

***Pleasant Lake Property Owners Association (PLPOA)***  
***Meeting Agenda***

February 17, 2015

7:00 p.m.

Board Members: Beth Heuser, Jan Davis, Jef Spencer, Catherine Roberts,  
Lon Nordeen, Stan Parker, John Taddonio, Jeff Messman

Invitees: None

- I. **Call to order** – Beth Heuser
- II. **Roll-call** – Beth Heuser
- III. **Reading and Approval of minutes from last meeting** – *Approved*
- IV. **Treasurer's Report: 5,613.81 starting balance**

a) Income: \$240.00 in new due

b) Ending Account balance \$5,853.81

- V. **Freedom Township Board Meeting Report:** Lon Nordeen

Manchester fire chief spoke about PLT fire. When EMT comes along with ambulance calls, it's because they city has more life saving equipment than a traditional ambulance does. Freedom Twp. is seeking a lien on the property for past taxes.

- VI. **Lake Improvement Project Update**

a) Cooperative Lake Management Program – bill came in at \$262.00 for next years testing. Lon will send the check to vender. Lon to also check on cost and value of taking core samples of the lake bottom.

b) Riparian article and May conference presentation - Article and presentation is done.

### **Old Business:**

- a) Annual meeting – fliers, information to share? March 22<sup>nd</sup>, 2-4 p.m. with set-up at 1 p.m. Develop a flier to promote the event and also provide an annual calendar of lake events along with an agenda.
- b) 2015 member form? – Add a deadline for paying dues.
- c) Discuss sending flowers, etc., to ill board members or spouse from PLPOA board. – Voted no, but the board will take collections to do this in the future.

### **VII. New Business:**

- a) Pleasant Lake Tavern fire – potential impact it may have on Pleasant Lake. – Board discussed concerns about run-off from water used to put out fire. Much of this ended up in the lake, along with residuals. The board recommends environmental safeguards be put in place to prevent further contamination.
- b) Review of insurance coverage for PLPOA board members – JT provided his opinion after reading our existing Errors and Omissions Insurance Policy. A suggestion was made to further investigate coverage's with our insurance carrier.

### **VIII. Conclude meeting –**

Next meeting is March 17<sup>th</sup> at Stan Parker's home.

