

## PLPOA Board Meeting Agenda – Notes Copy – April 15, 2014

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

*Absent:*

*Guests:*

1. **Read and approve meeting minutes from last meeting:** Meeting minutes from the March meeting were approved as written
2. **Treasurer's report- income, disbursements, bank balances, membership update:**
  - a. Income and Disbursements for the month: Deposits of membership dues totaling \$585.00. (15 members...some at \$35.00)
  - b. Acct. Balances - Savings – \$2,775.54, Checking - \$3,388.84, Total - \$6164.38
  - c. Membership Update – 50 members - No Change
  - d. Treasurers' report accepted noting we still need to get savings balance. Income and disbursements

Discussion on Riparian subscription, updating list and insuring dues paying members receive it regularly.

3. **Annual Meeting Review –** Tom volunteered Doris Taddonio to help solicit prizes for the July 4<sup>th</sup> boat parade. Overall all members thought the meeting went well and that Jeff Krjmarik's address was well received. We were pleased to see Dale Weidmayer and Dennis Heuhl in attendance at the annual meeting.
4. **Board Member elections for Pres., VP., Treasurer, and Sec. –**  
Officer nominations and elections took place for our fiscal 2014 year. Results are Beth Heuser, President; Lon Nordeen, VP. ; John Taddonio was appointed to the board seat vacated by Gordon Meloche and was elected Secretary; Bob Eichinger, Treasurer.
5. **Freedom Twp. Board meeting report -** Library millage vote will be on the ballot on August 5<sup>th</sup>. We can vote whether or not Freedom Twp will be included in the library millage.  
Gravel pit restoration is not going well  
Broadband is still up in the air  
More recycle options are being investigated

6. **Lake Improvement Project Update – Lake Mgmt. Committee –**
- a. How should we inform residents of chemical applications – the chemical applicator will send a letter at least 7 days prior to any chemical application. Lon recommended after talking with North Lake officials that we purchase a GPS to better map weed beds and monitor chemical application benefits. Tom T. suggested we investigate the cost and different types of GPS units to best meet our needs.
  - b. We received a membership form for MLSA. There is a \$50 charge. Motion and vote in favor of continuing our membership.
  - c. Bob will order more low water marker buoys, weights, and rope.
7. **Membership Drive – letter to residents recapping Annual Meeting and change in dues**
- Boat parade, recap annual meeting, chemical application recap and letter announcing application date, dues...what's been done. Bob will write a draft letter and send around for edits.

**Next Meeting on May 20, 2014 at Stan Parker's house at 7:00pm**