

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
REGULAR MEETING – February 24, 2015**

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 - Excused
Paul Woodring - Present
Marc Van Hoogstraat - Present
Paul Carthew - Present

Approval of Agenda

- Gene Crombez asked to add a discussion on fish stocking as new business. The agenda was approved with the addition.

Announcement

- Doug Lowe announced his resignation from the board due to time constraints.

Approval of Minutes

- The minutes for the October 28, 2014 Regular Meeting were presented for approval. Wayne Hodges motioned to approve the minutes as presented. Doug Lowe seconded the motion and the October minutes were approved.

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 \$1690.87.

Michigan Invasive Species Grant Program

- Wayne Hodges reported that the Clinton River Watershed group did not qualify for the grant program and that the Saginaw based group was funded at less than 50 % of the requested amount. The group is scheduled to meet March 2, 2015 to review action plans. Lakeville proposed committing to donate \$1000 and 300 man hours for a \$3000 contribution. Wayne indicated that he would monitor the Clinton River Watershed group as they continue to meet and stated that he felt the effort was worth the time. Flowering Rush and Phragmites are on the grant's concerns list.

Lake Improvement Board Contracts

- Chuck Sargent reported that the LIB has not issued approved contracts for the LRA or professional services and expressed concern that further delay would jeopardize our summer programs. Chuck noted that we were in our third year of an approved treatment plan permit which could save the need to apply for new permits as long as the existing permit was transferable to Savin. Wayne Hodges commented on the lack of a structured relationship between the LLPOA and Addison Township and requested a future meeting topic to discuss the relationships between the township, the LIB and the LLPOA. Paul Carthew asked if the property owners needed to be informed of the issues. Wayne proposed authorizing a LLPOA submission requesting action from the Lake Improvement Board to move forward with the approved contracts. Chuck Sargent offered to contact the Commissioner's office.

Overview of LRA Activities

- Chuck Sargent reported that a request for quote was being structured for 2015 insurance.

Chuck indicated that the large harvester was ready to operate and that the LRA was still looking for a weed off-loading site. Chuck offered to contact the owner of the Leonard property next to the Cantley road ending and stated there was still conflict between the Oakland County Road Commission permit to use the road end and the neighboring property owner's garden and claims. A question was raised relative to whether there were enough weeds left to warrant running the harvester. It was noted that harvesting is not limited to invasive species and is intended to maintain acceptable navigation on the lake. Gene Crombez voiced support to launch, Paul Carthew agreed suggesting that we prepare for the season running April 1 - September 30.

Chuck Sargent indicated that 2015 efforts should be focused on repairing the small harvester. Hydraulics, structure and paint work would be required taking an estimated three months. Chuck proposed the repairs be performed by a back-up operator.

LRA Budget

- Chuck Sargent reported that the 2015 LRA budget was being prepared. Gene Crombez announced the MLSA Conference scheduled for May 1, 2015 and recommended that someone from the board attend. Marc VanHoogstraat expressed interest.

OCRC Permit - Road End Cantley/Milmine

- Chuck Sargent reported on a response from the OCRC permit engineer indicating that the legal department determined the permit was binding and any restrictions were an enforcement issue. The OCRC offered to send a certified notice to the property owner requesting removal of the encumbrance. Chuck Sargent reported that Bruce Pearson suggested proceeding with installation of the weed conveyor prior to confronting the property owner to avoid potential legal delays. Paul Carthew offered to contact John Leonard relative to use of his property.

New Business

- Gene Crombez distributed a letter from the DNR related to fish stocking for Lakeville Lake. The letter highlighted sufficient predator fish stocking in the last couple of years and suggested either stocking feed stock or reducing the Starry Stonewort in the lake. Paul Woodring presented a motion for Gene to research future stocking plans and bring a recommendation not exceeding \$1200 to the board at a future meeting. A roll vote was requested with 6 supporting votes, one opposed and one abstention.

- Paul Carthew reported concern from Steve Hosner about a tent structure abandoned on the lake. Chuck Sargent stated that the structure had been removed.

- Chuck Sargent reported that conversation with Bruce Pearson indicated Mocer Development purchased an option to buy the Gout property South of the Salvation Army Camp and proposed to develop nine lakefront properties and ten back lots. Wayne Hodges suggested asking Mocer to fund a boat washing station for the lake.

- Chuck Sargent reported that Bruce Pearson said the township had received donations of around \$1000 for 2015 Marine patrols which wouldn't be sufficient for the season.

Public Forum

- Jeff Banaszynski indicated that the Riparian subscription renewal was due and moved to approve renewal. Jeff also requested approval to continue the lake monitoring program.

Gene Crombez moved to adjourn the meeting and Jeff Banaszynski seconded the motion. The meeting was adjourned at 9:16 p.m.

The next meeting is scheduled for 7:30 p.m. April 28, 2015 at the Addison Township Complex.