

## **PLPOA Board Meeting Agenda – Notes Copy – November 20, 2012**

*Present: Stan Parker, Catherine Roberts, Beth Heuser, Tom Taddonio, Bob Eichinger, Gordon Meloche Absent: Bob Miller, Lon Nordeen*

1. Read and approve meeting minutes from last meeting-  
*The minutes from the October 2012 were read and accepted as written*
2. Treasurer's report – income, disbursements, and membership update:  
*Account Balances: CD1 = \$1675.08 CD2 = \$1111.87 Checking acct. = \$1137.50  
Total Accts. Balance = \$3924.45  
50 Members No disbursements*
3. Lake Management Update
  - a. *Weed Study RFP Report (Catherine) – Lon sent out 6 RFP's. It was noted that an RFP was not sent to Aqua Weed Control. They toured our lake in Oct of 2011 and presented to our board and we feel that they would probably be interested in bidding. Beth will ask Lon to send an RFP to them.*
  - b. *Lake Committee will provide RFP responses to board members prior to the January 2013 Board Mtg. Aat the Jan. meeting the finalists will be selected. Then the finalists will be interviewed by Feb. 15*
  - c. *Lake Improvement Board Report (Beth) – A report was passed out to board members. It is recommended that all board members read this report.*
4. Township Board Meeting updates (Tom T.) – *The Gas Plant tour was documented at the meeting and it was noted that the gas plant uses lake water approximately 2 months each year.*  
  
*The State Police trooper responsible for this area will be attending all future Township Board Meetings. There have been a rash of rural church break ins (3 in Washtenaw county). The freeway shooter was officially caught.*
5. Old Business –
  - a. *Gas Plant Tour Report – Catherine will write up a report to include in our meeting minutes. 517.788.1035 (emergency phone #). Did Lon receive the lake level report*

6. New Business

- a. 2013 Meeting Calendar – *Bob E will host the January 15 and Beth will go to the January Township Meeting. Bob E will prepare a sign up sheet for our next meeting.*
- b. Expand Lake Association membership (Bob Miller's idea) – Discussion - *Bob Miller asked us to think about ways to include in lake association membership to residents who do not own lake frontage on Pleasant Lake. He noted that there may be some nearby residents that would like to become involved or participate that don't own lake frontage. It was agreed that we would discuss this idea further at the November board meeting. This is tabled until bob can be present to discuss this*
- c. *Annual Meeting Committee – establish members and timeline –*
  - i. *It was agreed to hold the Annual meeting in March again. Beth will reserve the 10<sup>th</sup> and the 17<sup>th</sup> and we will chose one date at our Jan. meeting.*
  - ii. *Bob, Tom and Beth will be the committee*
- d. *Fundraising ideas to pay for Weed Study – brainstorm*
  - i. *Combined Yard Sales with CROW*
  - ii. *Have our own yard sake*
  - iii. *Euchre party*
  - iv. *Bake sale*
  - v. *50/50 raffle*
  - vi. *Spaghetti Dinner*
  - vii. *Silent Auction/Live Auction*
  - viii. *Grants*
  - ix. *Wine Tasting*
  - x. *Coffee Shop*

7. Adjourn