

LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING – June 28, 2016

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

Directors

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

Approval of Agenda

- Wayne Hodges motioned to approve the agenda. Gene Crombez seconded the motion and the agenda was approved.

Announcements

- Paul Woodring indicated that the final meeting of the boat parade committee would be held on June 30. The parade would start at noon on Saturday July 2, 2016.
- Paul Carthew announced that refrigerator magnets had been printed with the basic operating rules for the lake and would be available for distribution.

Approval of Minutes

- Minutes for April 26, 2016 were presented for approval. Wayne Hodges asked to correct the attendance to list Paul Carthew as present. Marc Van Hoogstraat noted that the spelling of Barczyk had not been corrected. Paul Carthew moved to approve the minutes as adjusted and Tom Maliszewski seconded the motion. The April 26, 2016 minutes were approved as corrected.

Treasurers Report

- The Treasurer's Report by Gene Crombez showed \$.14 in interest bringing the donated fund balance to \$1686.85 while the Education Fund balance was \$4798.17 after spending \$1200 on fish stocking in April and \$30 for water testing.
Gene reported that the DNR plans to stock Walleye in Lakeville Lake this fall.

Insurance Policy

- Chuck Sargent reported that insurance for the LRA and LLPOA Board was in place as of May 16, 2016 with \$1 M per incident and \$2 M aggregate. The premium was \$1212.

Marine Patrol

- President Sargent reported the current donations amount to \$1870.75 with potential additional donations of \$2700. The result would be about \$4000 which would cover weekends and Holidays through the summer. Donations included the Celtic Knot fund raiser and contributions from the marinas.

Lake Management Program

- Chuck Sargent indicated that Savin Lake had received a contract from the Lake Improvement Board for herbicide treatment of invasive species. Savin surveyed weed growth in the lake on May 17 and planned treatment for June 9, 2016. A follow up survey would be scheduled for mid July. Year to year weed comparisons were requested.

LRA Operations

- Chuck Sargent announced that the large harvester had been launched June 21 after repairs to the conveyor chain and idler bearings. Board members surveyed the lake on June 27 with the harvester operator and identified the top priorities for weed cutting.
At this point it doesn't look like the small harvester will be repaired or launched for the summer season.

Larry Stevens is on board as combined supervisor/operator. A second employee is being sought to work through September.

Chuck described Larry Stevens as a major asset and estimated that he has saved the LRA significant money based on his repair abilities.

The next LRA meeting would focus on equipment needs going forward.

Blight Ordinance Discussion

- The April LLPOA meeting aired complaints about junk and un-registered vehicles being stored around the lake with two resulting actions; 1) discuss at the June Annual meeting requesting member input and 2) look for approval to identify and notify the township of specific ordinance violations. At that point the township would be asked to verify any ordinance violations and take appropriate action. Chuck Sargent indicated that the township ordinances could be reviewed on the township's web-site.

Election of LLPOA Board Members

- Nominations were opened to fill the four expiring terms for John Barczyk, Chuck Sargent, Wayne Hodges and Gene Crombez.

Nominees included Paul Hosner, Mike Cattane, Wayne Hodges, Chuck Sargent, Gene Crombez, Robert Kanas and John Barczyk. Gene Crombez and John Barczyk declined their nominations.

Wayne Hodges moved to close the nominations and Marc VanHoogstraet seconded the motion. A member vote was held with the top four of the five nominees being elected. Paul Hosner, Mike Cattane, Chuck Sargent and Wayne Hodges were elected to board seats running through June 2018.

Public Forum

- Comment was made suggesting that weed treatments didn't need to be held off until after Memorial Day. Paul Woodring indicated that the water temperature needed to reach 70 degrees.

- Robert Kanas indicated that harvesting usually started mid May. Chuck Sargent informed him that the seasonal contract ran from May 11 through the end of September and that harvesting was delayed by repairs to the equipment. Jerry Paruszkiewicz stated that MSU confirmed the spread of Eurasian Milfoil through cuttings.

- Jerome Paruszkiewicz asked if arrangements could be made for lake residents to launch their boats when the DNR lot was full. He was told that we had no control over the DNR. Rodger Johnson offered to allow lake residents to launch their boats at his marina when they couldn't use the DNR site.

- Tom Maliszewski reported that his testing for e-coli in six locations on the lake were all satisfactory.

- Michael Pardonoff asked if research could be done on ways to reduce the number of geese on the lake. Michael offered to investigate.

- Rodger Johnson indicated that he didn't need anyone to speak for him if an issue came up.

- Michael Pardonoff asked about people renting boat slips without a marina license.

- Dana Maletzke asked if the township enforced their ordinances. Chuck Sargent told her the enforcement officer doesn't go out looking for violations but does respond to complaints and suggested the complainant follow-up to see if the issue is corrected.

- Mike Cattane stated that he went to the township to complain about a dock. He indicated the enforcement officer reviewed the situation but nothing further was done. Chuck Sargent suggested taking the issue to a township meeting. Chuck asked for a member vote on whether or not the LLPOA board should identify specific violations with the township. The vote resulted in 9 in favor and 11 opposed.

- Jerome Paruszkiewicz asked for an update on sanitary waste options at a future meeting. He was told that the setback requirements around the lake are 100ft while Oakland County requires only 50ft. Also noted Addison Township approved oxygenation of the lake to reduce sediment.

Jeff Banaszynski moved to adjourn the meeting. Gene Crombez seconded the motion. The meeting was adjourned at 9:45 p.m.

The next meeting is scheduled for 7:30 p.m. August 23, 2016 at the Addison Township Complex.