

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING – June 23, 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

Vacant
Tom Maliszewski - Present
Paul Woodring - Present
Marc Van Hoogstraat - Excused
Paul Carthew - Present

Approval of Agenda

- Gene Crombez moved to approve the agenda as submitted. Paul Woodring asked to add discussion on a boat parade for 2016. The agenda was approved with the addition.

Announcements

- Paul Woodring introduced Art Sylver as a new property owner on the lake.

Approval of Minutes

- The minutes for the April 28, 2015 Regular Meeting were presented for approval. Paul Woodring moved to approve the minutes as presented. Wayne Hodges seconded the motion and the April minutes were approved.

Treasurers Report

- Gene Crombez submitted the Treasurer's Report showing an Education Fund balance of \$9,830.00 after interest, fund transfer and expenses. Donated funds total \$1681.14.

Lake Management Update

- Gene Crombez reported that Savin Lake Services provided results of the lake survey with recommendations on this season's treatment plan. The recommendations were approved by the LLPOA Board. Gene agreed to ask Savin about Flowering Rush and noted that Savin did not observe Phragmites in the lake. Wayne Hodges stated that he was impressed with the report. Water use restrictions associated with the planned treatment include a 24 hour restriction on swimming and a 14 day irrigation restriction in posted areas. Savin also recommended not raking Starry Stonewort. The first application is planned for June 25, 2015 and it was noted that some Lily Pads might be impacted by the treatment. Weed harvesting is planned to begin after the herbicide treatment has time to work. Tom Maliszewski noted that the survey indicates that the milfoil in the lake is at 1/3rd the level reported in 2009.

Flowering Rush

- Tom Maliszewski identified Flowering Rush along the shoreline and notified the DNR, but no planned action was provided. The DNR's previous attempt to treat Flowering Rush was abandoned with lack of property owner approval. Wayne Hodges stated that Flowering Rush could take over like Phragmites if left unchecked and indicated that the Michigan Invasive Species grant could help with treatment. Wayne offered to provide links for posting on our web-site.

Overview of LRA Activities

- Chuck Sargent reported that the insurance policy for the LRA is in place covering officers of the LLPOA, workmans comp, officer/director indemnification and road liability and used shoreline

properties and indicated that Paul Carthew drafted a lease agreement for use of John Leonard's property.

Chuck Sargent reported that the large harvester was totally rebuilt and ready. Rebuilding the small harvester is expected to take 60 days. The mooring site at the North end of the lake requires some preparation with adding gravel.

The Lake Improvement Board approved budget is \$74, 500. The first weed treatment is estimated to cost \$23,000. Annual funds collected are expected to be about \$73,000.

Chuck Sargent estimated that the weed off-loading conveyor was placed about 60 % on the permitted Oakland County Road Commission road end at Cantley and 40 % on John Leonard's property.

Fish Stocking

- Gene Crombez reported that the last time we paid for stocking fish was in 2010. The DNR has stocked fish in Lakeville Lake on a regular basis and plan to stock more Walleye this year. Gene indicated that the DNR recommended planting Flatfish and Shiners as feed stock and felt late September or October would be the best times based on water temperatures.

Gene presented a motion to spend up to \$1200 for stocking this fall. Tom Maliszewski seconded the motion and the motion was approved by a majority of the board members present in a 6 to 2 vote.

Election of LLPOA Board Members

- Nominations for five board board seats were opened. Nominees included; Paul Carthew, Jeff Banaszynski, Paul Woodring, Tom Maliszewski and Marc VanHoogstraat. Wayne Hodges moved to elect the five nominees to the five open board seats and Paul Carthew seconded the nomination. The motion was approved with a unanimous vote from the membership.

Boat Parade

- Paul Woodring expressed interest in having the LLPOA host a boat parade over the July 4th weekend next year to increase the social interactions between property owners. Paul proposed establishing a planning committee and offered to chair the committee. Jeff Banaszynski suggested use of the discretionary donated funds for related expenses.

Public Forum

-Jeff Banaszynski thanked the members present for the support at the Planning Commission public hearing.

- Art Sylver asked what to expect from the weed program and how many lots were planned for the property South of the Salvation Army camp.

- Ron Semlow asked if anything could be done with the geese.

- Jerome Paruszkiewicz commended the board on their efforts and asked if the DEQ could contribute to the costs of maintaining the health of the lake.

- Mike Bartlett asked if there was any consideration for the water coming from Upper Lakeville lake and was told there are ongoing discussions between Addison Township and the village of Leonard including a potential filter at Army road.

- James Elsarelli noted that weed treatment is targeted at invasive species in an effort to restore the native weed population.

Wayne Hodges moved to adjourn the meeting and Gene Crombez seconded the motion. The meeting was adjourned at 8:50 p.m.

The next meeting is scheduled for 7:30 p.m. August 25, 2015 at the Addison Township Fire Station #2.