

PLEASANT LAKE PROPERTY OWNERS ASSOCIATION (PLPOA)

Meeting Minutes: February 16, 2016, 7PM

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

- **Call to order**-Beth
- **Roll Call**-Beth
- **Reading and approval of the January 2016 minutes**-approval-John T made motion to accept minutes, all voted to accept.
- **Treasurers Report:** Catherine Roberts/John Taddonio-
- A. New expenses-\$510.00
- B. Income and disbursements- Beginning balance: \$6,075, new funds received, \$510.00 expenses; - New Account balance-\$6,095
- Lon made motion to accept, seconded by JT -approved by vote

Freedom Township Planning Commission/Board Reports-February 16 reports-

-Annual gravel pit reports and discussions-Beth

-Planning and Board Meetings-Consumers Energy Minor Site Plan Review--Mark Nienow, engineer, Scott Curry, Senior Field operations and two engineers briefed the draft Freedom Pumping Station equipment modernization, the plan is for 2 phases starting as early as March 2016, new equipment-including piston compressor motors with air cooled fans and a pair of 65ft high exhaust stacks. All of this requires a Freedom Township permit and review. PLPOA-site, noise, pipeline, berm/trees? [Stay tuned.](#) [Construction may start in March.](#)

-Pleasant Lake Inn property generally cleaned up—but still for sale--Property back on the market, still a risk for boat launch. Board members said owner wants to divide up property into at least three residential lots and sell them off--questions about commercial-residential rezoning and septic/well approvals from Washtenaw Co.

-Green Infrastructure Planning Session 9th of January 2015--25 attendees, positive reaction to event—Freedom Township govt very interested farmland preservation effort in Freedom Township-may be on agenda for March Board meeting, possible Kris Olsson brief at April/May Board meetings? Positive support at Board level. [Next action is Kris Olsson brief.](#) [The Township board was favorably impressed.](#)

-Zoning update committee-Larry Lindemann, Karen Flahie, Lon Nordeen report on initial meeting-More research on best path for riparian upgrade and if approved proceed with Green Infrastructure program and HRWC review of Freedom Township Master Plan and Zoning Ordinance. [The Huron Valley River Shed will do a free evaluation of Freedom Township zoning master plan to get the best Riparian results possible.](#)

-Township issues and actions—Dennis Herist attended Planning and Board meeting to register unhappiness with building and trash violations on Elmdale, zoning issues

Near Term 2016 activities:

-Sunday February 28, 2016, 2-4PM, PLPOA Annual Meeting, Freedom Township Hall:
Speaker-Scott Brown, Director, Michigan Lake and Stream Associations-Acting in Support of YOUR Lake! [Signs to be put out.](#) [Board members should show up at 1:00 p.m.](#)

-Mark Nienow-Senior Engineer Consumers Energy will give brief on Freedom Compressor Station modernization, Zoning committee update: [Ask lot's of questions about noise, vibration, safety, and property on lake.](#)

- Pitch by Rural reach for wireless internet connectivity

LAKE Management-LON

-CLMP funded and ready for action in 2016

-Seeking options for PL bottom sediment analysis-Dr. Messman lead, other options.

-Jeff K/County plan of action for 2016—budget status from 2015 for SAD? budget \$52,000-2016 Assessment and treatment plan [We have not spent all of the budgeted funds.](#)

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

-weeds seem to be pretty dense for end of summer/fall 2015

Old Business-All

-Membership status and feedback? [28 members have now paid 2016 dues. 55 paid in 2015.](#)
[Many people sign up and pay at the annual meeting.](#)

-Annual meeting February 28- prep/reminder call campaign? [Post signs up on Sunday after 4 p.m. Bring a dish to pass.](#)

New Business-All

-Support for HRWC planning, education and training activities in 2016?

-Prepare yellow boat marker buoys for 2016 deployment? Buoys are in Beth storage shed and will be placed when the lake is off. We will see how many we have left in May. JT can donate his to the cause.

-Insurance issue: Follow-up on questions posed by PLPOA: John T made a motion to cancel the insurance policy that was previously purchased. Motioned failed for lack of a second. Cathy Roberts motioned to wait will after the Lakes and Streams meeting to decide. Seconded by Lon. All on hand voted yes, except for John T who voted no.

- Schedule and meeting dates for 2016- reconfirm

-PLPOA Board members?

-JT to assume "acting" Treasurer for next 3 months – need to recruit a replacement: The board would like to thank Cathy Roberts for serving as Treasurer this past year.

We must begin to recruit new board members. John T made a motion that we all bring at least one name of a potential new board member at our March meeting. Seconded by Cathy. All voted in favor.

Cathy Robert's made a motion that the board set up a detailed list of all jobs that need to be performed and job description. Seconded by Lon. All voted in favor. All agreed to discuss at our April meeting.

Next Meeting-March 15—John Taddonio's house