

PLPOA Board Meeting Agenda – Notes Copy – March 18, 2014

Present: Jan Davis, Tom Taddonio, Beth Heuser, Jef Spencer, Catherine Roberts, Bob Eichinger, Lon Nordeen, Stan Parker

Absent: Gordon Meloche

Guest: Judy Remmert

**Our guest, Judy Remmert is considering purchasing the Pleasant Lake Inn. She is in the early stages of studying the viability of this business investment. Her purpose of attending the PLPOA Board meeting was to introduce herself, learn more about the lake, and have a candid discussion about the Pleasant Lake Inn. She presented her vision of what the business could look like and asked for our feedback on that vision. The PLPOA Board was supportive of her vision. The board also offered our concerns regarding the sale of lake access permits currently occurring at the Inn. The PLPOA Board believes this is illegal as the Inn does not possess a marina license from the State or County. The board also feels this practice is not in the best interest of the Pleasant Lake environment as non-resident boats are allowed access and no boat cleaning station exists at the Inn's launch site. After a lengthy discussion we proceeded with the business portion of our meeting.

1. **Read and approve meeting minutes from last meeting:** Minutes approved as written

2. **Treasurer's report- income, disbursements, bank balances, membership update:**

Due to the absence of Gordon Meloche, PLPOA Treasurer, a full treasury report was not available. Below is the partial information available. A full accounting of March expenditures, income, and balances will be made when available.

- a. Income and Disbursements for the month:
- b. Acct. Balances - Savings – \$, Checking - \$2,380.57, Total - \$
- c. Membership Update – 50 members - No Change
- d. Treasurers' report accepted noting we still need to get savings balance. Income and disbursements.

3. **Freedom Twp. Board meeting report** – Library millage was discussed again. An effort is being made to have Freedom Twp. residents vote on whether to opt out of the library tax. The Twp. Board is planning to get this on the ballot.
Wireless broadband access – high favorability for those surveyed.

4. **Lake Improvement Project Update – Lake Mgmt. Committee** – fish kill this spring, boating rules. Sediment testing, runoff mapping, drone purchase.

It was noted that because of the severe winter and the lengthy ice cover on our lake, which reduces oxygen content in the water, we may experience a larger than normal spring fish kill. It was agreed that this should be a topic discussed at the Annual Meeting and Lon will ask Jeff Krcmarik to include this in his presentation.

Lon discussed several lake projects for to consider for the upcoming year. One project proposed would be lake sediment testing. Another proposed project could be mapping and testing water runoff into the lake, a third proposed project is to purchase a drone aircraft with GPS capability to regularly take photographs of the lake to identify algae blooms, lake weed growth, and generally monitor lake conditions. It was suggested to Lon that as a board we would need more information (cost, etc.) in order to decide which if any of these projects to undertake in 2014.

Lon also noted that it is important to complete the voluntary lake weed mapping started in 2013 and to continue this process on an ongoing basis.

Finally, Lon spoke about an upcoming MLSA conference and said some from the board should attend.

It was also agreed that Catherine would present boating rules for the lake at our Annual Meeting.

5. **Annual Meeting Planning**

- a. Review and approve agenda
- b. Power Point presentation – volunteers to develop content and build presentation
- c. Sign Placement
- d. Room set up, refreshments, supplies
- e. Staff welcome table, pass outs, collect membership dues, name tags
- f. What else are we forgetting??

A finalized agenda was approved, plans for completing the presentation were made and job duties were assigned. In discussing the agenda item regarding board member re-election for Tom Taddonio, Tom pointed out that he and his brother John had originally been approved to share this board position. He asked if John could now be voted in in his place. The board agreed that this would occur.

Next Meeting on April 15, 2014 at Lon Nordeen's house at 7:00pm