

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING – June 26, 2018**

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

Officers

Wayne Hodges, President (2016) - Present
Tom Maliszewski Vice President (2017) - Present
Jeff Banaszynski, Secretary (2017) - Present
Paul Hosner, Treasurer - (2016) - Present

Directors

Chuck Sargent (2016) - Present
Michael Cattane, (2016) - Present
Paul Woodring (2017) - Present
Marc Van Hoogstraat (2017) - Present
Michael Bartlett - (2017) - Present

Approval of Agenda

- Paul Woodring moved to approve the agenda as presented. Chuck Sargent seconded the motion and the agenda was approved.

Announcements

- None.

Approval of Minutes

- Minutes for the April 24, 2018 meeting were presented for approval. Michael Cattane requested a revision noting that there was no mention in Paul Carthew's MLSA Conference report capturing comments he made about not using the same source (in this case Savin Lake Services) for consultation and application or discussions indicating that weed harvesting is not recommended because it can spread fragments and grow new plants. Michael Cattane then opened a discussion related to the March minutes and was told the current topic was approval of April minutes and discussion of March minutes was out of order. Michael Bartlett moved to approve the minutes as distributed. There was no second. Paul Hosner moved to approve the minutes with the addition of Paul Carthew's comments related to consultant/applicator conflicts.

Treasurers Report

- Paul Hosner reported a balance of \$9925.05 in the Education Fund and \$1705.27 in donated funds.

Unfinished Business

Marine Patrol Funding

- Marine Sheriff contacts totaling 97 were reported with 66 warnings, 7 tickets and 6 safety inspections. Paul Hosner noted that two deputies were in the boat and asked if we were paying for both. He was told one was being trained and we were only paying for one.

Mechanical Harvesting Season Preparation

Jeff Banaszynski summarized the work repairs made to the harvesting equipment this spring and reported the large harvester had been launched May30th and the conveyor set up May 31st. Operator training took place June 11th. To date, nine calls for assistance had been received. Jeff was asked if we were just cutting milfoil and responded 'no'. Jeff indicated that Matt Novotany, Savin Lake Services, asked us to avoid cutting in treated areas for a week to allow the chemical application to take effect on the weeds.

Bill Ritchie asked what we were spending. Jeff Banaszynski reported that our operating budget was \$64,000 and the harvester rebuild costs to date totaled \$43,000.

Weed Treatment Chart

Wayne Hodges reported that Savin uses GPS tracking equipment for applications and can show areas treated and noted that weed varieties are intermixed in some areas. Wayne indicated that Savin has been asked to identify where milfoil hybridization is taking place. The bays off the South side of Island Lane and straight West of Mack road have been designated as test areas for harvesting. The intent is to harvest Starry Stonewort in the North bay when the North off-load site is ready.

Wayne reported that people have asked if they could opt out of chemical treatments and stated that once you agree to a Special Assessment there was no ability to opt out.

Paul Tobian indicated that his neighbor had a weed problem and asked if they could call for assistance. Jeff Banaszynski told him they could and that is what we are asking people to do.

Bill Ritchie commented that last year we discussed harvesting and that now we are doing both harvesting and treatments. Tom Maliszewski indicated that he had completed the MLSA course on lake management and that harvesting was another tool for use.

4th of July Boat Parade

- Greg Smith reminded the group of the planned boat parade for Saturday June 30 at 1:00 pm. Participants interested in competing for prizes need to register ahead of time.

New Business

Buoy Replacement Funding

- Jeff Banaszynski explained that we have been funding buoys from the LRA since it was the only source prior to establishment of the Education Fund. Jeff proposed changing the funding to the Education Fund. Chuck Sargent indicated that the LRA had workman's comp insurance where the Education Fund didn't. Paul Hosner stated that private contractors weren't covered by workman's comp anyway. The LLPOA carries liability insurance. Further action was tabled.

Lake Rules Distribution

- Jeff Banaszynski proposed having the DNR Public Access attendant distribute lake rules to people as they launch their boats. Jeff indicated that the manager for Lakeville Lake's public access agreed to help as long as the rules were approved by the Marine Sheriff. Paul Hosner proposed trying it for the 4th of July weekend. Tom Maliszewski suggested 100 copies to start. The motion was passed with all board members in favor. Bill Ritchie suggested having the sheriff hand out rules as they stop boaters.

Swan Control

- Wayne Hodges reported he had heard there was a DNR program aimed at removing Mute Swans from Michigan lakes. Investigation revealed that no permits had been issued and no one knew of any swans being removed from Lakeville Lake. Wayne indicated that if a program was initiated the involved lakes would have little input.

Boat and Dock Ordinance

- Wayne Hodges stated the Addison Township ordinance on boats and docks allowed for two boats and one dock per parcel. Parcels with more than 75 feet of frontage are allowed an additional boat for each additional 75 feet but no more than the one dock. Docks are limited to six feet in width and 35 feet in length. Chuck Sargent reported that vessels with 5 horsepower or greater are classified as boats which includes jet skis. All boats moored at a dock must be registered to the parcel's owner.

Water Testing

- Tom Maliszewski reported that he had taken water samples in four locations on the lake on June 11th, and that all results were satisfactory for e-coli.

Fish Stocking

- Tom Maliszewski stated that plans to stock Walleye in the spring were changed due to a poor survival rate at the fisheries. Cleo Harris now plans to stock Lakeville in the fall.

Island Condemnation

- Tom Maliszewski stated that the island property East of the Salvation army Camp had been condemned by the Health Department and asked if it would be a good place for the township to buy.

Election Of Board Members

- Wayne Hodges identified four board terms up for election. Bill Ritchie stated that the nine board members could control the vote and suggested reducing the board to five members and having new people on the board. Bill suggested hiring someone to manage the lake. Bill was told that the number of board members was specified in the by-laws and that recent attendance was significant enough to obtain a representative vote by non-board property owners.

Nominations for four expiring board seats were opened;
Paul Woodring nominated Greg Smith, Greg accepted.
Paula Byrd nominated Jay Byrd, Jay accepted.
Marc VanHoogstraat nominated Chuck Sargent, Chuck accepted.
Bill Ritchie nominated Michael Cattane. Michael declined.
Marc VanHoogstraat nominated Wayne Hodges, Wayne accepted.
Michael Bartlett nominated Paul Hosner, Paul accepted.
Nominations were closed and a member vote requested with the top four vote recipients being elected.
Results showed Greg Smith, Chuck Sargent, Wayne Hodges and Paul Hosner with the top votes.

Public Forum

- Bob Schram reported that he met with state representatives to discuss changing the mailing address for the lake area to Lakeville from Leonard. Bob indicated that there was no opposition to the change but that a petition would need to be submitted.
- Jim Tedder was mentioned as having helped to restore funding for the Cooperative Lakes Monitoring Program. Jim is running for State Senator.

Paul Hosner moved to adjourn the meeting and Jeff Banaszynski seconded the motion. The meeting was adjourned at 9:00 p.m.

The next meeting is scheduled 7:30p.m. August 28, 2018 at the Township complex.