

Lake Victoria Property Owners' Association
Laingsburg, MI 48848
Minutes
January 18, 2011

Board members present: Renee Gutzman, Clint Hawks, Duane Albright, Scott Danek, Al Burnie, Meg Dutcher

Board members absent: Michelle Campbell, Jim Elkins & Scott Westenberg

Public present: None

- I. Call to Order and President's Opening Remarks 7:00 pm CLINT HAWKS
- II. Public Comment
- III. Officer Reports
 - A. Secretary MICHELLE CAMPBELL
 1. Minutes from October
Motion to accept report: Al Second: Jim passed
 - C. Treasurer's Report MEG DUTCHER
 1. Report
 - As of 12/31/2010 bank accounts:
 - \$ 736.05 in Operating checking
 - \$17,947.54 in Dues
 - \$30,230.72 in Assessment fund
 - 2. • unpaid properties totaling \$8,811.05
 - two owe late fees (Simons HH4, Walker RS90)
 - Collected \$134 from Ryan Roadhouse WH70 after sending letter
 - Received \$168 from bank for Baber sale/closing WH172
 - Kranich – still owes \$801.90 (district court action – no update)
 - Added \$848 legal/lien costs to 16 placed liens
 - Wrote off \$904.50 as bad debt (Miller \$736.50 – VH56,77 and Castillo \$168 RS56)
 - Matt Morrison WH03 – received quit claim deed. New owner to pay taxes and LVPOA dues. Waiting on money and attorney to advise.
 - Received Dec payment on HH55. January is late. Will have accountant send new owners invoice 15th of each month as payment reminder.
 - For 2011, all LVPOA paid workers will need to submit social security number (IRS new rule)
 - New owners: VH104 to Cassie Taylor, RS178 to Jacqueline Walter, Morels sold/closed new owner info coming soon, several address changes.
 - **MOTION (Moved by Danek, Second Burnie, approved by all): Cost on all liens will now be \$75 to pay for LVPOA time and filing/removing fees.**
 - **MOTION (Moved by Danek, Second Burnie, approved by all): LVPOA to take out CDs in the amount of \$16,371.98 to replace funds borrowed from ourselves for North End Rock Project.**
 - Invoices to be sent late January. 2011 passes to be printed.

3. Expenses to be paid:

December		account	sub category	Dues	SA	Paid
Verizon wireless	Dues	Admin	Telephone	46.24		auto
Consumers Energy	Dues	Admin	Utilities	23.00		auto
Consumers Energy	Dues	Admin	Utilities	30.00		auto
Vogl/Meder	Dues	Admin	Accounting	275.00		

Rest to be
submitted by MEG

Motion to pay bills report: Al Second: Duane passed
Motion to accept report: Al Second: Duane passed

IV. Committee Reports

A. Water Quality
No Report

RENEE GUTZMAN

B. Building

AL BURNIE

Talked to Audley pierce of Clinton county building on Ron Rockwell's garage. They will not be caring where his septic field is. Talked to Matt Remus of Clinton County Health dept. They will not be checking either, but don't build on top of the system. This will make Mr. Rockwell's build easier, but I haven't caught up to him to tell him this yet

Have not been able to talk with Mr. Schauer. Left him a message tonight.

Received an email from Michele Schimberg, 9119 Jason rd. She wants to replace a fence. I 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.

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

Motion to accept report: Scott D Second: Renee passed

C. Fish

SCOTT DANEK

Decent fishing most of the month. More fishermen on north side of lake than usual. Rich Nichols (DNR officer) has been out twice this winter with nothing to report. Perch and walleye stocking has proved fruitful.

Motion to accept report: Duane Second: Al passed

D. Outreach

CLINT HAWKS

Victoria Voice (print version) to be put together this week. Kristen Brown is in for an ad and will renew her E-voice sponsorship. Need to put out note to announce Annual Meeting date (3/13 at 1 pm) plus other events: April 30 is Spring Cleanup, May 6-7 is Treasure Sales. Victor Township Hall has been reserved for all upcoming LVPOA meetings for 2011.

Three board positions open (Al, Duane, Michelle).

MOTION: (by Danek, Second Burnie, Approved by All): “Due to a late notice to the members, LVPOA will suspend ByLaws Article VII Section 4 and allow anyone wishing to run for the Board to submit their names by February 15, 2011.”

- E. Parks & Maintenance SCOTT D for Scott W
Board approved Tim (Dirt Dr) to remove brush at Westgate Park after the tree fell and was cleaned up by Rick Adams.
Scott W – purchase reflectors for any areas we use wire to span a distance to block off parks – they must be seen. Look into possible locking gates (assessment expenditure) for replacing these wires for spans larger than 4’.
Motion to accept report: Al Second: Meg passed

- F. Roads & Ditches AL BURNIE
John Morrison is planning on starting the dry hydrant on West Victoria Drive at the end of the month. They will fill in the trench that was left since last summer. The drain under Jason Road will follow. They will be on the ice and boring uphill between the yards so as not to tear up too much lawn. I will be meeting with him tomorrow.
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. Dry Hydrant starts January 24-25 on NW corner of lake. Clint provided proof (minutes) of LVPOAs acceptance to pay up to \$6,000 towards this project to Jon Morrison of Clinton Co. Drain Commission.
Drilling under Jason Rd for drainage of southern wet area will commence after the hydrant project is complete.
Jon Morrison also contacted LVPOA – County is discussion options for Alder Creek sediment flowing back into lake. They will discuss with engineers and return answers to us in February.
Motion to accept report: Scott D Second: Meg passed

- G. Dam DUANE ALBRIGHT
1/16/10 11:00am Recorded Lake Level for this month is 790’8”
Monthly visual inspection completed. The Main Dam Riser stoplog, third from the top has broken by the ice again this month. The broken stoplog is allowing water to flow through. It will be replaced with one of the new stoplogs. Snowmobilers continue to drive crossing the west end of the dam and along the top.
Motion to accept report: Scott D Second: Renee passed

- H. Rules & Regulations SCOTT DANEK
Just a few minor issues (people parking at house which owners are south for the winter), DNR officer was out twice.
Motion to accept report: Renee Second: Duane passed

V. Old Business

VI. New Business: Budgets due for discussion at February Meeting

VII. Next meeting date – February 15, 2011

VIII. Adjournment

Motion to adjourn: Renee Second: Duane passed
Adjournment 8:30