

PLPOA Board Meeting Agenda – Notes Copy – March 19, 2013

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

Absent: None

1. **Read and approve meeting minutes from last meeting:** Meeting minutes from the February meeting were previously e-mailed or delivered to board members for review. A motion was made, seconded, and carried to accept the minutes as written.

2. **Treasurer's report- income, disbursements, and membership update:** Gordon Meloche reported that we have a total balance of checking account and CD's of \$4157.02. He also reported that we received \$445 at annual meeting. Loudin's bought two tickets to the wine tasting...\$60.00 rcvd. The association received a notice from the IRS requesting a form to be filed back to 1989 for homeowners associations. Gordon had his CPA work on this and we intend to file for 2012 but not for previous years. It does not appear that we will owe any taxes but we apparently need to file this form each year. The CPA wrote a letter to the IRS explaining that the association had little interest over the previous years and hopefully we can get past this without any penalties or further filings

A motion was made to accept the treasurers report, seconded and carried

3. **Lake Analysis Bid – discussion and vote:** A wide ranging discussion regarding the cost and elements of the two bid finalists occurred. The recommendation from the lake management committee was to award the bid to Aquest. The board voted and a majority of board members elected to award the bid to Aquest for lake analysis to occur during 2013 at a cost of \$5,372.

4. **Weed Identification Training – discussion and vote:** Lon Nordeen proposed that the PLPOA sponsor and pay \$250 to have a number of lake residents trained to identify lake weeds. He noted that having this training could aid the completion of the Aquest lake analysis and help to provide a basis for ongoing monitoring of lake weeds and especially invasive, non-native weeds. A concern was raised regarding committing to this additional cost at a time when we have just committed to a \$5000+ contract for lake analysis for which we don't yet have the money. Lon then offered to cover the \$250 cost himself and then get residents to pay a minimum of \$25 for this training. A motion was made, seconded, and carried to proceed in this manner.

5. Township Board Meeting - Planning Commission –

6. Old Business –

- a. **Wine tasting update** – Gordon reported that plans for the wine tasting are complete. Four vendors have agreed to display wines. All agreed that we each need to sell as many tickets as possible to insure we have at least 100 attendees so we can make enough money from this event.
 - b. **Yard sale** – We agreed to do a May yard sales. Beth is waiting to hear back from the Twp. Hall what dates may be available
 - c. Beth Heuser was asked whether CROW had agreed yet to donate some money to the PLPOA lake analysis fund. She indicated that there was reluctance on CROW's part to do this. She was encouraged to have the CROW board reconsider our request since a sizeable donation from PLPOA to CROW was made a few years ago in support of CROW initiatives.
- 7. Annual Meeting Review:** All board members agreed that we had a very successful annual meeting. It was noted that attendance seemed slightly lower than 2011 but still better than previous years. The speaker's presentation was a bit over most of our heads but her Q&A session really helped to bring clarity and value. All felt there was good tie in between revised by-laws, the lake management report, and the speaker's presentation.
- 8. Election of officers:** All PLPOA Board Officers were re-elected to their current role for 2013. Beth Heuser – president; Lon Nordeen – vice president; Gordon Meloche – treasurer; Bob Eichinger – secretary.