

PLEASANT LAKE PROPERTY OWNERS ASSOCIATION (PLPOA)

Meeting Minutes: April 19, 2016, 7PM

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

- **Call to order**-Beth
- **Roll Call**-Beth
- **Reading and approval of the March 2016 minutes**-approval- Jan D. ,with Lon second, made motion to accept minutes, All voted to accept.
- **Treasurers Report:** John Taddonio-
- A. New expenses -0-
- B. Income and disbursements- Beginning balance: \$7,079.03 new funds received, \$160.00 expenses; -0- total- Ending Account balance-\$7,239.03
- Lon, JT seconded - motion, approved by all voting

Freedom Township Planning Commission/Board Reports-April 5/April 12 report-

- CMS Freedom Pumping Station Modernization plan received approval to proceed- 2 phases, construction starting March 2016, new equipment-including piston compressor motors with air cooled fans and a 60ft high exhaust stack.

-1 April Sound Measuring of ambient noise. Decibel testing was done and we will seek a copy of the results. A tour will be arranged and PLPOA board members will be invited to attend.

-Discussion of Lake fence issue at Planning Commission meeting April 5, vote, no action

-Green Infrastructure Brief Board meeting April 12--Fence Moratorium The Freedom Township board passed a moratorium has been voted in for the next 90 days on all new fences.

LAKE Management-LON

-CLMP funded and ready for action in 2016

-Seeking options for PL bottom sediment analysis-Dr. Messman lead, other options? JT will contact Hull and Associates and Jones and Henry for quotes for 3 samples. We will self perform the sampling.

-Jeff K/County plan of action for 2016—budget status from 2015 for SAD?

-Nordeen Mi Lake and Stream Assn.-actions April 29, 2016 briefing at annual meeting

Old Business-All

-New board members ; Doris Taddonio is willing to serve on the board if elected. She will be invited to attend the next meeting.

-PLPOA /CROW Yard Sale—Proceeds will be split between 50/50. Set up Thursday May 5th, and sale is 6th and 7th.

-Investigate insurance issues and option

New Business-All

-Collect and inventory yellow boat marker buoys for 2016 deployment? Bring what you have to the next meeting at Lon's home.

- Schedule next PLPOA newsletter for 2016?

-CMS Freedom Compressor tour and status update? Lighting/noise/construction impact?

Motion to adjourn by Beth, seconded by Lon. Meeting ended.

Next meeting-May 17- at Lon's house?

2016 PLPOA Meeting Calendar:

January	Jeff Messman
February	Catherine Roberts
March	John Taddonio
April	Beth Heuser
May	Lon Nordeen
June	Stan
July	Jan Davis
August	Jeff Messman
September	Catherine Roberts
October	Beth Heuser
November	Lon Nordeen
December	No Meeting