

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
REGULAR MEETING – August 26, 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 - Present

Directors

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

Approval of Agenda

- Paul Woodring moved to approve the agenda and Paul Carthew seconded the motion. The agenda was approved.

Approval of Minutes

- The minutes for the June 24, 2014 Annual Meeting were presented for approval. Gene Crombez highlighted the need to correct the attendance list and a couple other corrections were requested. Doug Lowe moved to approve the June minutes as amended and Paul Carthew seconded the motion. The June minutes were approved with corrections.

Treasurers Report

- Gene Crombez submitted the Treasurer's Report showing an Education Fund balance of \$9977.35 after interest, fund transfer and expenses. Donated funds total \$1690.45.

Professional Consulting Services

- Gene Crombez introduced representatives from Savin Lake and reported that he had given them a brief tour of the lake before the meeting. Guy Savin indicated that they have been in business since 1995 providing fully integrated services to lakes up to 2000 acres in area. The services available include chemical application, consulting, advising, weed harvesting and suction cutting. They use a highly accurate agricultural program to GPS map weed growth and accurately direct planned chemical application. The tracking is accurate to six inches insuring coverage and reducing overlapping. They can contract harvesting at \$350/acre if there is interest. Savin recommended mechanical harvesting on the native weeds and chemically treating the invasive species and noted that in their tour of the lake they felt there were not many native weeds present. Chuck Sargent asked about potential conflict of interest with them consulting and providing the application services. Savin indicated that they operate on trust and recommended checking references.

The relationship of the property owners association, restoration association and lake improvement board were outlined for Savin.

Weed Off-loading Site and Operation Update

- Chuck Sargent reported that John Leonard offered the use of his lot and that the conveyor was in position. The harvester was placed in the lake only to discover hydraulic issues forcing removal. The harvester is currently in the public access lot undergoing assessment. There had been significant neglect and damage requiring more work than anticipated. The intent is to launch the harvester tomorrow if the issues are resolved. The employee is certified in hydraulics and pneumatics and has been a great help. The brake lines on the dump truck blew out on its first use and had to be replaced. Once repaired the harvester is expected to be good for five to seven years.

Chuck Sargent reported that he picked up the road end use permit from the Oakland Road Commission and that the conveyor was partially on Leonard's property and partially on the road right of way. There are still issues with a local property owner but any complaints would be directed to the sheriff. Doug Lowe asked if we considered contracting the harvesting. Wayne Hodges felt we would get pushback from the residents if we dropped harvesting. Tom Maliszewski asked about liability with using the road end. Chuck indicated that we have liability insurance including the road commission as a second insured.

2014 Marine Sheriff Patrols

- Chuck Sargent reported that donations would cover partial weekend patrols through Labor Day.

LRA Appointment

- Chuck Sargent nominated Marc Van Hoogstraat to fill a vacant LRA trustee seat. Doug Lowe moved to accept the nomination and Jeff Banaszynski seconded the nomination.

Consulting Services

- Wayne Hodges reported that Bindu Bhakta had a conflict with the meeting and would be invited to the October meeting and indicated that she had attended the boat washing demonstration along with the Oxford Leader, the Oakland Press and the Township Treasurer. Wayne committed to continue to collect information on how other lakes handle their boat washing programs and indicated that only 1/3rd of the people agreed to have their boat washed even with the service being free.

Fish Stocking

- Gene Crombez reported that the DNR had planted 36,000 walleye in Lakeville Lake between 2011 and 2013 and planned to plant pickerel in 2015. Gene indicated that we would have to decide what we wanted to plant beyond that and reported that a Michigan State study showed that harvesting kills 12 % of the fish population. Gene stated that the warm summer in 2013 reduced the zebra mussels. Gene asked that fish stocking be placed on the October agenda.

Public Forum

- James Elsarelli suggested that we not harvest native weeds this year based on the low amount present and potential harm to fish populations. James stated that he would remove the bouys in mid October.

- Jeff Banaszynski stated that election of LLPOA officers should take place in this meeting until the October 28th meeting.

Wayne Hodges moved to adjourn the meeting and Doug Lowe seconded the motion. The meeting was adjourned at 9:16 p.m.

The next meeting is scheduled for 7:30 p.m. October 28, 2014 at the Addison Township Complex.