

Lake Victoria Property Owners' Association  
Laingsburg, MI 48848  
Minutes  
June 28, 2011

Board members present: Renee Gutzman, Clint Hawks, Scott Danek, Meg Dutcher, Mike Wall, and Elaine Brown

Board members absent: Jim Elkins, Al Burnie and Scott Westenberg

Public present: Bob and Kandi Brown

I. Call to Order and President's Opening Remarks 7:13 pm CLINT HAWKS

II. Public Comment

- a. FEMA flood insurance issues—Mortgage insurance requires insurance in 45 days get it cheap or get elevation survey that above 795 feet. Arden Pearson in Dewitt can do surveys for about \$450. Fill out paper work on-line to get it waived with proof of elevation. FEMA paperwork has to go through the township. LVPOA has dam elevation survey report and submitted to FEMA office in Lansing. Board will send a postcard about the situation people are encountering with flood insurance requirements.

III. Officer Reports

A. Secretary

ELAINE BROWN

Approval of May minutes

Motion Renee Seconded: Mike Approved

C. Treasurer's Report will send update

MEG DUTCHER

1. As of 04/30/2011 bank accounts:

\$557.54 in Operating checking (6188)

\$62,246.66 in Dues (5931)

\$38,588.60 in Assessment fund (7077)

\$16,371.98 in CDs

\$18,617.52 collected from dues, land contract, sponsorship, and finance charges

\$10,557.66 collected for SA (2011 & 2012)

Property changes:

- o IS 34 from Sarata to Greenwald
- o VH 103 from Lenon to Taylor
- o VH 92 from Kinney to a bank
- o WH 97, 98 from Brown to Mills
- o WH 59, 214 from Schopp to Fickes

Unpaid - 25 properties owing \$17,367.95

- o RS 134 - \$801.90 still pursuing

Several calls about invoices, late fees, and keys.

Expenses of \$16,443.12 to be approved includes \$251.51 for gas at K's Market 2008 - 2010.

3. Expenses to be paid:

<b>May 2011</b>	<b>account</b>	<b>sub category</b>	<b>Dues</b>	<b>SA</b>	<b>Paid</b>
Verizon wireless	Admin	Telephone	46.26		auto cell
Consumers Energy	Admin	Utilities	23.00		auto 9905 Jason
Consumers Energy	Admin	Utilities	30.00		auto 9525 Buckingham
Vogl/Meder	Admin	Accounting	285.00		accounting
Vogl/Meder	Admin	Postage	184.80		1st quarter 2011
Jons R Us	Parks	Sanitary Service	80.00		rental
Meg Dutcher	Admin	Postage	44.00		2nd notice mailing
Leonard Hardware	Parks	Materials	88.24		tractor supplies
Scott Westenberg	Parks	Materials	25.31		key for new locks
K's Market	Parks	Materials	251.51		mostly gas from 2008 +
Imlay City Fish Farm, Inc.	Fish	Fish Stocking	2,000.00		spring fish
PLM	Water Quality	Lake Treatment	13,225.00		Sonar, analysis, sampling, survey, program, plan
Ed Chrenka	Parks	Contract Labor	160.00		16 hours
Green Planet		Mowing parks	\$1400		
			<b>\$16,443.12</b>		

Motion to pay bills report: Elaine Second: Scott D passed

Motion to accept report: Renee Second: Scott D passed

IV. Committee Reports

A. Water Quality

RENEE GUTZMAN

6-15-11 – PLM completed the algae treatment in both channels and around the swim areas. If algae and chara was thick enough along the shorelines around the lake, those areas were sprayed as well. Invoice expected to be \$800.00.

PLM noticed thin leaf and pond weed getting thicker in some places along the lake. No grounds for requesting emergency use of other pesticides.

Don't have a target date to put the harvester in the water established yet. Tim Arnst has agreed to help launch the harvester and run it if necessary.

Motion to accept report: Mike Second: Scott D passed

B. Building

AL BURNIE

As of May 16, 2011 I am now on afternoon shift at work. Clint gave the report.

A. Fields on Hollister Road had a temporary shed and it has been removed.

Motion to accept report: Clint Second: Scott D passed

C. Fish

SCOTT DANEK

He cannot find grouping of big bass lately due to lake pressure and less protection. Consider changing rules to require catch and release for some larger fish perhaps make a recommendation in the fall. Perch are reproducing.

Motion to accept report: Elaine Second: Mike passed

D. Outreach No report

CLINT HAWKS

E. Parks & Maintenance No Report

SCOTT W

F. Roads & Ditches

JIM ELKINS

Roads Projects:

Clinton County Road Commission (CCRC) received a call from a resident at 6748 Highland Drive last Thursday. Gravel was added to their drive the same day.

The paving contractor is working with some of the residents to pave their driveways. CCRC would like to have this work completed before paving the road.

CCRC may wait until after the holiday to pave the road. They will post the paving date on the sign just north of Kildare Dr. as soon as they have a confirmed date.

**Drains/Ditches:**

I am waiting to hear back from Jon Morrison on an update of the outstanding items the Drain Commission is currently working on.

Motion to accept report: Meg Second: Renee passed

G. Dam

MIKE WALL

The approximate water level on 6/27/2011 is 791'11"

1. Main Dam
  - a. May 16, 2011. As reported in last month's dam report the manual gate was opened because of heavy rains that had increased the lake level to 792'5".
  - b. May 21, 2011. The lake level had dropped to approximately 792'0" and the manual gate was closed.
  - c. May 28, 2011. As the result of very heavy rains the lake level had increased to 792'5" and the manual gate was opened approximately 6 inches.
  - d. June 4, 2001. The lake level had decreased to 792'0". The dam operator closed the manual gate. At that time the dam operator was unsure that the gate was closed all the way.
  - e. June 5, 2011. Many thanks to Kim and Meg Dutcher for closing the manual gate completely. A system of marking when the gate is closed and how far it is opened should be considered. The dam operator will consult with previous LVPOA dam operators to see if the manual gate can be marked.
  - f. June 27, 2011. The lake level is approximately 791'11". The level of the lake has not decreased since June 5, 2011. Intermittent and heavy rains have kept the lake from its approved level. Replaced the lock.
2. Closure Dam 1
  - a. No unusual or abnormal conditions were reported.
3. Closure Dam 2
  - a. Recent heavy rains have resulted in 12 to 15 large carp passing through the drain pipe under the road. There are two concerns regarding the pipe and the level at Dam # 2. Some type of fish barrier should be installed to limit our prime fish species from being swept under the road through the pipe. Additionally, the pipe constructed by the Clinton County drain commission may be anywhere from 2 to 6 inches below our approved lake level of 791'9". A barrier that is set in front of the pipe at the approved level that also restricts the passage of fish needs to be placed in front of the pipe on the lake side of the road.

Motion to accept report: Scott D Second: Meg passed

H. Rules & Regulations

SCOTT DANEK

He will look into a boot vs. towing unauthorized vehicles. No towing without 2 board members present. Look into policy for implementing a boot. Can we implement fines with rules? He will look into process. The boat launches may need to be re-keyed next spring. If so need to make a plan to send key notice with invoices and annual meeting notice regarding key pick-up times. Paddle boat may be obstructing channel access. Channel is filling in on east side of northern island which may become an issue for boats with deep drafts.

Motion to accept Meg and Mike second. Passed.

V. Old Business none

VI. New Business

A. Signage at Pavilion Park and/or other points of entry to lake for events.

VII. Next meeting date – August 16, 2011

VIII. Adjournment

Motion to adjourn: Mike Second: Scott D passed

Adjourned 8:50 p.m.