

PLPOA Board Meeting Agenda – Notes Copy – April 16, 2013

Present: All

Absent: None

1. **Read and approve meeting minutes from last meeting:** A motion was made to adopt the minutes as written, seconded, and carried.
2. **Treasurer's report- income, disbursements, and membership update:** Gordon reported a balance in the savings account of \$7,378.46, checking balance is \$1011.82, and a CD value of \$1106.86 for a grand total balance of \$9,497.14.
3. **Wine Tasting Report:** We sold 110 tickets. \$3305 in ticket sales. Expenses:\$125 for advertising and \$500 to Dan's River Grill for room and food, Distributor expenses \$964.10 , \$245.75 , \$509.70 plus \$107.33 for samples, \$801.00 and \$50 tip for one vendor.....\$3423.44 in wine sales. Total profit \$3405.56.
4. **Lake Management Report-**
 - a. **Notification of lake analysis companies not selected:** Lon wrote letters to losers and winners of the RFP for the lake study. Gordon Meloche on the record as not approving advance payments prior to lake study work being done. The board agreed that partial payments for the lake assessment were reasonable in conjunction with the different stages of work being done were acceptable.
 - b. **Gas Company:** Lon and Catherine met with gas company management and asked for a donation to our lake assessment initiative. An application was submitted for a donation and we will find out soon if they will donate. They let us know that they will be putting a seawall up around their water intake station sometime this summer.
 - c. **Weed Training – July 12 (rain date July 13):** We need a second boat for the training in addition to Lon's. Launch will be from Lon and Beth's houses.
5. **Township Board Meeting update - Planning Commission update –**
 - a. **Cemetery dedication:** Went well. About 50 people in attendance. Township board did attend.
 - b. **Enbridge:** They have installed some holding tanks on Schneider Rd. north of Pleasant Lake Rd. We are not sure if these are permanent or temporary are for oil or water. Are these in the Pleasant Lake watershed?

6. **Old Business – Yard sale – Sale days May 17 & 18. Load in May 16:**
 - a. **Pricing** It was agreed that we should price items vs. not pricing
 - b. **Hours** Thursday 2pm– 6pm; Friday 7am-6pm; Saturday 9am-4pm
 - c. **Advertisement/flyers/signs** Craigslist, flyers to post in stores, flyer in membership letter and solicitation for goods. Delivery of flyers to homes, Lon, Gordon, Jan, Jef. Signs- Beth will have some signs printed that can be used by CROW and PLPOA. And have a sign put up in front of town hall.
7. **Membership Drive:**
8. Bob Miller is doing well recovering from heart bypass surgery today.

Meeting was adjourned.