

Lake Victoria Property Owners' Association
Laingsburg, MI 48848
Minutes
February 15, 2011

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

Board members absent: Meg Dutcher

Public present: Mike Wall & Jon Morrison

- I. Call to Order and President's Opening Remarks 7:02 pm CLINT HAWKS
- II. Public Comment
- III. Jon Morrison update on drains – Victoria Shore drain going in, pipe is in place off of Jason Rd, branch 12 touch up work is getting touched up on Peninsula Way
 - a. Scott W asked about culvert on highland drive that has “sunk” a little. Jon will look at it.
 - b. Spoke about Alder Creek, the “muck” is causing the channel to start to close a little, they'll try to get the cross section wider and put something in the stream to prevent the debris to go the lake; need to decide what the best approach is. Will continue to look when weather cooperates.
- IV. Officer Reports
 - A. Secretary MICHELLE CAMPBELL
No report
 - C. Treasurer's Report JAMES ELKINS
 1. Report
As of 01/31/2011 bank accounts:
\$ 840.70 in Operating checking (6188)
\$16,200.06 in Dues (5931)
\$13,184.75 in Assessment fund (7077)
\$16,371.98 in CDs
 - Purchased 2 CDs to repay the ones that were cashed in for dam work
 - \$10,000 for 16 months at .70%
 - \$6,371.98 for 6 months at .25%
 - Our current rate for our business saving accounts is .15%
 2. 2011 invoice are out
 - a. Independent Mortgage questioned SA on RS 20, 32, 33, explained and they are sending check
 - b. RS 19 land contract owner called to say they moved and not responsible for dues. Goes back to Suburban Builders.
 - Unpaid properties totaling \$ 8,811.05
 - c. \$75.00 was added to bills of those who are delinquent for lien processing
 - d. Need to know what to do with 2 that declared bankruptcy
 - e. Have been in contact with Foster RS 217 & Anderson RS 105
 - WH03 cattail lot. Talked to Joel Brown (buyer) is waiting on title search by Ken Johnson. The owner sent a copy of the clear title when he bought the property in 2007.
 - Will be sending Bohrer (for land contract payments) a notice each month.

- The two liens on Foster and Anderson were discussed. Parcel id's show both names on it. LVPOA put a lien on both properties. There are 4*\$14 to come up with the \$56 for the charges on the liens were the filing fees and removing fees. They had owed us \$252 from last year plus \$150 – she said that they were mailing the check for \$252 per her email. Al motioned that the Board not waive the \$150 since the amount is for expenses that have already occurred. Board will offer a payment plan for the \$150 owed. Seconded by Scott D. Approved by all.

3. Expenses to be paid:

Feb 2011	account	sub category	Dues	SA	Paid	
Verizon wireless Consumers	Admin	Telephone	46.32		auto	cell
Energy Consumers	Admin	Utilities	23.00		auto	9905 Jason
Energy Consumers	Admin	Utilities	30.00		auto	9525 Buckingham
Vogl/Meder	Admin	Accounting	285.00			accounting
Laingsburg BA	Admin	Admin	40.00			LBA yearly dues
			\$424.32	\$0.00		

Motion to pay bills report: Al Second: Renee passed

Motion to accept report: Scott W Second: Duane passed

V. Committee Reports

A. Water Quality

RENEE GUTZMAN

No Report

Motion to accept report: Scott W Second: Duane passed

B. Building

AL BURNIE

Talked to Ron Rockwell today and have a sketch of what he plans to build in the spring. Al will be working with him more frequently as spring nears.

Nothing yet from Michele Schimberg, 9119 Jason rd. She wants to replace a fence. Al told her about the spacing requirements and offered to meet with her. She thinks her new fence will meet the requirements but left it at that and never would call me. Will watch for work to start and touch base with here when snow clears.

Also got a call from Marianne Bechtol about replacing her fence. Her current fence is in the front yard as well as the back. Al told her the new fence would not be able to extend past the front of her home. Will also be keeping contact with her when snow clears.

This weekend Al found another temporary portable tent garage at Westchester Heights lot 128. The property belongs to the man's wife. They are newly married. He was under the impression that he could have a temporary shed. It went up this last fall. Al dropped off a copy of the rule and told him it would have to come down in the spring and we will work on a shed for him and that he would not be able to put it up this coming fall.

Motion to accept report: Michelle Second: Scott W passed

C. Fish

SCOTT DANEK

Fish has been a little slow, however, there was a 42 inch pike that was caught. No spearing is allowed – safety reason.

Motion to accept report: Renee Second: Jim passed

D. Outreach CLINT HAWKS
E-voice for mowing bids and annual meeting date reminder.
Motion to accept report: Al Second: Renee passed

E. Parks & Maintenance SCOTT W
Jons R Us – should only be charging for one now.
Somebody plowed the park on highland and broke the post and the chain.
Tim fixed it for us already. He fixed the Westgate post as well and put reflectors on all of the posts as well.
Spray paint some trees on the trails to have "Ricky do" take them.
Motion to accept report: Al Second: Jim passed

F. Roads & Ditches AL BURNIE
The dry hydrant on West Victoria Drive is done except for top grading which will be finished in the spring.
The drain under Jason Road is being completed. They bored uphill between the yards. The low area leading back to the West Victoria Drive Park was trenched. The contractor has key #226 to get into the south launch.
Jack Powell from the road commission is still on track for phase 2. paving will be from the corner of Kildare and Highland Drive all the way North to the end of Peninsula Way and imperial Court.
Motion to accept report: Scott D Second: Michelle passed

G. Dam DUANE ALBRIGHT
Dam Inspection for February 15, 2011 Board Mtg.

2/13/10 11:30am.. Recorded Lake Level for this month is 790'8"

1. Monthly visual inspection completed. The Main Dam Riser stoplog, third from the top, is broken and allowing water to flow into the Riser. The broken stoplog will be replaced when the ice has thawed enough to remove it. There are two replacement stop logs.
2. Snowmobilers continue to drive crossing the west end of the dam and along the top of the dam but are not accessing the dam from Price road.
3. No water has been flowing through the new C2D culvert under Peninsula Way road.

2/6/10 11:00am... The opening areas at the west end of the dam that is being accessed by snowmobiles has been blocked by logs and brush. Snowmobiles are also crossing over the C1D from the overflow pond. The points of access have been blocked by brush.

..... Possibly consider fencing/posts & chains/rocks to protect parking area on the north launch and some other areas of the dams

Motion to accept report: Michelle Second: Scott W passed

H. Rules & Regulations SCOTT DANEK
Not as many folks fishing that aren't supposed to be out there compared to previous years. Still working on snowmobile problems.
Motion to accept report: Renee Second: Jim passed

VI. Old Business

VII. New Business – annual meeting prep

VIII. Next meeting date – Annual Meeting, Sunday, March 13

IX. Adjournment

Motion to adjourn: Scott W Second: Duane passed
Adjournment 8:50