

PLPOA BOARD Meeting June 19, 2012

Attendance: Beth, Gordon, Tom, Stan, Catherine, Lon

1. Read and approve Minutes from May meeting...The meeting minutes from May were reviewed and approved
2. Treasurer's report-Gordon, 44 checks for membership to date. The payments are still ahead of schedule and a reminder of some sort will go out soon. Checking \$2253.00 CD-\$1111.87 due soon and the other CD \$1137.50 total \$4449.90. Motion made to accept and carried.
3. Committee reports:
 - a. By Laws- Tom-handed out a proposed revision to the 1980s older set where he made changes to bring them up to date and added a draft purpose, mission statement and updated by-laws. Review and discuss at July meeting at Tom's house. Full approval requires 2/3s of paying members to approve updates.
 - b. Lake Management-Lon reported discussions with Jeff Krcmarij, Environmental Programs Supervisor, Washtenaw County and a package of information about lake management options plus a bid for an assessment from Doug Pullman Aquest . Discussion possible option for funds for lake assessment-Lake Garage sale????
4. 4th of July Boat Parade-three boats signed up and judges selected by Catherine, progress noted on gifts but need to complete efforts and revised judging criteria complete forms done. Tom will make flier and we will distribute...
5. New Business-next meeting July 17th Tom's house