

PLPOA Board Meeting Minutes – October 16, 2012

Present: All Board Members present

1. Read and approve meeting minutes from last meeting-

The September meeting minutes were distributed; a motion was made and carried to accept the minutes as written. A suggestion was made to dispense with reading of the minutes and instead to have board members review the meeting minutes prior to the next board meeting so we can spend our meeting time to discuss any amendments to the minutes and approve any revisions. This suggestion was endorsed by all.

2. Treasurer's report and membership update –

- a. *Current checking balance is \$1675.08. Our two CD's current balance is \$1111.87 and \$1137.50 for a grand total Association balance of \$ 3924.45*
- b. *Current paid members stands at 50*
- c. *Last month's expenditures: \$110 fee for Lake seminar and \$57.00 for food for the Fall Potluck*

3. Lake Management Update

- a. *Seminar Report – Lon and Beth attended the North American Lake Management Society annual lakes conference and natural shoreline workshop on September 21 at the Kettunen Center in Tustin, MI. They got the most up to date information about invasive weeds and weed management best practices. They also made contact with a number of lake weed management contractors. At the conference they met Lisa Huberty who licenses lakes for weed control. She has offered to train Pleasant Lake residents on how to identify invasive weeds. She also provided them with a 100 page manual on lake management practices which is available in hard copy or electronically.*
- b. *PLM Lake Mgmt lake tour report – Catherine: PLM Lake Management, a lake weed management contractor toured Pleasant Lake in September with Lon, Catherine, and Bob E. Please see tour report attached.*

4. Township Board Meeting update

- a. *The main piece of information relevant to our lake association was that the Township Board agreed to purchase a booklet regarding how to set up Special Assessment Districts in the Township. This may be valuable if we determine to pursue a weed management contract.*

- b. Additionally, Bob E mentioned to the board that our lake association is looking into invasive weeds and how best to manage them.*

- 5. *Fall Potluck – review of what went well and what didn't: It was noted that we need to have name tags for attendees. We also failed to mention that we have lake association information published on the Freedom Township web site. We were all very encouraged by the great attendance we had at this event.*

- 6. *New Business*
 - a. Gas Plant tour: Friday, Oct 19 at noon – Beth Heuser - A tour of the gas plant is scheduled for Oct. 19 at noon for board members. We each need to develop a list of questions we would like to ask management (Quantity and frequency of use of lake water, hours of operations, emergency contacts, manpower, lights...)*
 - b. By Laws discussion – Bob Miller: Bob asked us to think about ways to include in lake association membership 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.*

- 7. *Adjourn*