

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
REGULAR MEETING – April 25, 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) Present

Directors

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

Approval of Agenda

- Jeff Banaszynski indicated that the agenda distributed should read 'regular' instead of 'special' meeting. Jeff Banaszynski moved to approve the agenda as adjusted. Chuck Sargent seconded the motion and the agenda was approved with the adjustments.

Approval of Minutes

- Minutes for February 28, 2017 were presented for approval. Chuck Sargent moved to approve the minutes as presented and Tom Maliszewski seconded the motion. The February 28, 2017 minutes were approved.

Treasurers Report

- Paul Hosner distributed copies of the Treasurers Report showing balances of \$6360.09 for the Education Fund and \$1698.71 for the donated funds. Paul detailed spending items including payment for our non-profit registration and indicated that the registration had not been updated for three years. Paul Carthew asked why there was a lapse and stated that a three year lapse cancels the registration. There was no direct answer but the previously approved use of a common mail box for LLPOA business was suggested as a way to minimize communication gaps.

A deposit to the donated account on April 13 was made to create account activity and avoid account fees. Another deposit would have to be made within a year if there was no other activity.

Gene Crombez reported that he had given the new checks to Paul Hosner and that he was still receiving bank statements at his address.

DNR Fisheries Report

- Tom Maliszewski introduced Cleyo Harris, a fisheries biologist with the Lake Erie Management Unit of the Michigan Department of Natural Resources. Cleyo reported that Lakeville Lake had been surveyed in 2004 and 2010 for the collection of fish and habitat data and the next survey was schedule for 2019. Cleyo noted that Bluegill growth in Lakeville Lake was slow and classified as stunted. Walleye have been planted to feed on smaller Bluegill and reduce the competition for food. The Largemouth Bass population was considered average. Black Crappie were slightly above the state average.

Cleyo reported that dissolved oxygen measures for Lakeville Lake showed no concern in August 2016 and that the thermal cline was between 18 and 35 feet.

Cleyo noted that herbicide application permits are submitted the Department of Environmental Quality and forwarded to the fisheries division for comment. The DEQ determines the status of a permit request. Cleyo noted that there was still no solution to control Starry Stonewort and identified Joe Noner as the DNR expert on plants.

Cleyo noted a number of new invasive species that were being monitored by the DNR including; New Zealand Mud Snail, Euro Frog Bit and Snakehead.

Cleyo stated that lake levels should be raised by the end of February to facilitate fish spawning.

Chuck Sargent noted that a number of aeration pumps were being used on the lake. Cleyo indicated that the State was considering new regulations and that areation requires a DEQ permit.

LRA Status Report

- Jeff Banaszynski reported that the season was planned to start May 1, 2017 and highlighted the operating plan. May would be spent readying the equipment with intended launch by the end of May. Efforts are focused on getting all equipment operational.

Suction Harvesting

- Marc VanHoogstraat reported that he had talked to a Suction Harvesting vendor and was arranging a demonstration for Lakeville Lake. The intent would be to schedule the demo in conjunction with other jobs in the area and as such result in no or little cost. The harvesting demo would need to be done in an area where no treatment was applied to Starry Stonewort. Treated Starry Stonewort tends to break up and reduces the suction harvesting effectiveness.

Boat Wash Station

- Wayne Hodges reported that a number of Board members had met with the DNR to discuss the potential of adding a boat wash station to the public launch site. A temporary station was the best option but even that presented a number of challenges. Even if a boat wash was set up people couldn't be forced to use it and the DNR didn't want any restriction in the current boat launch flow.

Marc VanHoogstraat offered to contact the DNR relative to their Clean Boats / Clean Waters program.

Boat Parade

- Paul Woodring offered to contact Paul Tobian who had offered to work with Paul Carthew on planning a parade for this 4th of July weekend.

PO Box 96 Usage

- Wayne Hodges reported that the Oxford Bank would be using the PO Box for our statements.

Invasive Control Plan for 2017

- Wayne Hodges reported that no details would be available until Savin Lake Services surveyed the lake. Wayne indicated that the Management Fee for Savin had not been included in their estimate.

Addison Township Planning Commission Discussion on Septic Ordinance Changes

- No new information was available on what the Planning Commission was doing relative to the septic ordinance but that Nextdoor would be used to communicate any activity. Wayne suggested that residents attend the Planning Commission meetings.

2017 Marine Patrol Fundraiser

- Wayne Hodges offered to contact Paul Tobian for an update. Chuck Sargent suggested contacting Lori Fisher for the status.

Public Forum

- John Barczyk presented a motion requesting the LLPOA to represent the property owners concerns over ordinance violations with the township. John asked that a member vote be scheduled for the June meeting.

- John Barczyk suggested the boat parade have an open theme.

Paul Carthew moved to adjourn the meeting. Paul Woodring seconded the motion. The meeting was adjourned.

The next meeting is scheduled for 7:30 p.m. June 27, 2017 at the Addison Township Complex.