

Pleasant Lake Property Owners Association (PLPOA)
Meeting Agenda

January 20, 2015

7:00 p.m.

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

Invitees: None

- I. **Call to order** – Beth Heuser
- II. **Roll-call** – Beth Heuser (and introduce new board member)
- III. **Reading and Approval of minutes from last meeting** – All approved
- IV. **Treasurer's Report:** Bob Eichinger has resigned, as Board Member and Catherine Roberts will become new Treasurer.
 - a) Income and disbursements for the month: **Beginning balance: \$5,362.29**
 - b) Account balance: **Reconciliation will be done by Catherine due to change of Treasurer**
- V. **Freedom Township Board Meeting Report:** By Beth Heuser
 - a) Washtenaw County Board of Commissioners Roads Funding Sub-Committee – Lew Kidder presented:
 - b) Renewal of millage in May election
 - c) Dale Weidmayer is in Florida for a month
 - d) Township Development
 - e) E.T. Rover Resolution distributed – **Township voted to pass a resolution to oppose the pipeline.**
- VI. **Lake Improvement Project Update** – Lake Management Committee:

- a) Potential goals for 2015 include: Better monitoring and understanding of status of Pleasant Lake and Lake outreach-watershed.
- b) Maintain current high level of PLPOA lake measuring—Secchi, PH, 02 in cooperation with CLMP, cost about \$250.00 per year to CLMP plus volunteer efforts. – Motion was made by Jef Spencer and seconded by Beth Heuser to approve the budgeting of \$267.00 Motion to approve \$100.00 gift certificate to pilot Peter Deluth to reimburse for flyover's. Motion presented by Lon Nordeen and seconded by Stan Parker.
- c) Try and maintain overhead photo assessment by volunteers-drone and manned-cost TBD ~\$100?
- d) Develop volunteer low cost sediment sampling and lake bottom mapping evaluation options in parallel to Aquest, Inc. LakeScan effort-cost TBD \$600-\$1,000
- e) Continue to connect to DEQ, universities; MI Lake and Stream Assn., other groups to learn new lake management techniques and concepts-Riparian Pleasant Lake article Spring 2015. Cost estimates \$300.00-\$500.00 Lon suggested buying ~100 additional copies of the Riparian to help market membership increase. A motion was made by Jef S and seconded by Catherine to buy additional copies and to reimburse Lon Nordeen for hotel as he represents Pleasant Lake at annual meeting of the Michigan Lake and Stream Association. Approve unanimously
- f) Liability insurance for PLPOA Board Members \$744.00 less members who wish pay for their own insurance costs. Taddonio desired to read the policy prior to voting. This policy was just sent to him today. Board agreed to table this issue until our next meeting in February. What is our current status as an organization? Check on 501C3 possibility for board. Motion was made by Jeff S and seconded by Lon N to do the above.

Old Business:

- a) Annual Meeting: Date 15,22,29 2pm-4pm March 22nd is date selected.

- b) Speaker- Jeff Krecmarik - Will talk about Pleasant Lake Special Assessment District.
- c) Board members who are up for re-election – Tabled to next meeting
- d) Pass out 2015 hosting for meetings – JT will distribute at next meeting
- e) May yard Sale date: 7,8,9 before Mothers Day – Save your things. Hoping to make ~1,200.00

VII. New Business:

- a) Vote to elect Jeff Messman to fill open board position. Approved unanimously
- b) Technical Board Member to volunteer to be the liaison to Ray Berg.
- c) Request was made to Tom Taddonio to assist in providing information to the board on how to post minutes of PLOPA meetings.

VIII. Conclude meeting –

Next meeting is January 20th at Lon's home