

## **PLPOA Board Meeting Agenda/Minutes – August 28, 2012**

1. Read and approve meeting minutes from last meeting- *The meeting minutes from the July meeting were read. A motion was made to accept the minutes as read, seconded, and carried*
  
2. Treasurer's report and membership update – *Gordon Meloche reported that we have \$2327.71 in our checking account, and two CD's worth \$1111.87 and \$1137.50 for a grand total of \$4577.08 He also reported that to date we have 50 dues paying members.*
  
3. Committee Reports
  - a. By-Laws Revision Committee – Revisions to some wording were made to the initial draft of the revised by-laws. Bob E will pass out copies showing those revisions and ask if any further revisions are recommended.  
*Copies of the final by-law revisions were passed out. No further revisions were recommended. This final draft will be presented at our next Annual meeting for vote by those attending.*  
*There was discussion on meeting attendance by board members. It was decided that as long as a quorum of board members exists for any board meeting, the meeting will be held on the published date and will not be rescheduled.*  
*If an individual board member can't come to a scheduled meeting, it is that board members responsibility to inform the president as much in advance as possible. If the person absent has a presentation for the upcoming meeting it is their responsibility to make arrangements for that presentation to occur or postpone that presentation with the President's approval. It was decided that this procedural point will not be entered into the by-laws as an amendment as quorum rules already exist in that document.*
  
  - b. Lake Management Committee – This committee will report on its findings and recommendations for our next steps in this area.  
*Lon reported that we have one official bid for the lake assessment. The bid offers three levels of assessment but we are unclear regarding what activity each level provides. It was noted that we need to understand the elements and differences of the different levels of lake assessment to know which level we need implement to move this process forward.*

*Lon will get two additional bids for a lake assessment by our next meeting*

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*Lon also mentioned that there is a conference on Sept 21 that was recommended by Dr. Jo Latimore on invasive species and other lake research – Lon and Beth volunteered to attend this conference.*

- 4 Fall Potluck – date for potluck needs to be selected (either Sunday Sept. 23 or Sunday Sept. 30). Plans for menu, program (if any) etc. need to be made and jobs assigned.

*The following responsibilities were assigned for the upcoming fall potluck*

*Finalize Date -Beth*

*Set up –Bob Miller and Beth*

*Groceries – Bob E will buy for 40 people (brats, hot dogs, buns, condiments, iced tea, and will check on paper plates, cups, plastic silverware, and napkins.*

*Bob Miller – put up sign at Township Hall*

*Flyer – Lon*

*Stan volunteered again to burn (cook) the brats and wieners!*

- 5 New Business –

The Muskrat population seems to have increased significantly this year and a number of residents have expressed their concern about this. We will discuss what if any action the PLPOA board will take regarding this issue.

*The problem was discussed. It was decided to take no action at this time other than to research the possible causes of the increased population. It was mentioned that one of Lon's neighbors was shooting the muskrats which is probably not legal.*