

PLPOA Board Meeting Minutes – September 18, 2012

1. Read and approve meeting minutes from last meeting- *Minutes were read and a motion was made and accepted to approve the minutes from our August meeting*
2. Treasurer's report and membership update –
 - a. *\$400.00 expenditure was approved and paid to the Riparian Magazine after our last meeting for the annual subscription fee for 50 paid Association members.*
 - b. *No change in membership since last meeting...still 50 paid members*
 - c. *Gordon was not in attendance so no account balance was reported*
3. Lake Management Update
 - a. *Lon and Beth will attend the conference mentioned at the last meeting.*
 - b. *Lon will collect info at the conference about additional companies who we can solicit bids for a lake assessment*
 - c. *Lon has talked to David Ford (734) 428-2050 from Consumers and he will provide thermal data for any discharges into the lake. This will also give us the opportunity to follow up on a variety of issues, do the still use lake water, shields on lights, who to call in emergencies.*
 - d. *Lon took the last Secchi disc reading this last week and will do the phosphorous on Sept. 25*
 - e. *Tom Taddonio requested that a timeline for activities surrounding the lake assessment and the remaining steps to move this process forward. Lon will bring a timeline to the next meeting. Lon mentioned that a presenter at the conference will be able to tell him what level of assessment is required by the state for approval for lake treatment.*
4. Township Board Meeting update
 - a. *Would anyone like to volunteer to attend the Board meeting in October 9, November 13, or December? Tom T will do November, Bob E will do October, Beth will handle December.*
5. Fall Potluck – review and update on planning
 - a. *Since Bob Miller is not be able to do set up, Tom Taddonio will help set up.*
 - b. *Tom will also try to scan some of the historical pictures*
6. What's bugging you?

- a. *Bob E presented information about wild Celery weed. He found that this weed is naturally uprooted by waterfowl and during fall and forms large mats. Please see the Aquest report attached*

A motion was made and seconded to have the Association pay for Lon and Beth attendance at the conference on Sept. 21.

Tom Taddonio suggested that the final draft of the revised By-laws be posted on our website. This was agreed to and Bob E will send Tom the final draft.

The meeting was adjourned.