

PLPOA Board Meeting Agenda – Notes Copy – January 21, 2014

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

Absent:

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

2. **Treasurer's report- income, disbursements, bank balances, membership update:**
 - a. Income - \$50 received from Buck Brieholz
 - b. Disbursements – The final invoice for Aquest Corp lake analysis and report was received and paid in the amount of \$1773.00
 - c. Acct. Balances
 - i. Saivings – \$3773.23
 - ii. Checking - \$607.57
 - iii. Total - \$4370.80
 - d. Membership Update – same
 - e. Treasurers report accepted as written

3. **PLPOA Annual Meeting - discuss dates, agenda, and program** –Annual Meeting will be held on Sunday, March 30 at 2:00pm at the Freedom Township Hall. It was recommended that we attempt to get Jeff Krcmarik to attend to present current Lake Improvement Project status and next steps at the Annual meeting and answer any questions from residents. Lon will invite Jeff and report back to the board at the February meeting on his availability. Likely Annual Meeting agenda items are 1) Explanation and vote on Riparian cost increase/inclusion in PLPOA annual dues, election of PLPOA board members. We briefly discussed having a potluck. A lake update/invitation letter will be composed and sent out to all lake residents prior to the Annual Meeting.

4. **Freedom Twp Board meeting report – Beth** - Washtenaw County Broadband imitative survey was announced, and library millage was discussed

5. **Lake Improvement Project Update – Lake Mgmt Committee** - need to encourage lake residents to attend the public hearings.

6. Meeting was adjourned...**Next Meeting at Jef Spencer's house on Feb. 18, 2014 at 7:00pm**