

PLPOA Board Meeting Agenda – April 16, 2012

1. Review and approve March 2012 meeting minutes;
A motion was made and seconded to accept the minutes as read
2. Budget Report – current balance, expenditures during past month, scheduled expenditures next month, proposals for future spending.
 - a) \$3787.76 in two CD's and bank account.
 - b) We were not charged for rental of the Township Hall for our Annual Meeting
A motion was made and carried spend up to \$75 for new orange marker buoys
3. Annual Meeting Recap – what worked well, suggestions for improvements? How can we maintain momentum on attendance and interest in lake activities
 - a. A number of residents attended but never signed in on the sign on sheet. We need a greeter to make sure everyone attending signs in.
 - b. Lon Nordeen sent a thank you note to our Annual Meeting speaker (Jo Latimore) and her boss
 - c. We need to figure out the logistics for our greeting table
 - d. We need Name Tags next year
 - e. It was good the meeting, it started and ended on time
 - f. What do we think residents attending are expecting as follow up to the Annual Meeting?
 - g. The earlier meeting date worked well
4. Board Meeting Schedule – some board members have conflicts we would like to try to resolve if possible. Also, we shouldn't need to call ahead of time to remind attendance.
 - a. It was decided to change Board meetings to the third Tuesday of each month starting May 2012
 - b. In the future we will not call other board members to remind them of the meeting
5. Township Board Meeting Report – C&T, Joint Planning Commission, Enbridge
 - a. C&T Gravel Pit Bankruptcy – Restoration bond is coming due in June. Bond is \$250,000.
 - b. Farm Bureau representatives are asking Freedom Twp not to become involved in the joint planning commission because other townships would have more votes than Freedom Twp and development would be outside of our control.
6. Communications – Mike Gephart
 - a. Beth received a postcard from Huron County Watershed regarding checking septic systems for leaks, etc. She talked to Mike Gephart. He mentioned that they are developing a packet that instructs residents how to dispose of

prescription drugs properly. Lon Nordeen will call Mike to find out more information on this program. Mike asked if oil wells are bothering us. He mentioned they are in Saline and Lodi Township. This should be mentioned at the Twp Board Meeting

7. Election of Board Officers – discussion of officer roles and responsibilities, nominations, and election if possible. Assignment of length of board member term.
 - a. Beth Heuser was re-elected as PLPOA President, Bob Eichinger as Secretary, Gordon Meloche as Treasurer, and Lon Nordeen was elected as Vice President.
8. Newsletter – discussion of when to publish next issue and develop content
 - a. A motion was made and carried to compose a letter recapping the Annual Meeting and a membership dues invoice included to be sent out by end of April, 2012
 - b. Newsletter will be published bi-annually or as needed. The next newsletter will be published end of May, 2012
9. Annual Membership Drive – gather suggestions on how best to get as many annual memberships on a timely basis each year. Should we send a bill in the mail? Get membership by July 1 for inclusion in Riparian mailing list.
 - a. See above (8 a.)
10. By-Laws/purpose/mission statement – Our association by-laws have not been reviewed and revised in many years. The goal is to appoint a committee to gather input from board members, research lake association by-law, purpose, and mission statement formats and content, and make a recommendation to the entire board for changes to our association by-laws, purpose, or mission statement
 - a. A committee was formed consisting of Bob Eichinger and Tom Taddonio. They will prepare a draft proposal for new Association By-Laws, Purpose, and Mission Statement. A proposal will be presented at the June meeting
11. Lake Management – Discussion...the board has begun a process of learning about lake management procedures and practices as well as weed control options. What are the next steps we should engage in regarding lake management?
 - a. A committee was formed (Lon Nordeen, Beth Heuser & Catherine Roberts) on Lake Management. This committee will look at options for ongoing lake management, what we have done to date, what should be a plan for the future. They will also look into different ways to obtain partial funding for a ‘State of the Lake’ study. A complete file needs to be developed of all lake research data both current and historical. A report will be presented at the June meeting.
12. New Business
 - a. From a conversation with a gas company employee, the gas company takes water from the lake and returns it for 800 hrs. /yr. There is a 20 degree

difference in water temperature for returned water. Lon Nordeen will follow up with the gas company.