

PLPOA Board Meeting Agenda – Notes Copy – June 18, 2013

Present: Gordon Meloche, Catherine Roberts, Tom Taddonio, Beth Heuser, Jef Spencer, Jan Davis, Stan Parker, Bob Eichinger

Absent: Lon Nordeen

1. **Read and approve meeting minutes from last meeting:** meeting minutes were approved as written

2. **Treasurer's report- income, disbursements, bank balances:** Checking Acct. balance \$939.19 CD balance \$1116.60. Savings Acct. balance \$7879.06. Total all Accounts \$9934.94.

Gordon asked the CPA if raising money from a fund raiser requires us to pay income tax. He said we don't as long as we spend it the same year it was raised. All billings from Aquest should be complete by end of year.

3. **Membership Update** 39 members

4. **Lake Management Report-**

- a. **Aquest update:** First bill received for \$1,826.00. Dr. Doug Pullman will be in town this next week and plans to be on the lake with his boat to start the assessment process. It depends upon weather and other issues but he may be here on Thursday. He has sent Lon an invoice for his services which needs to be paid for the first portion as agreed. Dr. Pullman doesn't want anyone with him in his boat but Lon will try to figure a way to go along.

- b. **Weed Training Update – July 12 (rain date July 13)** Lake Weed Training is still planned for 12 July with a backup rain date of 13 July and Lon expects 10+ plus people to attend. Training materials have been distributed to those who have expressed an interest. Lon is committing his boat to the training and we need to make sure we have another one ready to participate. The event will start Lon's and lunch at Beth's and we all expect a lot of learning to take place, if you know of additional possible participants let us know. Still looking for another pontoon boat for the lake weed training...??

5. **Township Board Meeting update - Planning Commission update –**

- a. **Enbridge Permit:** Beth received copies of water permits for the Enbridge water tanks. Copies will be made and distributed to board members and then reviewed at the July meeting. Tom will scan and copy and distribute to board members

- b. **Gas Company** They put shields up on their lights and Cathy says they have made a big improvement. There have been some comments about a consistent humming coming from the gas plant.

6. Old Business:

Boat Parade – It was decided to forego the boat parade this year. A communication will be distributed to residents informing them of our decision and encouraging them to still have a parade if they wish. We will continue with the boat parade again next year.

- 7. Air Boat Discussion (May 10, 2013 10 – 11 pm)** *One evening during the week of May 13 at approximately 10:00pm numerous residents noticed an air boat on the lake very close to shore. The boat stayed on the lake until after 11:00pm. The boat had two very bright flood lights that were often times shining in lake residents' window and made a lot of noise and generated much water spray. Numerous residents complained about the noise the boat made, the light shining in their windows, and many expressed that they were upset by this occurrence. It was decided that board members would try to determine where the boat was launched, who allowed the boat to be launched, and discuss actions to be taken at the next meeting. It is not certain from whose property the boat was launched. As a result it is impossible to address this occurrence directly at this time.*