

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
REGULAR MEETING – February 23, 2016**

President Chuck Sargent called the meeting to order at 7:31 p.m. Roll was called and Board member attendance was as follows:

Officers

Chuck Sargent, President (2014) - Present
Wayne Hodges, Vice President (2014) – Present
Jeff Banaszynski, Secretary (2015) - Excused
Gene Crombez, Treasurer (2014) - Excused

Directors

Vacant (2014)
Tom Maliszewski (2015) - Excused
Paul Woodring (2015) - Present
Marc Van Hoogstraat (2015) - Present
Paul Carthew - Present (2015) - Present

Approval of Agenda

- Wayne Hodges motioned to approve the with the addition of announcing fillment of the BOD vacancy(2014). Mark VanHoogstraat seconded the motion and the agenda was approved.

Approval of Minutes

- Minutes for October 27, 2015 were presented for approval. Paul Woodring moved to approve the minutes as adjusted and Paul Carthew seconded the motion. The October 27, 2015 minutes were approved as presented.

Treasurers Report

- Treasurer's Report was tabled as the treasurer was excused from this meeting.

Professional Lake Management Program

- Required Aquatic Vegetation Assessment Survey report has been received from vendor Savin along with recommendations for 2016 treatment plan. Upon further review, this will be discussed more in subsequent LLPOA BOD meetings.

LRA 2016 Budget

- President Sargent reviewed the proposed LRA 2016 budget. Wayne Hodges motioned to approve and Mark Van Hoogstraat seconded the motion. By director vote, voting yes: Chuck Sargent, Wayne Hodges, Paul Woodring, Paul Carthew and Mark Van Hoogstraat. Voting no: none. Motioned was approved unanimously.
- Discussion about Officers and Directors indemnity coverage occurred as the LRA insurance vendor has raised the question that such coverage via the LRA and it's Officers and Directors may not apply to the LLPOA Officers and Directors. President Sargent to pursue clarification as Directors Wayne Hodges and Paul Carthew requested coverage verification from the LRA insurer.

July 3rd Boat Parade

- Paul Woodring reported that the committee's next meeting was scheduled for March 16, 2016. Resolution of the insurance coverage issue needs to be resolved prior to this event as not above.

Fish Stocking

- Subject was tabled.

Education Boat Rules

- James Elsarelli reported that Addison Township Ordinances, Boat Parade updates and future LRA and LLPOA meeting agendas could all be communicated to members via the Lakeville Lake facebook page link.

New Business

LLPOA BOD Vacancy

- President Sargent announced the appointment of John Barzyck to fill the vacant (2014) seat.

Lakeville Lake Marina Permits/Licenses

- Chuck Sargent updated the board on this subject: No permits on file with Addison Township. Pursuing formal response from M-DEQ to obtain complete history and actual status.

- Question was raised about a cleared lot on CatchaComa. President Sargent stated that Addison Township is investigating.

MLSA Annual Conference

Paul Carthew mentioned that the conference was coming soon on April 28-30, 2016. Wayne Hodges and Mark Van Hoogstraat encouraged Paul to attend as a great learning and networking opportunity.

Public Forum

- Mike Bartlett stated that he believed that public special district revenues could be spent on Marine Patrol expenses.
- Paul Tobian asked about the status of the Marine Patrol Fund
- Michael Pardonoff questioned the legitimacy of the marinas, raised the issue of parking on private property and expressed his concern that both could impact the safety on the lake.
- James Elsarelli suggested that the lake could benefit from some clean up and offered to help organize such an event.
- Paul Hosner requested a weed treatment schedule and stated that avoiding application near holidays would be greatly appreciated by the residents. Chuck Sargent stated that it had already been requested of the vendor Savin.
- Ken Ford requested better advance warning of weed control applications.

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

The next meeting is scheduled for 7:30 p.m. April 26, 2016 at the Addison Township Complex.