

PLPOA Board Meeting Agenda/Minutes – May 22, 2012

1. Read and approve meeting minutes from last meeting-
The meeting minutes from the April PLPOA Board meeting were read. A motion was made to accept as read, seconded, and approved

2. Treasurer's report and membership update –
*Gordon Meloche reported that we have received 38 paid memberships to date. This number of paid memberships is well ahead of historical numbers. Sending a bill directly to resident's homes seems to be working. We will reevaluate membership count at the June meeting and decide if another step should be taken to boost membership. Current funds are \$2,228.40 in checking, \$1106.86 and \$1137.50 in the two CD's for a total of \$4472.76
A motion was made, seconded and carried to accept the treasurer's report*

3. Bottom Land update (old business)
Beth Heuser checked with the Township Clerk regarding the progress of the Bottom Land sale and deed distribution. She reported that the township still needs to receive two checks in order for the bottom land deeds to be issued. Once all the bottom land checks have been received by the township then the deeds will be issued to the affected residents.

4. Mike Gephart – mining and septics (Mike is an environmental analyst with Washtenaw County)

Previously, a postcard was received by some lake residents encouraging them to voluntarily sign up to have their septic systems inspected by Washtenaw County. The board encourages septic inspections so we can begin to identify any sources of lake water contamination. Lon Nordeen has been attempting to contact Mike to get more information on the program for our board but has been unable to get through the county firewall on e-mail at this point. He will continue to attempt to make contact. Lon also reported that he will learn more about a county program of aerial surveillance of the lake to identify points of potential lake water contamination from runoff.

Beth Heuser reported that mining activities in the area is a topic that the CROW organization (Citizens Respecting our Waters) is interested in and will continue to monitor. There is concern that these mining activities could affect our water wells and lake water quality or levels if not managed properly. Also of concern if a mining operation were to be located nearby are the traffic, noise, and odor issues. We need to

be aware of any mining activities or mineral rights auctions near the lake. In the future these subjects will fall under and be reported within the Lake Management topic.

5. July 4th Boat Parade – make decisions on Theme, Prizes (amount and collection), sign up list and contest rules, judging, ice cream, prize table set up and master of ceremonies.
Assign tasks

Theme – It was decided to open the theme categories to more than patriotic themed boat decoration only. Catherine Roberts will draft a description of open theme to clearly communicate to participants the theme concepts. Some of the ideas discussed were most original, patriotic, social commentary, etc.

Prizes – The board decided again to offer a \$50 cash prize from the PLPOA. Beth will get prizes from Wackers and McLennan Nursery, Lon will get prizes from Ollies Pizza and Freedomio Mkt and CC's Pizza, Tom will contact Barretts Paving for baseball tickets and the Pleasant Lake Inn, Bob Miller is donating a Leopold bench from Pleasant Lake Hardwoods

Catherine will recruit judges and handle the judging process,

Bob E will contact Hornings Farms for Ice Cream

Bob E will be Master of Ceremonies

It was decided that there will be no rain date for the parade

6. Lake Management update

Our goal is to find some third party organization to share in the cost of a lake study. Since we are not a public access lake it may be more difficult to find grant money for this. Lon Nordeen is continuing to make contacts with individuals, agencies, and programs where funds may be available. He will continue to update the board on his success.

7. Township Board Meeting attendance – schedule

The importance of regular PLPOA Board member attendance of Township Board meeting was reiterated. Tom Taddonio will be attending the June meeting and provide a report at our next meeting

8. New Business – *It was reported at the last meeting that the gas company is still drawing some water from the lake to cool it's compressors. Lon was not able to get in touch with*

David Ford but will continue to find out what is happening, if this is accurate, and if they still have a permit to draw water from the lake. Once we know the facts then the PLPOA Board will discuss and determine if any response or action is appropriate.