

PLEASANT LAKE PROPERTY OWNERS ASSOCIATION (PLPOA)

Meeting Minutes: January 19, 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 November 2015 minutes-**
- **Treasurers Report:** Catherine Roberts- For November and December
- A. New expenses-
- B. Income and disbursements- **Beginning balance: \$6,077.83, new funds received \$360.00 in new dues**
expenses \$ 15.88 to Beth for potluck supplies, total- \$. Account balance-\$6,075.00
approved by unanimous vote

Freedom Township Planning Commission/Board Reports-December 15/January 16 report-

-2015 Master Plan certified end of year

-Mark Nienow and Scott Curry, Senior CMS project Engineers briefed at the January Board meeting the plan for the 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 50ft high exhaust stack. All of this requires a Freedom Township permit and review. We have invited the team to brief and answer resident questions at the PLPOA Annual meeting, March 28

-Pleasant Lake Inn property generally cleaned up—but still for sale--Property back on the market, still a risk for boat launch. Awaiting feedback from Board members on recent meeting results with owner.

-Green Infrastructure Planning Session 9 January 2015--25 attendees, positive reaction to event—Freedom Township govt very interested farmland preservation effort in Freedom Township-on agenda for March Board meeting, follow on meetings and support, PLPOA participation and assistance, next actions

-Planning Commission Lake zoning committee- goal to evaluate lake zoning and suggest updates --first meeting January 28, 2016 Larry Lindemann, Karen Flahie, Lon Nordeen

-Township issues and actions—Road commissioner attended Board meeting, Dennis Herist and Charles Brown attended Board meeting to register unhappyness with building and trash violations on Elmdale, zoning issues

PLPOA Goals and Objectives for 2016-

1. Protect Pleasant Lake-this includes the threat of invasive weeds, other natural and man-made dangers, including the possibility of a State/County boat launch, sewage and rain runoff, pipeline problems, lake impacting development, and other threats.

2. Continue the Pleasant Lake Special Assessment District (SAD) and Cooperative Lake Monitoring Program (CLMP) to accurately determine the condition of Pleasant Lake, treat weeds, measure results, and prepare to react to other dangers to the lake.

3. Support cooperative resident, business, organization, and government education, outreach, and awareness efforts to protect Pleasant Lake; update the Freedom Township Master Plan and zoning ordinances to help protect the lake, watershed, R-3 lake district and residents from poor planning and inappropriate future development. Be prepared for other challenges which could negatively impact Pleasant Lake and the local environment.

4. Determine feasibility of bringing cable and broadband internet coverage to Pleasant Lake homeowners – John will reach out to Rural Reach and Lon will contact the pumping station and both will report back at next meeting.

-Membership status for 2016

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!

-Possible CMS overview brief on Freedom Compressor Station modernization, Zoning committee update

LAKE Management-LON

-CLMP funded and ready for action in 2016 [All set for 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?

-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?

-2016 Assessment and treatment plan Lon reports that we have paid back more than a third of our borrowed funds so far and we are well below the original budget.

Beth made a motion to send \$250 to Huron Valley Watershed Council for Green Infrastructure Training. Seconded by Catherine and approved by unanimous vote.

Old Business-All

-Newsletter feedback?

-Membership status and feedback?

-Annual meeting flier prep and distribution?

-PLPOA computer contact and communications list?

-Update on exactly what coverage our board member insurance policy offers us Lon will bring our current policy to Michigan Lake and Stream Association. The meeting is April 28th and an expert will provide us with his feedback. John will send a list of specific questions to Lon to bring along with him.

New Business-All

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

-Prepare yellow boat marker buoys for 2016 deployment? We need new buoys. Lon proposed a motion to spend up to \$250.00 to buy new buoys. John seconded the motion and a vote resulted in unanimous passage.

-Annual meeting February 28, 2016 prep –speaker: Scott Brown ML & SA and CMS?

-Prep team? Set up/Clean up-team? Tabled till next meeting

- Schedule and meeting dates for 2016 reconfirm – Calendar for 2016 passed out

Meeting adjourned at 9:00 p.m.

Next meeting-16 Feb : Catherine Robert's house