

## PLPOA Board Meeting Minutes – October 15, 2013

Present: All Board Members present

Absent:

1. **Read and approve meeting minutes from last meeting:** Minutes were approved as written
2. **Treasurer's report- income, disbursements, bank balances:** savings 7519.88 checking 960.80 for a total of \$8,480.68. Another portion of the Aquest bill is due. Lon will follow up with Gordon to get that paid.
3. **Lake Management Report- Education Opportunities – Lon** -Lon announced that an informational session is to be held on Nov 1 at Mich State University that will cover the evolving status of hybrid milfoil. He plans to attend and encouraged others to attend also – There is a \$20 expense per person for this session. These sessions are good for our board education.
4. **Old Business -**
  - a. **Update from October Township Board Meeting –** Beth and Bob discussed the results of their attendance at the Freedom Twp October Board of Trustees meeting. They attended to inform the Board of the PLPOA's work on developing a lake management plan and their intention to treat lake weeds with herbicides. They informed the board that the PLPOA's next step was to send a letter and a petition to lake residents to identify support for this initiative. When asked what percent of lake residents needed to support this initiative in order for the Board of Trustees to approve the project and initiate a resolution to involve Washtenaw County Board of Public Works in the projects management, Dale Wiedmayer said he would like to see at least 60% resident support in order to approve the project. Beth and Bob also reported that Rudy Layher, Freedom Twp. Treasurer, questioned the value of the involvement of the county in managing this project.
  - b. **Riparian subscription update –** Bob reported that the editor of the Riparian magazine agreed to hold our annual subscription rate of \$8.00 until we can discuss and vote whether to continue to include this subscription as part of the annual PLPOA fees. This discussion and vote will occur at our 2014 Annual Meeting in March.
2. **New Business – Status of Mailing to Residents regarding weed control – Bob**
  - a. **Review and finalize Letter to residents -**
  - b. **Review and finalize mailing list**
  - c. **Finalize and schedule printing and stuffing of letters -** Bob reviewed the resident letter and petition wording with board members, made some minor adjustments, and will update the letter's wording to reflect these changes. Copies of the mailing list were passed out and discussed briefly. A plan was made and costs presented to have the letters printed and mailing supplies purchased. The letters will be labeled and stuffed later in the week and mailed immediately.

**Next meeting on November 19 at Gordon Meloche's house.**