

LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
Minutes - Regular Meeting – June 22, 2021
Addison Township Hall

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

Directors

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

Approval of Agenda

- Wayne Hodges presented the Agenda. The date of the next LLPOA meeting was corrected. A motion was made to approve the Agenda and the motion was seconded. The Agenda was approved unanimously with noted correction.

Announcements

- Wayne Hodges noted that the Leonard grant request of \$2.5M for a filtration system was not approved. (Note - the filtration system would have, among other things, addressed possible e-coli flows into Lakeville Lake from Upper Lakeville Lake.)
- Wayne Hodges noted that a visitation and memorial would be held for Chuck Sargent on July 17th at the Modetz Funeral Home in Rochester. Wayne noted that Chuck's guidance to him, as LLPOA Board President and LRA member, had been invaluable.
- Wayne Hodges noted that Virgil Boots, a prior LLPOA Board member, recently passed away.

Approval of Prior Meeting Minutes

- Minutes for the meeting were presented for approval. A motion was made to approve the minutes and the motion was seconded. The April 13, 2021 minutes were approved unanimously.

Treasurers Report

- Paul Hosner reported May checking and June savings account balances were \$9,975.00 (including pending deposit) and \$881.65, respectively.

LLPOA New Business:

- **2021 Goose Busters Status:** Greg Smith reported that 35 geese had been relocated from the lake.
- **2021 Oakland County Marine Patrol:** Wayne Hodges noted that funding had been secured for the season largely due to the efforts of Paul Hosner.
- **2021 Mechanical Harvesting Status/Plans:** Wayne Hodges noted the following;
 - We have two employees on board as of June 11th. One is a returning operator from three years ago and the other obtained through a reference from Paul Hosner.
 - The large harvester was launched, and the shore conveyor positioned at the North off-load site on June 14th.
 - The tool shed was moved on site June 15th.
 - Operator training and weed cutting began June 15th.
 - The initial focus is to clear out the Starry Stonewort in the North Bay.

- After that, work will proceed around the lake.
- Efforts will be made to repair the Oakland County road end seawall off Cantley as a South off-load site to support more efficiently cutting along the South shore.
- To date we received one assist call and addressed it the day of the call.
- The small harvester will be launched as weed growth increases in the summer.
- A permanent solution for a South off-load site is being pursued including potential purchase of an off-load site.

- **2021 Chemical Weed Treatment:** Wayne Hodges noted that the first chemical weed treatments will start June 1st and will focus on the north bay. Wayne also noted that ProcellaCOR treatment (started 2020) has been very successful in eliminating Milfoil beds. In instances where ProcellaCOR was not as effective, re-application will occur. Since ProcellaCOR is guaranteed for 3 years, Savin (our applicator) is seeking cost reimbursement from ProcellaCOR.

- **Member Education:** Wayne Hodges noted that a boat washing station will be located at the boat launch exit during the Memorial Day, Fourth of July and Labor Day holiday weekends. Wayne also noted that launched boats are the number one cause of invasive weed species. Wayne also noted that a permanent boat washing station could be possible with Township/State support.

- **2021 LLPOA Board Election:** The term expirations of Board members Wayne Hodges, Paul Hosner and Greg Smith, as well as the passing of Chuck Sargent, necessitated a LLPOA Board election. Motions were made and seconded to nominate the following individuals: Wayne Hodges, Paul Hosner, Greg Smith, Sherri Crowell and Paul Carthew. After a member vote and tally, the following individuals were elected to the LLPOA Board:

- Wayne Hodges
- Paul Hosner
- Greg Smith
- Paul Carthew

Public Forum

- Bob Schram presented two LLPOA by-law amendment proposals. The first proposed amendment would require that notice of the date and agenda for all annual and general membership meetings be given at least 21 days in advance and no more than 60 days in advance. Board discussion indicated that while notice of Board meeting dates currently meets this proposal, providing an agenda 21 days in advance may not be feasible and would be of little benefit. The second proposed amendment would change the definition of a membership quorum from the majority of those present (defined by practice) to 10 percent of those members in good standing either in person or by signed proxy. Board discussion indicated that in many past Board meetings the number of members present would not meet this requirement and thus the ability of the Board to make timely and critical decisions would be jeopardized. Wayne Hodges suggested that the proposed amendments be investigated further and that they be put on the August meeting agenda for further discussion and disposition.

- Tom Maliszewski noted that the LLPOA website is out-of-date. Wayne Hodges solicited volunteers to help update the website. Chris Tanana and Sherri Crowell offered their help.

- Tom Maliszewski noted that e-coli test results were acceptable and that the fish study/sampling indicated that fish were under sized and under weight compared to State averages. Wayne Hodges asked Tom to look into lake phosphorous levels and possible remediation programs (as necessary).

Adjournment: A motion was made to adjourn, and the motion was seconded. The meeting was adjourned at approximately 9:20 p.m.

The next meeting is scheduled for 7:30p.m. August 24, 2021 at the Township complex.