

PLPOA Board Meeting Agenda – Notes Copy – February 18, 2014

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

Absent: Gordon Meloche

1. **Read and approve meeting minutes from last meeting:** Minutes approved with minor correction.
2. **Treasurer's report- income, disbursements, bank balances, membership update:**
 - a. No Income or Disbursements for the month
 - b. Acct. Balances - Savings – \$2,380.57, Checking - \$607.57, Total - \$2988.14
 - c. Membership Update – 50 members - No Change
 - d. Treasurer's report accepted as presented
3. **PLPOA Annual Meeting - discuss agenda, and program –** We will provide drinks and snacks. Beth will make sure we have name tags. Catherine will get a map of the lake with the appropriate traffic lanes for boats and correct direction of traffic. We should discuss the Boat Parade and try to get resident volunteers to help organize and run the parade. Bob will prepare a draft Annual Meeting agenda for review at the March board meeting
4. **Freedom Twp Board meeting report –** Beth mentioned that the Library millage was discussed at this meeting-
5. **Lake Improvement Project Update – Lake Mgmt Committee –** Lon Nordeen announced that Washtenaw County has awarded the weed treatment contract for 2014 to Aquatic Services. Jeff Knox is our contact at Aquatic Services.
 - a. The board voted to spend \$212 to continue the CLMP (Cooperative Lake Management Program) in which we measure water clarity with Secchi Disk reading and water testing throughout the spring, summer and fall. It was suggested to contact Horning to tour and discuss manure lagoon safeguards.
 - b. Feb. 19 Public Hearing on Pleasant Lake Improvement Project – It was noted that board members should arrive early to this session for chair set up.
 - c. An article about liquid manure leak from dairy farm in Western Michigan and the resultant contamination of local creeks was discussed. It was suggested to contact Horning to tour and discuss manure lagoon safeguards at their dairy farm.

Meeting was adjourned.

Next Meeting on March 18, 2014 at Beth Heuser's house at 7:00pm