

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
REGULAR MEETING – August 28, 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 (2018) - Present
Tom Maliszewski Vice President (2017) - Present
Jeff Banaszynski, Secretary (2017) - Present
Paul Hosner, Treasurer (2018) - Present

Directors

Chuck Sargent (2018) - Present
Greg Smith (2018) - Excused
Paul Woodring (2017) - Present
Marc Van Hoogstraat (2017) - Excused
Michael Bartlett (2017) - Present

Approval of Agenda

- The date listed for weed treatment was corrected to 20AU18 from 20JN18 and the listed next meeting date was corrected to October 23, 2018. Chuck Sargent moved to approve the agenda and Jeff Banaszynski seconded the motion. The agenda was approved with the corrections.

Announcements

- None.

Approval of Minutes

- Chuck Sargent noted that there had been no motion or approval of the April 24, 2018 minutes and motioned to approve them. The April 24, 2018 meeting minutes were approved.

Chuck Sargent indicated that he had made the statement on boat definition not Wayne Hodges as reported. Paul Woodring moved to approve the June 26 minutes as adjusted and Mike Bartlett seconded the motion. The June 26, 2018 minutes were approved.

Treasurers Report

- Paul Hosner reported no activity since June and submitted balances of \$9925.00 in the Education Fund and \$1705.82 in donated funds.

Unfinished Business

Marine Patrol Funding

- Marine Sheriff contacts totaling 327 were reported with 177 warnings, 38 tickets and 21 safety inspections. The marine patrol reported adding an on-board breathalyzer and indicate that the patrols would end following Labor Day. Wayne Hodges stated that the Police millage for Addison Township was approved in the August primary without provisions for marine patrols and that fund raising would probably be required going forward.

Mechanical Harvesting Update

Jeff Banaszynski summarized the harvesting activities to date and highlighted that a broken cutter boom on 7-12 required removing the large harvester for a week for repairs. Hydraulic fluid contamination was noted on July 26th and efforts were redirected to finishing preparation of the small harvester and the North off-load site. The small harvester was launched on August 13th. Jeff noted that this was the first time the small harvester has operated since May of 2012 when it flipped over in the lake. Cutting is planned to continue until mid September. Spending to date on the harvester re-builds was reported to be \$47,000. The cost was estimated and budgeted at \$64,320

Weed Treatment

Wayne Hodges displayed the treatment maps showing the August 20 application areas for Starry Stonewort, Eurasian Milfoil and Curly Leaf Pondweed and noted planned treatments for emerging species in September. Wayne indicated that an AVA survey would be conducted at the end of the season. Jeff Banaszynski stated that the rebuilt harvesters had demonstrated the ability to cut Starry Stonewort.

4th of July Boat Parade

- Wayne Hodges reported the results of the boat parade provided by Greg Smith including 16 participants with 12 competing for prizes. Suggestions for next year's activity were welcomed.

New Business

Buoy Replacement Funding

- Jeff Banaszynski asked who benefited from the buoys and suggested treating the buoy expenses like we treat the marine sheriff patrols. Investigation identified that the LRA insurance did not cover the buoys and that their presence did create liabilities for the LLPOA. Wayne Hodges suggested continuing to fund the buoys through the LRA and billing back to the Education Fund.

Lake Rules Distribution

- Jeff Banaszynski reported that he had not received agreement from the Marine Sheriff on the lake rules so none were distributed as discussed at the June meeting. Wayne Hodges suggested working toward a set of approved rules for next year.

Island Property Condemnation

- Wayne Hodges relayed information on the island property near the Salvation Army camp. The township, county and property owner have agreed on a solution that would comply for the septic system. The township had moved to condemn based on a failed septic system. Paul Hosner asked if someone had complained and Chuck Sargent told him that a complaint had been filed.

Goose Control

- Michael Pardonoff provided information on Goose Busters including costs based on the number of geese to be handled. Michael indicated that the geese presented a health risk. Paul Hosner asked if the geese control would be needed every year. Michael suggested inviting the company to the October meeting and indicated that the a township resolution would support a permit if 70% of the lake property owners agreed. Permits would need to be issued by April 1st. Chuck Sargent moved to invite Goose Busters to present at the October meeting. Paul Hosner seconded the motion. Wayne Hodges asked if competitive bids would be required and was told the threshold was \$15,000. The motion was approved.

Election Of Board Officers

- Nominations were made for board officer positions as follows;

Wayne Hodges - President

Tom Maliszewski - Vice President

Jeff Banaszynski - Secretary

Paul Hosner - Treasurer

All nominees accepted and Chuck Sargent moved to close the nominations. Mike Bartlett seconded the motion and the nominations were approved.

Public Forum

- Jeff Banaszynski presented information comparing chemical weed control to mechanical harvesting and displayed charts showing Secchi disc clarity reports overlaid with harvesting activities and 2017 to 2018 weekly Secchi disc readings. Readings in 2018 had improved for most weeks relative to 2017. Jeff summarized the information by saying the data did not support claims that harvesting was detrimental to water clarity. Tom Maliszewski stated that there were other factors involved and Wayne Hodges suggested potential concern with harvesting interrupting plant reproduction cycles.

- Tom Maliszewski stated that plans to stock Walleye in the spring were changed due to a poor survival rate at the fisheries. Cleyo Harris now plans to stock Lakeville in the fall. Tom suggested that the planting shouldn't be done when weed treatments were scheduled.

- Tom Maliszewski stated that Cleyo Harris had suggested raising the lake level earlier in the spring to help fish spawning. Wayne Hodges indicated that previous efforts had not produced any action and that he would contact Michael Spiza.

- Tom Maliszewski suggested that our ordinance on the number of boats allowed was out of date and asked how it could be updated. Chuck Sargent stated that the Planning Commission has five year reviews and that the issue should be discussed with the membership. Chuck indicated that there are 77 dock ordinance violations and that he felt they presented safety concerns along with property value impact. Chuck Sargent

moved to schedule a discussion at the October meeting. Paul Hosner asked if anyone wanted Lakeville Lake to look like Lake Orion, Oakland or Cass Lake? Chuck Sargent noted that grandfathered items did not transfer with a change of ownership. The motion to discuss the topic in October was approved.

Chuck Sargent moved to adjourn the meeting and Tom Maliszewski seconded the motion. The meeting was adjourned at 9:00 p.m.

The next meeting is scheduled 7:30p.m. October 23, 2018 at the Township complex.