

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION**  
**Regular Meeting – February 25, 2020**

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 (2019) - Excused  
Jeff Banaszynski, Secretary (2019) - Present  
Paul Hosner, Treasurer (2018) - Present

Directors

Chuck Sargent (2018) - Present  
Greg Smith (2018) - Present  
Chris Tanana (2019) - Present  
Marc Van Hoogstraat (2019) - Present  
Michael Bartlett (2019) - Present

**Approval of Agenda**

- Wayne Hodges indicated a change in the agenda reference to minutes approval from Regular Meeting October 22, 2019 to Special Meeting January 7, 2020. Riparian Subscription Renewal was added to the budget discussions along with an update on the Professional Services RFQ. The meeting schedule header was corrected to read 2020. Wayne noted that there is a room conflict with the October scheduled meeting that would have to be fixed. Greg Smith moved to approve the agenda as adjusted and Chris Tanana seconded the motion. The agenda was approved as adjusted.

**Announcements**

- Jeff Banaszynski reported that the Cooperative Lakes Monitoring program would not operate this year due to state budget cuts. Funding has been secured for the 2021 season and monitoring volunteers are being asked to continue to monitor for lake clarity through the summer.

**Approval of Minutes**

- Minutes for the January 7, 2020 Special meeting were presented for approval. Wayne Hodges asked to have a statement struck from the minutes and the board agreed. Chuck Sargent moved to approve the minutes and Michael Bartlett seconded the motion. The January 7, 2020 minutes were approved.

**Treasurers Report**

- Paul Hosner reported account balances of \$7915.05 and \$880.06.

**New Business**

**Mechanical Harvesting Proposed Budget**

- Jeff Banaszynski indicated that in the absence of a LRA review the information presented was preliminary and subject to change. Jeff reported that the 2019 budget contained two parts, one for operations and one for equipment acquisition. The approved budgets were \$60150 for operations and \$20,000 for equipment. 2019 actual costs were \$47849.02 for operations and \$13098.18 for the purchase of a support vehicle. The actual spending was roughly \$20,000 below the approved budget.

Jeff reported that the preliminary budget forecast for 2020 was \$55,350 for operations. Jeff noted that there was a chance for the need to purchase a live bed trailer if an off-load site could not be obtained at the South end of the lake. The proposed budget does not reflect that at this time.

**LLPOA Proposed Budget**

- Wayne Hodges reported that three vendors; Savin, PLM and Lake Pro had submitted replies to our request for bid on professional services but the review identified a few questions. Responses are expected by February 27, 2020. All three vendors come with positive references. Wayne noted that Savin had indicated interest in using ProcellaCOR on Lakeville Lake. Jeff Banaszynski stated that Pontiac Lake had used ProcellaCOR last year and were very happy with the results so far. Pontiac Lake treated between 65 and 75 acres at a cost of \$55,000 and indicated that the manufacturer warranties effectiveness of the product for three years. Wayne Hodges stated that a ProcellaCOR representative was willing to present at a future meeting. Wayne noted that our previous application of fluridone had wiped out everything in the lake. Fluridone disperses through the lake

where ProcellaCOR is applied to specific weed beds and claims to only target specific plants. Wayne stated that it would be important for the applicator to have good GPS tracking records if the warranty was needed. Paul Hosner asked if there were sources other than Savin for equipment repair. Jeff Banaszynski indicated that Inland Lakes repaired harvesting equipment.

Wayne Hodges stated that applications took six weeks to be approved by EGLE but indicated a commitment for approval by May 1st for applications submitted by March 15th. Wayne asked if a vendor could be selected in time for a March 15th application filing and was told it should be.

Marc VanHoogstraat asked if weeds would build a tolerance to ProcellaCOR over time as has been noticed with other herbicides. Wayne Hodges stated that there were minimal water use restrictions with ProcellaCOR while Trychlophyr had a mandated 150 day water use restriction. Wayne asked if we could move forward without holding a Special meeting. Jeff Banaszynski stated that member approval was not needed for Lake Improvement Board action but that member notification and awareness were a good practice. Jeff indicated that hard copy notices would have to be included based on having only 60% membership e-mails.

