

Lake Victoria Property Owners' Association
Laingsburg, MI 48848
Minutes
April 20, 2010

Board members present: Renee Gutzman, Clint Hawks, Duane Albright, Michelle Campbell, Scott Danek, Al Burnie, Meg Dutcher, Jim Elkins & Scott Westenberg

Public present: Bob & Scott from Wolverine Pest Services

- I. Call to Order and President's Opening Remarks 7:03 pm CLINT HAWKS
- II. Public Comment - Bob & Scott from Wolverine Pest Services – shared with the board their mosquito spray service. They spray 2x/month via backpack sprays. About 90% effective. If we get at least 25 homes, they will provide our parks at no cost. They would like the board's permission first. wolverinepestservices.com They will not directly spray the playground equipment, however, they will look for bees nests and spray those in the joints.
- III. Officer Reports
- A. Secretary MICHELLE CAMPBELL
1. Minutes from March
Motion to accept report: Renee Second: Al passed

- C. Treasurer's Report MEG DUTCHER
1. Report
- As of March 31, 2010: \$41,037.65 in IMMA, \$178.15 in Operating Checking and \$21,096.70 in Assessment Fund
2. As of 04/19/2010 there are 72 unpaid totaling \$23,618.35 and 441 paid
- o Been very busy with calls, getting out first collection letter
 - o One property sold – Fairs. Issued some passes and keys.
 - o A couple of people can only make partial payments, but have made the first.
 - o We had 2 checks returned and will add \$7.50 fee to their balance.
 - o Two liens were paid.
 - o Warren is sending 4 property changes.
3. Expenses to be paid:

2010 April		Dues
accounting	Vogl/Meder	270.00
cell phone	Verizon wireless	46.75
utility	Consumers	40.00
postage	Meg Dutcher	44.00
paper	Meg Dutcher	4.50
Weed treatment	PLM	13,604.00

\$13,739.25

Last months approval didn't include \$26 for insurance – increased contents insurance on pole barn.

Motion to pay bills report: Al Second: Scott W passed
Motion to accept report: Al Second: Scott W passed

- IV. Committee Reports
- A. Water Quality RENE E GUTZMAN

Postcards were sent to members by PLM regarding applications.

When PLM was preparing paperwork for DEQ's evaluation of our application, they recalculated our lake to be 148 acres. Prior paperwork that was filed from the last Sonar (Fluridone) application had the lake at 139 acres. This difference of 9 acres may impact our total cost of chemical treatment this summer. More specifically, we may be closer to the top of the \$17,350 - \$20,550 range.

The 1st Fluridone (Sonar) treatment was completed Tuesday, April 6th as scheduled. Steve took the first concentration samples Thursday, April 8th. Results came back showing an average of 3.4 ppb. Our goal is a concentration level above 2.0 ppb for 60 days. Samples will be taken every 2 weeks from the initial treatment date for 60 days; 4/8, 4/20, 5/4, 5/18, and 6/1. If during this time, the concentration level goes below 2.0 ppb, PLM will do a Fluridone bump-up treatment.

Due to DEQ's protocol of the Fluridone program, the only other type of chemical treatments we can do is copper sulfate to control algae blooms. We may be able to apply for emergency treatments, but that will be decided by PLM and DEQ if and when necessary. As a result, I anticipate needing to use the weed harvester. I'm looking for good, qualified operators.

Renee reviewed PLMs detailed invoice for the board. Board is comfortable with the charges.

Motion to accept report: Al Second: Duane passed

B. Building

AL BURNIE

- Tentatively approved Duane's dock. VH Lot 15 and S. ½ of 16
- Tentatively approved Scott's dock. WH Lot #40
- Tentatively approved a deck for WH Lot 96, on Vic Shore and Westview.
- Met with Jamie Bohrer, HH Lot 74 about a fence. She has a corner lot and didn't know her side yard was actually her front yard. She also wanted to put up a fence that was not open enough. I told her the coverage amount that was allowed. Waiting to hear back from her.
- Lori Ferguson (she's the Habitat House) sent Clint an e-mail about adding a privacy fence. He sent her to me, but I have not heard from her.
- Got an email from Emily Baynes about building restrictions. I sent her the link and my cell number.
- Got an email forwarded to me from Michele Schimberg wanting to install a fence on a property that she might buy. Says she finds the rule confusing. March minutes state that a fence, not a lot, must be 2/3 open. Have not heard from her.
- Addition almost complete on Lon Smith's house at 6574 Westgate Drive.
- Work continuing on Everett Wickwire's house at 6510 Victoria Shore drive.
- Work finished on Paul Madden's house at 6845 Westgate Drive.
- Sent Clinton County the approval for the deck permit from Ronald Rockwell at 9020 Highland Court. Stopped to talk to Mr. Rockwell about the detached, portable, temporary garage on his property. In doing so, I noticed that he has a **second** 10x10 shed. He is not real wild about taking the garage or the second shed down, but we still have good communications and he is open to some suggestions for options.
- David Snyder on Victoria Shore Dr. wants to put up a treehouse/swingset on Pierman's side of his back yard. We don't regulate treehouses/swingset. Double checking their payment history.
- I would like permission to buy a set of 2005 aerial maps of the lake. Probably less the \$150.

Motion to accept report and purchase a set of the 2005 aerial maps: Scott W
Second: Meg passed

C. Fish SCOTT DANEK

We will be purchasing Hybrid Bluegills with the first plant this year. We do have reproducing perch.

Motion to accept report: Al Second: Renee passed

D. Outreach CLINT HAWKS

9 signed up so for Treasure sales

Advertising Treasure sales – need to do Craig’s List, Blooggles, Argus Press, Meridian Weekly, The Independent, & Maps to members

Start planning the Fall Plant Exchange

Clint will be active in adding LBA activities on the website

Bruce from Shaheen – will rebate \$100 back to LEAF if a member with his coupon buys a vehicle from Shaheen.

