

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
REGULAR MEETING – August 23, 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 (2016) - Present
Wayne Hodges, Vice President (2016) – Present
Jeff Banaszynski, Secretary (2015) - Present
Vacant, Treasurer -

Directors

Michael Cattane (2016) - Present
Tom Maliszewski (2015) – Present
Paul Woodring (2015) - Present
Marc Van Hoogstraat (2015) - Present
Paul Carthew - (2015) Present - Absent
Paul Hosner - (2016) Present

Approval of Agenda

- Paul Woodring motioned to approve the agenda. Jeff Banaszynski seconded the motion and the agenda was approved.

Announcements

- Chuck Sargent welcomed the two new directors, Paul Hosner and Michael Cattane.
- Chuck Sargent submitted a letter of resignation as President of the Lake Restoratio Association effective October 1, 2016. Wayne Hodges thanked Chuck for doing a great job and indicated that the lake was better off for his work.

Approval of Minutes

- Minutes for June 28, 2016 were presented for approval. Wayne Hodges moved to approve the minutes as presented and Tom Maliszewski seconded the motion. The June 28, 2016 minutes were approved.

Treasurers Report

- There was no treasurers report based on the treasurers position being vacant.

Lake Management Program 2016

- Chuck Sargent reported that Savin Lake Services surveyed the lake for weed growth on August 8, 2016 and the Lake Improvement Board met on July 13, 2016 in response to a request. The LIB is responsible for issuing contracts for the Lake Restoration Association and Savin Lake Services in addition to approving the replenishment of the Education Fund. Savin Lake is in the second year of a three year contract. Budgets needed to be approved to allow spending.

Chuck reported that Savin had spot treated Eurasian Milfoil in earlier this season and has suggested treating small colonies again then treat the large colonies with 24D mid to late September. There is a 14 day watering restriction associated with 24D. Savin suggested treating Flowering Rush and Purple Loosestrife at the same time. Savin indicated that Euraisan Milfoil in the lake was morphing into a hybrid milfoil.

Michael Cattane indicated that he has significant experience with water and water storage contamination and offered to research the issue and present proposals at a future meeting. Michael stated that the McBride drain in Macomb County was highly contaminated and that four drains empty into Lakeville Lake.

Chuck Sargent offered to connect him with Savin Lake Services.

Chuck Sargent asked Jeff Banaszynski to post the August 8 survey maps on the web-site.

Lake Management Plan from Savin Lake Services

- Chuck Sargent suggested posting the recommendations for future action from Savin on the web-site. Wayne Hodges expressed concern about alarming the residents with some of the comments in the report. Paul Hosner suggested asking Savin if they had any objections to making their report available.

Marc VanHoogstraat relayed some of the information from the MLSA conference where suction harvesting was described as being effective for removing Starry Stonewort. Starry Stonewort is an algae and as such is not rooted and has no known eradication treatment beyond retarding the growth. Paul Hosner asked if there were any success examples for suction harvesting. Marc indicated that Higgins Lake was mentioned. Paul Hosner and Marc VanHoogstraat offered to research suction harvesting and report at the next meeting.

LRA Operations

- Chuck Sargent described the 2016 season as being successful. Chuck indicated that LRA officers had toured the lake and set priorities for harvesting activities. At this point 69 loads had been removed from the lake and a map with the location associated number of loads had been prepared.

Chuck reported that the small harvester rebuild was occurring two days a week between harvesting activities. Paul Woodring asked if a temporary LRA president needed to be established and was told that Chuck would continue through the end of the operation season.

New Business

- Chuck Sargent reported that the Kingston Subdivision Association was delinquent in their Special Assessment taxes and that there was currently no contact person. No assessment taxes had been paid for three years but Oakland County made the assessment whole with the Township. No lien could be attached based on the properties being in an association. A public hearing would cost about \$15,000 for the \$1800 delinquency and as such wouldn't make sense. Paul Hosner asked when the billing switched from one person to all member properties. Paul Woodring indicated that the issue was the township's responsibility and asked why the LLPOA was involved. Wayne Hodges suggested delaying any action until the renewal process for the Special Assessment District.

Election of LLPOA Officers

- The LLPOA Board is responsible for appointment of its officers. Nominations were opened..

Paul Woodring nominated Chuck Sargent for president. Chuck declined.

Paul Hosner nominated Wayne Hodges for president. Wayne accepted.

Paul Hosner nominated Michael Cattane for vice-president. Michael accepted.

Marc VanHoogstraat nominated Jeff Banaszynski for secretary. Jeff accepted.

Marc VanHoogstraat nominated Paul Hosner for Treasurer. Paul accepted.

The LLPOA Board was asked to vote on the nominations and approved the positions.

Public Forum

- A resident asked if there was a septic field on the island by the Salvation Army property and asked what could be done. They were told that the Health Department could be notified if there was a discharge witnessed.

- Tom Maliszewski noted that past attempts to form a special assessment district for community sewers resulted in no interest.

- Chuck Sargent noted the occurrence of Bass tournaments on the lake and suggested the potential of having the organizers contribute to a boat wash station.

- Chuck Sargent indicated that he had asked the township about privatizing the public launch and the township had contacted the State Representative. A meeting could be requested if there was continued interest. It was noted that the DNR is not interested a privatization of the launch.

- Marc VanHoogstraat suggested posting educational information on the spread of weeds at the launch site.

Jeff Banaszynski moved to adjourn the meeting. Marc VanHoogstraat seconded the motion. The meeting was adjourned at 9:06 p.m.

The next meeting is scheduled for 7:30 p.m. October 25, 2016 at the Addison Township Complex.