Chuck Sargent asked about the last contract dates to determine if Savin was responsible for the initial applications. Wayne indicated that he did not find anything that tied the contract start date to five years from the start. Wayne proposed notifying the membership of our intent and recommending attendance at the Lake Improvement Board meeting when it is scheduled.

### **Goose Reduction Program**

- Greg Smith reported that the program contracted to Goose Busters last year was met with positive feedback and ended up costing \$860 as compared to the \$1100 budgeted. Greg noted that the program was intended to be a three to five year program as some geese will return. Greg stated that we had obtained approval for five years from the Township and recommended continuing the program this year with carryover costs from Goose Busters. Greg presented a motion to approve up to \$1100 using money from the discretionary funds. Further action would be required if spending exceeded the available account. Marc VanHoogstraat seconded the motion and the Board approved the plan with all in favor.

### **Member Education**

- Jeff Banaszynski reported that the Michigan Riparian subscriptions had expired and renewal for 208 residents would cost \$2912 which exceeded the Board's single item spending limit. Jeff presented a motion asking the Board to authorize a member vote and indicated that the vote had been announced in the December ECHO. Mike Bartlett seconded the motion and the Board approved it with all in favor. Members present approved renewing the Riparian subscriptions with 12 yes votes and 5 opposed.

### **Dock Ordinance Update**

- Wayne Hodges reported that he was not aware of any new activity related to the requested revision to the dock ordinance. Chuck Sargent stated that the Planning Commission meetings for January and February had been canceled and a Special meeting was called for March 17th which includes the dock issue on the agenda along with the library site plan.

### **SAD Administrative Fees**

- Wayne Hodges reported that in a meeting with the Township Supervisor, he was asked to allow time for an issue to be resolved and told that we would be happy with the outcome.

### **Marine Patrol**

- Greg Smith indicated that he was disappointed with the Marine Sheriff declining to attend an LLPOA meeting last year and had been a supporter of the patrol until he received feedback related to last year's heavy enforcement practices. Paul Hosner stated that the direction must have changed because we have had the same officer for the past ten years. Wayne Hodges indicated that the Township would look for a request from the LLPOA before issuing any contract. Chuck Sargent stated that a request to have a boat stationed on the lake needed to be made by March. Jay Byrd stated that we can't tell the sheriff how to do their job and only need to decide if we want patrols or not. Paul Hosner presented a motion to ask the Township to contract for marine sheriff coverage for this summer with the patrol hours to be determined later. Chris Tanana seconded the motion. A Board vote approved the motion with seven for and one opposed.

### **MLSA Annual Conference**

- Wayne Hodges stated that we typically approve sending a representative to the MLSA Annual conference and presented a motion for Chris Tanana to represent us this year at a maximum cost of \$500. Chuck Sargent seconded the motion and the Board approved it.

Wayne Hodges noted that the MLSA's status restricted them from participating in certain activities so the Michigan Waterfront Alliance was set up with the ability to push legislative issues. Wayne presented a motion to have the LLPOA join the Michigan Waterfront Alliance for a \$100 membership fee. The Board approved the motion.

### **Public Forum**

- Michael Pardonoff asked about the member vote to approve last year's goose program and stated that he thought it specified Education Funds. Wayne Hodges indicated that the initiative favored a few and was concerned about using assessment monies so the vote specified discretionary funds.

- Curt Semak suggested using e-mail for all communication. Jeff Banaszynski indicated that he has been asking since 2010 and still only has 60% of the property owners.

- Curt Semak indicated that costs have gone up over the years and didn't feel like the proposed fee increase was worth arguing with the Township over. Paul Hosner told him their work amounted to writing eight checks a year and Chuck Sargent added that the fee was to collect the assessment and keep an account that is used to pay the Lake Improvement Board contracts.

- Wayne Hodges suggested replacing the October 27, 2020 meeting with October 20, 2020.

Greg Smith moved to adjourn the meeting and Mike Bartlett seconded the motion. The meeting was adjourned at 9:07 p.m..

The next meeting is scheduled 7:30p.m. April 28, 2020 at the Township complex.