

**PLEASANT LAKE PROPERTY OWNERS ASSOCIATION (PLPOA)**

~~February 2017 Meeting~~

**Meeting: 7PM-Catherine Robert's house**

**Board Members: Beth Heuser, Stan Parker, Catherine Roberts, Helen Parker, , Jan Davis, Doris Taddonio, Kevin Walker**

**Guest: Fred Schmerberg-Atty.**

**Call to order-Beth, Roll Call-Beth - 705PM**

**Our usual Agenda was altered to have our speaker first:**

**Fred Schmerberg Atty and neighbor attended the meeting to give us info on possibly changing the PLPOA Corporate status to a 501C3 or an LLC. We are seeking a means to protect Board Members from personal liability in the event of: some unforeseen accident on the lake; during yard sales; or something associated with the Annual meeting fall potluck,. Etc. Obtaining a 501C3 status requires work on our part and probably we will need to consult a tax attorney. There is an extensive application process with the State of MI. We will need to google it, read it, and decide if our organizational goals fit the protocol.**

**Fred asked to see a copy of our by-laws. He will offer suggestions for changing them where beneficial to our needs. He did report that usually adjusting them provides minimal increase in protection for the Board Members. He concurred with the Board that having insurance gives us some protection from frivolous lawsuits. The PLPOA can only be sued for the amount in the treasury. Board members can only be sued for malfeasance or misfeasance.**

**Fred's talk was very informative and helpful. Thanks, Fred.**

**Reading and approval of the January 17, 2017 minutes-**

**Catherine made motion to accept minutes, Kevin seconded, all voted to accept.**

**Treasurers Report:**

**Balance of Hand:\$7299.35**

**Disbursements-\$237 CLMP**

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**LAKE Management-Lon/Catherine (no new report)**

**Old Business-**

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**Report on Freedom Township website plan-We need to hook our PLPOA website with the Freedom Twp website. There will probably be a fee to do this.**

**-Newsletter -2017 plan??? Prepare by April/May-2 weeks before annual meeting?-Items to include.**

**This was not discussed.**

**New Business-All**

**Helen Parker was elected as a new Board Member and she accepted the job of Treasurer of PLPOA.**

**-PLPOA Annual Meeting Sunday April 9-2-4PM Lisa Brush-Exec Dir  
Stewardship Network speaker**

**-Options for the Consumers property along Reno Rd. Our Goal NO public park or boat Launch to add more invasive species in the lake. Follow up Resolution for PLPOA actions.**

**We need bylaws update. Beth and Fred Schmerberg are coordinating this.**

**Lake Yard Sale May 4-5-6, 2017 Town Hall—we need lots of items and volunteers!!! Think plants!!!!**

**Income: \$40.00**

**Jan 31, 2017 Balance : 7102.35**

**A new account opened at Comerica on February 8, 2017...**

**Beth Heuser and Helen Parker are co signers on the account**

**Motion to accept treasurer's report-Beth**

**Seconded: Kevin**

**Accepted**

**Freedom Township Planning Commission/Board Reports- Feb reports-**

- **CMS Freedom Pumping Station Modernization plan-status report-**
- **Lighting and fixtures are still being discussed.**
- **No definitive decisions on berm and trees.**
- **Feb 6 Planning Com supported going ahead with footprint of the building site plan which is a work in progress.**
- **Township still talking with CMS on these issues.**
- **Plan for excess CMS property on Reno Rd undecided.**
- **CMS seeking solutions to get heavy equipment, materials, and people to the building and digging sites. This could be a huge mess.**

**-Pleasant Lake Inn property still for sale-**

**-request to reclassify as three residential properties, back tax, septic and other issues-no change???? Twp.Board asked owner to finish clean up on both sides of PL Road. NO ACTION HAS OCCURRED FOR MONTHS ON CLEANUP,**

**Planning Commission—Feb meeting**

**-Karen Flahie was appointed to Planning Commission after a rather fractious debate with residents. She felt welcome at her first meeting. She received the information that she needed to contribute! Her voice was heard and well received. THANK YOU PLANNING COMMISSION.**