

PLPOA Board Meeting Agenda – Notes Copy – May 21, 2013

Present: Tom Taddonio, Beth Heuser, Stan Parker, Gordon Meloche, Bob Eichinger, Lon Nordeen

Absent: Catherine Roberts, Jef Spencer, Jan Davis

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

2. **Treasurer's report- income, disbursements, bank balances:** CD 1,111.87, check 729.19 savings 7873.37 total 9714.43

3. **Yard Sale Results** 1,435.10 profit

4. **Membership Update** ..35 members

5. **Lake Management Report-**
 - a. **Aquest update:** Starting now to work on the lake study. Lon will contact him and get work plan and progress report

 - b. **Gas Company:** Gas company will donate \$250 to our lake assessment project

 - c. **Weed Training Update – July 12 (rain date July 13)** Lon has 8 – 10 people signed up for the training. Someone from the gas company will attend also. Lon has weed training guides for all the board members

6. **Township Board Meeting update - Planning Commission update –**
 - a. **Enbridge:** Tanks on Schneider road are filled with water. Beth asked where will they get the water. Larry Lindeman will have answers to these questions at the next board meeting.

7. **New Business**
 - a. **Boat Parade**
 - i. Prizes – Doris – baseball tickets, Lon,
 - ii. Master of Ceremony
 - iii. Judges
 - iv. Beth will contact Catherine, Jan, and Jef to see if they will be around

8. **Air Boat Discussion** – *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*