommendation and Gene Crombez seconded the motion. The notion passed and recommendation was adopted.

### **Contract to Assist With 5 Year Planning**

Wayne Hodges reported regarding the use of local resources for 5 year planning. A contact is being established through Oakland University which may be used to assist in this matter. Mr. Hodges also discussed the need for technical education on weed solutions to assist in developing a weed control plan.

### **2014 Lake Improvement Board of Budget Approvals**

Lake Improvement Board Operating Budget and meeting not currently scheduled.

### **State Senate Bill 444**

The proposed letter was read into the record by the President and a discussion on the shared responsibility of the expenses of lake resources ensued. Paul Woodring moved to adopt the letter and Paul Carthew seconded the motion. The motion passed and the letter was adopted.

### **New Business**

None

### **Public Forum**

None

Doug Lowe moved to adjourn the meeting and Gene Crombez seconded the motion. The meeting was adjourned at 9:02 pm.

The next scheduled meeting is June 24, 2014 at 7:30pm. It was noted a special meeting may be called before that date.

