

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION  
REGULAR MEETING – October 28, 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 - Excused  
Tom Maliszewski - Present  
Paul Woodring - Absent  
Marc Van Hoogstraat - Present  
Paul Carthew - Excused

**Approval of Agenda**

- Wayne Hodges asked to add a discussion on the Michigan Invasive Species Grant Program and Jeff Banaszynski asked to add discussion on the lake rules poster at the DNR launch site. The agenda was approved with the additions.

**Approval of Minutes**

- The minutes for the August 26, 2014 Regular Meeting were presented for approval. A couple of corrections were requested. Gene Crombez moved to approve the August minutes as amended and Wayne Hodges seconded the motion. The August minutes were approved with corrections.

**Treasurers Report**

- Gene Crombez submitted the Treasurer's Report showing an Education Fund balance of \$9852.13 after interest, fund transfer and expenses. Donated funds total \$1690.58.

**Vegetation Survey**

- Progressive AE sent out the results of the fall vegetation survey which showed a couple areas of high concentrations of Starry Stonewort and some Eurasian Milfoil. Tom Maliszewski reported finding some Flowering Rush and Fragmities. Wayne Hodges noted that he had a flyer on invasive species from the MSU Extension Program and would request an electronic version for distribution. Gene Crombez indicated that the Progressive AE report was passed on to Savin Lake.

**Lake Improvement Board Meeting October 6, 2014**

- Chuck Sargent reported that all requested initiatives were approved by the LIB. The approvals included the change in professional services provider from Progressive AE to Savin Lake, the LRA operation budget, the expanded scope of the Education Fund and the transfer of funds to return the Education Fund account to \$10,000. Jeff Banaszynski explained the intent in the new Education Fund description of promoting the value of the lake was to reinforce the township's interest in the well being of the lake and the value of the lake to the township in hopes that more support would be provided in the future.

**Overview of LRA Activities**

- Chuck Sargent reported that the large harvester was completely reworked over the summer and is ready to start cutting in 2015. Parts were taken from the small harvester where needed and 2015 efforts should be focused on repairing the small harvester. Larry Stevens worked on the harvester repairs and saved the LRA over \$30,000 from other quotes. Used hydraulic oil is currently stored at Bruce Pearson's house and should be taken to a recycling drop off point. Chuck proposed hiring Larry to dispose of the oil.

The Oakland County Road Commission issued a road end use permit to the LRA for the Cantley /Milmine road end. A local property owner contested the use of the road end and a follow up response from the OCRC legal department indicated that the permit was binding. The issue of exercising the permit is encumbered by the property owner and will continue to be an issue going forward.

Chuck Sargent noted the need to fill absent officers positions for the LRA.

#### **Lake Rules Sign at the DNR Launch Site**

- Jeff Banaszynski reported that there was a new bulletin board at the DNR launch site and that the LLPOA provided lake rules poster was missing. Jeff offered to call the DNR in hopes of locating the poster.

#### **Michigan Invasive Species Grant Program**

- Wayne Hodges reported that a grant program is in place to detect and eradicate invasive species with efforts focused on Flowering Rush and Fragmities. Applicants need to identify monies spent to control the targeted invasive species and provide 10% of the grant award. Six focus areas were identified by regions with Oakland County falling in the Saginaw region. Wayne suggested that Lakeville look into partnering with the Clinton River watershed and offered to investigate and follow-up and to see if Savin could coordinate activities with other area lakes.

#### **Election of Officers**

- Nominations were opened for the officer positions as follows,

President - Chuck Sargent

Vice Present - Wayne Hodges

Treasurer - Gene Crombez

Secretary - Jeff Banaszynski

All nominees accepted. Marc Van Hoogstraat moved to close the nominations and Tom Maliszewski seconded the motion. The nominees were elected by acclimation with all in favor.

#### **Public Forum**

- James Elsarelli reported that he had removed the bouys and that all were in good condition.

Jeff Banaszynski moved to adjourn the meeting and Gene Crombez seconded the motion. The meeting was adjourned at 8:26 p.m.

The next meeting is scheduled for 7:30 p.m. February 24, 2015 at the Addison Township Complex.