

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION  
REGULAR MEETING – February 28, 2017**

President Wayne Hodges called the meeting to order at 7:30 p.m. Roll was called and Board member attendance was as follows:

Officers

Wayne Hodges, President (2016) - Present  
Michael Cattane, Vice President (2016) – Present  
Jeff Banaszynski, Secretary (2015) - Present  
Paul Hosner, Treasurer - (2016) Absent

Directors

Chuck Sargent (2016) - Present  
Tom Maliszewski (2015) – Excused  
Paul Woodring (2015) - Present  
Marc Van Hoogstraat (2015) - Present  
Paul Carthew - (2015) Present - Absent

**Approval of Agenda**

- Wayne Hodges asked to have the LRA Budget review tabled based on it being a Voting Members responsibility and asked to add discussion on the donated funds bank account. Paul Woodring asked to add discussion on a boat parade. Jeff Banaszynski asked to include discussion on use of the post office box. Chuck Sargent moved to approve the agenda as adjusted. Michael Cattane seconded the motion and the agenda was approved with the adjustments.

**Approval of Minutes**

- Minutes for December 13, 2016 were presented for approval. Paul Woodring moved to approve the minutes as presented and Chuck Sargent seconded the motion. The August 23, 2016 minutes were approved.

**Treasurers Report**

- There was no treasurers report with Paul Hosner's absence. Wayne Hodges reported that a fee would be imposed by the bank for lack of activity on the donated funds account and suggested the Board members each donate \$1.00 to be deposited. The Board members present agreed.

**LRA Budget**

- The discussion was tabled. Wayne Hodges did note that a budget proposal had been approved by the LRA Trustees and would be presented to the Voting Members for approval.

**2017 Invasive Species Treatment Plan**

- Wayne Hodges reported that the lake would have to be surveyed before a specific plan could be developed but that discussions with Savin Lake Services disclosed Savin's intent to recommend replacing 24D applications with Triclopyr. Wayne noted that water use restrictions could be longer with Triclopyr and would have to be considered in the planning. Marc VanHoogstraat suggested avoiding applications around holidays. Michael Cattane stated that 24D was harmful and shouldn't be applied near the shore.

**Addison Township Planning Commission Meeting Ordinance Change Discussion**

- Chuck Sargent reported that the current setback for septic systems in the Addison Township lake lot district is 100 ft. while Oakland County requires a minimum of 50 ft. Residents given a permit from Oakland County frequently have to request a variance from the Addison Zoning Board resulting in delays and fees. The requests have been numerous enough for the Zoning Board to request a change to the lake lot district ordinance. Chuck noted that proposed changes could mandate installation of an alternative system at a significantly higher cost when placed less than 100 ft. from the shoreline. Chuck reported that if the language proposal was adopted, 198 out of 260 parcels in the Lakeville Lake Special Assessment District would become non-conforming and result in an undue hardship to the residents. Greg Smith asked about modifications to existing systems and was told that properties defined prior to 1994 had a grandfather provision for repairs. Chuck noted that no permit was required for minor repairs. Michael Cattane asked about the potential of going to a community sewer system and was told that previous attempts to investigate were dropped when the cost of the study were identified.

Chuck Sargent reported that he developed proposed language where a variance wouldn't be required for systems not less than 50 ft from shore and in possession of an Oakland County permit. Wayne Hodges felt there was a legal issue involved based on the number ordinances that are given variances.

### **Boat Parade**

- Paul Woodring suggested initiating activity around having another boat parade this summer and indicated that he thought last year's parade was a good event for participants and observers. Paul asked if anyone would be interested in offering to organize something for this year. Paul Tobian offered to help.

### **P.O Box 96 Use**

- Jeff Banaszynski noted a number of communication lapses caused by changes in Board members and various communications being sent to addresses of previous officers. Jeff indicated that the LLPOA has a P.O.Box - P.O. Box 96, Lakeville, Mi. 48366 that is currently used for some property owner business and presented a motion to have all correspondence directed to that mail box. Jeff indicated that he had talked to April Alberty and she agreed to check the mail box and contact appropriate Board members based on mail received. Jeff suggested that the use of a common mail address would avoid communication lapses caused with transitions between new elected positions. The current President would use their address as a back-up where more than one address was required. Marc VanHoogstraal seconded the motion and the motion was approved with all in favor.

### **Suction Harvesting**

- Marc VanHoogstraal reported that he is working to arrange a demonstration on suction harvesting for the lake this summer. Wayne Hodges indicated that previous reviews of the suction harvesting process for Eurasian Milfoil concluded that it was inefficient and cost prohibitive.

### **Boat Wash Station**

- The Prairieville boat wash ordinance was discussed as an example of other community's approach to boat washing requirements. The Prairieville Township boat wash was identified as being on Township property but not on DNR owned property. Chuck Sargent suggested that getting the support and involvement of the Township would be critical to any progress on establishing a boat wash for Lakeville Lake.

### **Public Forum**

- Paul Tobian reported that he was organizing a fundraiser for the Marine Patrol at the Celtic Knot on March 28. Paul indicated that the Celtic Knot offered to contribute a percentage of their sales for the day to the fund.  
- Ernie Schaeffer asked if there had been any discussion on efforts to control Canadian Geese.  
- Paul Tobian asked who set the no-wake buoys in the lake and suggested that one needed to be placed on either end of the channel leading to the bridge..

Chuck Sargent moved to adjourn the meeting. Michael Cattane seconded the motion. The meeting was adjourned at 8:35 p.m.

The next meeting is scheduled for 7:30 p.m. April 25, 2017 at the Addison Township Complex.