Farmer’s market starts June 5.

Pancake Breakfast is looking for workers – July 31

Next month’s LBA is May 12

Motion to accept report: Al Second Renee passed

E. Parks & Maintenance SCOTT WESTENBERG

- Swings installed at all parks except West Victoria Drive, too wet to get in). Need to purchase a couple of new adult swings that have worn out. Ed Chrenka to purchase and install.
- Docks and buoys – new section ordered. Waiting for completion from Permadock and arranging for delivery/pickup. Mark McEwan dropped off section from South Launch to be welded/repared. Docks and buoys should be ready and installed in early May.
- Trails –
 - still looking for volunteers to help with stump removal, spreading chips, clearing new trail (need help from board to re-mark), installing fences at trail entrances. Jim Elkins and the Bracke’s have volunteered so far.
 - Consider renting walk behind stump remover or talking to a company that does it for quotes
 - Thanks to Dan Brown who talked with local chipper company and got us another load of chips.
 - Estimate from Worthy Acres to install drain tubes in low areas (which we have) and fill over with dirt = \$175.00. Planning on completing this month pending board approval.
 - Estimate from Worthy Acres to repair lawn damage/ruts from vehicles at Jason Pavilion Park = \$200.00 – board decided to wait on this project and do a permanent fix.
- Parks/Islands
 - What is status of Westgate & Victoria Shore parks with dry hydrants? They are a mess and wondering when is county going to finish? I’ll make contact if needed.
 - Estimate from Worthy Acres to upgrade Highland Park beach including scraping up grass, installing barrier and sand = \$500.00. Would like board discussion and options for paying. We need to develop a

plan/rotation schedule so that all three beach parks are equally maintained.

- Island Erosion – talked with Tim from Worthy Acres and discussed a temporary option of planting Austrian Winter Peas. It is a natural barrier that grows back. He would be willing to obtain for us and we could install. He estimates one bag would do the coverage for approximately \$50.00.
- Parking at South Launch (discussion item, may fall under rules?) Michelle Campbell brought up the scenario of multiple cars with one party coming and filling up parking spaces. A vehicle without a pass could get double-parked inside and we wouldn't be able to tow. Has this been a problem in the past? Is this an issue worth pursuing?
- Porta-jons are still installed from last winter. Michelle Campbell checking on charges/billing from last winter.
- Update on hiring student worker for trash, mowing islands, trail work, etc. – Michelle Campbell
- Spring Clean up – need volunteer for Compost day
- Park reservation – need to update the form – add dates and boat launch exceptions

Motion to accept report: Al Second: Duane passed

F. Roads & Ditches

AL BURNIE

Talked to Jon Morrison of Clinton County Drain commission. Dry hydrant on Victoria Shore Dr. is completed. They are bringing in dirt to level this off right now.

Jason Road drain project is still in progress. They hope to break ground on that in early spring. The tank is in on the Westgate park dry hydrant. Not sure how much more they have to do.

Talked to Jack Powell of Clinton County Road Commission. Driveways are set to be cut on the first week of May. They also installed a new culvert at Crestview and Victoria Shore. Road commission had to put a temporary ditch down by the park to prevent water from backing up at the house across the street.

Received a call about water in a ditch backing up, but couldn't understand the callers name and no one has answered the phone on 4 attempts to call back. –Robert Flanner located at 7218 Nottingham. Clint drove by about 10 hours after the heavy rain and there was NO water standing on the property. Could not tell if the culvert was blocked or not.

Motion to accept report: Renee Second: Scott W passed

G. Dam

DUANE ALBRIGHT

Dam Inspection for April 20, 2010 Board Mtg.

04/18/10 4:15pm. Recorded Lake Level for this month is 791'11".

1. Monthly visual inspection completed. The dam system appears to be intact and operating properly with the exception of the rusted bottom of C2D culvert inlet. No change or visual problems have been observed at this time.
2. Grass on the Main Dam and Closure 1 Dam is coming in nicely. There are some areas that may need to be reseeded still.
3. Have been contacted by Gary Croskey by email with a proposal. Will be contacting him about some question and possible adjustments. Also received an email notice that Rowe Professional Services will be preparing their quote and we should be seeing it soon. Have not heard from Spicer Group yet.

04/10/10 5:00pm . E-mail request for dam inspection quotes sent to Gary Croskey, Rowe Professional Services and the Spicer Group.
04/10/10 7:45am . Lake level 792'1" Stop logs have been reinstalled.
04/08/10 10:23am Lake level 792'2" Talk with Steve from Professional Lake Management while he was out conducting water sample test. Because the lake was just treated and the rain forecast shows no more rain for a while, the stop logs will be replaced even though the lake level is high. The idea is to slow the water from leaving the lake to help keep the chemical treatment in the lake.
04/07/10 5:00pm . Lake level 792'4" Flood warning in effect. Second stop log was removed.
04/06/10 7:00am Lake level 792'2" Flood warning in effect. One stop log was removed.
Motion to accept report: Scott W Second: Al passed

H. Rules & Regulations

SCOTT DANEK

Tried to tow a vehicle with an expired pass at the South Boat launch. As board members were waiting, they showed up, and were extremely rude.

Boater's Safety for 12 year or older folks that want to attend, please call Clinton County Sheriff's Department to register. June 2nd & 3rd

Officer Nichols will be out shortly.

Motion to accept report: Renee Second: Scott W passed

V. Old Business - None

VI. New Business - Geese round up guy – Meg will invite to a meeting

VII. Next meeting date – May 18, 2010

VIII. Adjournment

Motion to adjourn: Michelle Second: Scott D passed

Adjournment 9:29