

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION  
SPECIAL MEETING – May 20, 2014**

President Chuck Sargent called the meeting to order at 7:45 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 - Absent  
Tom Maliszewski - Present  
Paul Woodring - Present  
Marc Van Hoogstraat - Present  
Paul Carthew - Present

**Report from Ad Hoc Committee on Professional Services Bids**

- Gene Crombez reported that he had talked with four of the bidders at the Lakes and Streams Conference and that he received a bid response from Progressive AE after five requests so there are bids to consider from Savin Lake, Restorative, Kieslar, Lake Pro and Progressive AE. Lake Associations in attendance at the conference had high praise for Savin Lake and Restorative. Progressive AE's current cost includes \$1500 for Assessment Renewal preparation.

Gene Crombez reviewed the bids for the Board and ranked them in order of recommendation as follows; 1)Savin Lake, 2)Restorative, 3)Progressive AE, 4)Lake Pro and 5)Kieslar. Gene noted that the Savin Lake bid included a 3% annual increase.

Chuck Sargent stated that Lake Improvement Board Chairman Michael Spisz would take recommendations from the LLPOA.

Chuck Sargent noted that the results for the lake from Progressive AE's involvement have been good and that they have been responsive to his requests.

Gene Crombez stated that the lake representatives he talked to have lakes ranging from 50 acres to 5000 acres.

Marc Van Hoogstraat asked if the contracts could be awarded for a shorter period of time than five years and was told that an annual renewal clause would be included in the contract.

Paul Carthew asked if the other lakes had similar aquatic issues including Starry Stonewort and asked if the contract included a termination clause. Paul also asked if there would be any negative consequences if Progressive AE was not selected. None were noted.

Jeff Banaszynski asked if the consultant could also be the applicator or if that would present a conflict of interest.

Chuck Sargent stated that the LLPOA Board would make a recommendation to the membership at the June 24, 2014 meeting. Tom Maliszewski asked if a presentation from the recommended firm would help.

Chuck Sargent stated that his main interest was for quality of service and results.

Marc Van Hoogstraat suggested that we accept the work of the committee and their recommendation.

Tom Maliszewski, Jeff Banaszynski and Paul Carthew expressed their support.

Chuck Sargent indicated that he would follow-up on whether the consultant could also be the applicator, the inclusion of an exit clause and LIB agreement with our recommendations.

Tom Maliszewski moved to follow the committee's recommendation and accept the bid from Savin Lake. Jeff Banaszynski seconded the motion and a vote showed all in favor with none opposed.

Savin Lake will be recommended as consultant for professional services.

The Board thanked Gene Crombez and the committee for their work.

Jeff Banaszynski 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. June 24, 2014 at the Addison Township Complex.

