

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
REGULAR MEETING – June 24, 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 - Present
Gene Crombez, Treasurer - Absent

Directors

Doug Lowe - Present
Tom Maliszewski - Present
Paul Woodring - Present
Marc Van Hoogstratt - Present
Paul Carthew - Present

Approval of Agenda

- Wayne Hodges asked to add two items to the agenda; Portable Boat Wash Demonstration and Professional Advisor.
- Tom Maliszewski asked to add a report on lake water testing.
Doug Lowe moved to approve the agenda as adjusted and Wayne Hodges seconded the motion. The agenda was approved.

Approval of Minutes

- The minutes for the April 22, 2014 Regular Meeting were presented for approval. Paul Woodring moved to approve the April minutes and Paul Carthew seconded the motion. The April minutes were approved.
- The minutes for the May 20, 2014 Special Meeting were presented for approval. Paul Woodring moved to approve the May minutes and Tom Maliszewski seconded the motion. The May minute were approved.

Treasurers Report

- Paul Woodring submitted the Treasurer's Report showing an Education Fund balance of \$9977.35 after interest, fund transfer and expenses. Including donated funds increased the total to \$11667.65.

Water Test Results

- Tom Maliszewski reported the results of e-coli bacteria for the lake from samples taken on June 16, 2014 explaining that 300 ppb was considered satisfactory. The lake tested at 4 ppb in the North, 84 ppb in the middle and 17 ppb in the South. Tom indicated that past results had tested as high as 168 ppb.

Professional Advisor

- Wayne Hodges indicated that discussions with Jo Latimer Phd. relative to providing advisory services resulted in recommendation to hire Bindu Bhakta from the Michigan State Extension at Oakland University. Wayne offered to invite Bindu to the August meeting to discuss areas of assistance she could provide.
Wayne Hodges described boat washing as one aid in reducing the spread of invasive species and reported that Michigan State in cooperation with the DEQ had a portable boat washing unit and that he would invite them to Lakeville for a demonstration.

Chemical Weed Management

- Chuck Sargent reported that the lake was surveyed for weed growth on May 28, 2014. The results provided on June 5, 2014 showed no significant Eurasian Milfoil growth. The application contractor treated 25 acres of Starry Stonewort with copper products and five acres with both copper and

hydrothol on June 16, 2014. No lake use restrictions were required. The lake will be surveyed again to determine appropriate follow up treatments.

Weed Off-loading Site

- Chuck Sargent reported that the Oakland County Road Commission has granted permission to use the road ending at Cantley for weed off-loader placement should we choose but indicated that the LRA had not finalized their decision and their review of other potential sites was delayed by rain. Advertisements for harvester operators will run in five publications for the next two weeks.

2014 Marine Sheriff Patrols

- Chuck Sargent reported that efforts to secure funding for Marine Sheriff patrols at the local, county and state levels were unsuccessful and that fundraisers collected \$1050 to date. The patrols are billed at \$32.50 per hour and will work with available funds.

LLPOA Board Elections

- Chuck Sargent asked for nominations to fill four expired board seats. Ellen DeLater nominated Wayne Hodges, Linda Hodges seconded the nomination. Wayne accepted the nomination. Paul Woodring nominated Gene Crombez, Doug Lowe seconded the nomination. Gene accepted the nomination. Paul Carthew nominated Chuck Sargent, Wayne Hodges seconded the nomination. Chuck accepted the nomination. Ellen DeLater nominated Marc VanHoogstratt, Tom Maliszewski seconded the nomination. Marc accepted the nomination. No more nominations were forwarded and Chuck Sargent closed the nominations and asked for approval to elect the four nominees by acclamation. All present approved the election.

By-Laws Amendment

- Jeff Banaszynski presented a motion to amend the LLPOA By-Laws in areas describing the single project spending limit of \$2000 and explained that the Riparian subscriptions currently exceed \$2000. The motion proposed increasing the single project spending limit to \$2500. The motion was seconded and approved by a majority vote of the members present.

Education Fund Scope Change

- Jeff Banaszynski indicated that the current description for the Education Fund was so narrowly worded that use of the fund was significantly limited. Jeff presented a motion to recommend to the Lake Improvement Board an expanded scope of the fund from "Public Education and Information Dissemination" to "Public Education, Information Dissemination, Recreation, Safety and Environmental". Ellen DeLater stated that the non-profit status may be jeopardized if it goes beyond education. The motion was seconded by Doug Lowe and approved by a majority vote of the members present. There were some opposing votes. Chuck Sargent asked that the non-profit concerns be verified prior to the Lake Improvement Board meeting.

Professional Consulting Services

- Chuck Sargent reported that the five year contract for professional services expire at the end of this year and that a committee was assigned to solicit bids for services going forward. The committee reported receiving bids from five consultants and recommended changing contractors to Savin Lake based on services and costs. Wayne Hodges moved to present the committee recommendation to the Lake Improvement Board to award the consultant services contract to Savin Lake. Marc VanHoogstratt seconded the motion. The motion was carried with all in favor. Tom Maliszewski indicated that Gene Crombez had received high recommendations for Savin Lake from other lake boards. Chuck Sargent stated that the Lake Improvement Board was open to guidance but had not responded to the proposal to date.

Special Assessment Renewals

- Chuck Sargent announced that the special assessments for weed management and public education expire this year and would need to be renewed by the Lake Improvement Board. The LIB will hold a public hearing to determine the practicability of the assessments after which they will vote on renewing the assessments. The meeting should be scheduled for August and would be announced in the local papers.

Public Forum

- Linda Hodges suggested announcing the boat wash demonstration to the membership.
- Cathy Walton indicated that Starry Stonewort was heavy in Stumpy Cove but had not been identified by the survey. Chuck Sargent agreed to follow-up with Progressive AE.
- Gerald Piceu asked what happened to the water from the boat washing and was told it was collected on a containment tarp and vacuumed to a tank and hauled away.
- Ron Segan read a prepared statement objecting to the potential placement of the off-loading conveyor on the road end at Cantley. Ron indicated that the Road Commission had abandoned the road end and that residents had constructed a garden on the easment with favorable comments. Ron expressed concern for safety with the traffic generated in a tight environment. Scott Devereaux stated that he was in the process of purchasing the John Leonard property at 412 Cantley and offered to contact John about the potential to use John's lot just South of the road end for the off-load conveyor. Ellen DeLater indicated that the conveyor was placed on her property for 10 years and concerns about diesel spills were overstated. Chuck Sargent committed to notify Ron Segan and Gerald Bernadott of the LRA meeting to select an off-loading site.
- Lind Hodges indicated that there were rumors about the sale of the Gout property to a developer and suggested attending the township meetings to monitor potential impacts to the lake.

Wayne Hodges moved to adjourn the meeting and Jeff Banaszynski seconded the motion. The meeting was adjourned at 9:04 p.m.

The next meeting is scheduled for 7:30 p.m. August 26, 2014 at the Addison Township Complex.