

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
REGULAR MEETING – April 26, 2016**

With a majority of Directors present, President Chuck Sargent called the meeting to order at 7:33 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) - Present

Directors

John Barczyk (2014) - Present
Tom Maliszewski (2015) – Present
Paul Woodring (2015) - Excused
Marc Van Hoogstraat (2015) - Excused
Paul Carthew - Present (2015) - Excused

Approval of Agenda

- Gene Crombez motioned to approve the agenda. John Barczyk seconded the motion and the agenda was approved.

Approval of Minutes

- Minutes for February 23, 2016 were presented for approval. Tom Maliszewski moved to approve the minutes as adjusted and Gene Crombez seconded the motion. John Barczyk asked that the spelling of his last name be corrected to Barczyk. The February 23, 2016 minutes were approved as presented.

Treasurers Report

- Treasurer's Report was by Gene Crombez and is on file with the LLPOA Board.

Professional Lake Management Program

- Required Aquatic Vegetation Assessment Survey reports have been received from vendor Savin along with recommendations for 2016 treatment plan. Further onsite survey scheduled for the spring of 2016, which will determine the specific invasive species treatment plan per the previously approved permit.

LRA 2016 Budget

- President Sargent reported that weather permitting and with no equipment malfunctions, the LRA will commence normal weed harvesting activities utilizing the large weed harvester in May 2016 as the necessary employees are in place. LRA plans to perform necessary but significant maintenance on the smaller harvester during the upcoming season.

- President Sargent reviewed a proposed amendment to the LRA 2016 budget not to exceed \$4000 to purchase and locate a storage shed, approximately 10'x12' for the purpose of storing LRA equipment and supplies on the Bruce Pearson farm along with the other LRA equipment and supplies. Chuck Sargent motioned to approve and John Barczyk seconded the motion. By director vote, voting yes: Chuck Sargent, Wayne Hodges, Gene Crombez, John Barczyk and Tom Maliszewski. Voting no: none. Motioned was approved unanimously.

Fish Stocking

- Gene Crombez reported that the previously approved \$1200 fish stocking was completed as intended.

Education Boat Rules

- James Elsarelli reported that Addison Township Ordinances i.e. Boat Mooring & Docking and the 25' Lake District set back requirement have been added to the Lakeville Facebook page. Property owners are encouraged to review and interact with the information at www.facebook.com/lakevillelake.
- James Elsarelli also offered that items like Lakeville Lake Boat Parade updates and future LRA and LLPOA meeting agendas could also be communicated to members via the Lakeville Lake Facebook page link.

Lakeville Lake Marina Permit/License of Record

- This item is related to a boat density calculation determined by the State of Michigan as a safety indicator and is required by insurance carriers pertaining potential liability.
- Smiths Landing: DEQ permit for 16 docks=32 boats.
- Johnsons Landing: DEQ permit for 23 docks=46 boats
- Skips (McArthur Landing): DEQ permit none – Application incomplete. Addison Township permit - none. Addison Township has been informed and requested to visit all three sites and investigate for compliance to ordinances.

New Business

Insurance Application LLPOA; O&D, Commercial Liability, Auto

- President Sargent announced that the previously requested LLPOA insurance update including Officers and Directors Indemnity for the Association (LLPOA) has been finalized. This item came to light while updating the insurance coverage for the LRA. The annual cost is expected to be not more than \$1200. Gene Crombez motioned to approve the \$1200 amount and Tom Maliszewski seconded the motion. By director vote, voting yes: Chuck Sargent, Wayne Hodges, Gene Crombez, John Barczyk and Tom Maliszewski. Voting no: none. Motioned was approved unanimously.

Public Forum

- James Elsarelli reported that the lake buoys would be in place the weekend following April 28, 2016.
- During the forum a brief discussion occurred as some Directors noted that some LLPOA members have contacted them about blight concerns. As these involve Addison Township ordinances, members are encouraged to first contact the Addison Township officials (Ordinance Officer and/or Township Supervisor). Director Hodges asked that this item be placed on the LLPOA Annual Meeting agenda scheduled for June 28, 2016 to determine feedback from the membership regarding this issue.

Gene Crombez moved to adjourn the meeting and Tom Maliszewski seconded the motion. The meeting was adjourned at 9:09 p.m.

The next meeting is scheduled for 7:30 p.m. June 28, 2016 at the Addison Township Complex.