

Lake Victoria Property Owners' Association  
Laingsburg, MI 48848  
Minutes  
February 17, 2009

Board members present: Kim Dutcher, Clint Hawks, Al Burnie, Dan Brown, Duane Albright, Michelle Campbell, and Scott Danek  
Board members not present: Renee Gutzman, Dave Pursel,  
Public present: Mark Langworthy, Scott Westenberg, Meg Dutcher, Warren Malkin, Duane Ginther, and Pat White

I. Call to Order and President's Opening Remarks 7:05 pm KIM DUTCHER

II. Public Comment – Warren Malkin CAFR has submitted proposals to the DEQ for the Dry Hydrants. No rush on the turbo-draft.

Pat White asked about a ballot at the annual meeting. As of now there are only 3 people running for 3 positions so no need for absentee ballots

III. Officer Reports

A. Vice President - no report DAN BROWN

B. Secretary MICHELLE CAMPBELL

1. Minutes from January

Motion to accept report: Dan Second: Scott passed

C. Treasurer's Report CLINT HAWKS

1. January Report

- We had some re-classifications on the budget from the previous meeting.
- Operations Fund as of 1/31/09: \$15,927.40
- Assessment Funds as of 1/31/09: \$17,180.93
- Assessment Loan Balance as of 1/31/09: \$10,666.30

2. Update on payments received, money outstanding – Due bills have been sent out to all members, received about \$4,000 so far in 09 dues. 17 property changes last year, currently we've had 5 this year so far.

3. Expense list to be approved for payment:

Payee	Address	Check amount	Budget Category	Amount	Notes
Vogl & Meder	215 E. Mason; PO Box 37, Owosso, MI 48867	\$425.00	accounting svcs taxes	\$275.00 \$150.00	
Murphy, Brenton & Spagnuolo PC	4572 South Hagadorn Rd Suite 1A, East Lansing 48823	\$28.00	legal	\$28.00	billed to each property owner involved 14 to upham; 14 to mcclain
great lakes hybrids	9915 w m-21 ovid, 48866	\$433.00	postage	\$433.00	mailed invoices with GLH postage machine
Clint Hawks	6747 Westgate, 48848	\$12.70	admin	\$12.70	flip file for 09 paperwork

Motion to pay check requests except for Murphy, Brenton & Spagnuolo:  
Michelle Second: Dan passed

Motion to accept Treasurer's report: Dan Second: Scott passed

IV. Committee Reports

A. Building

*DAVE PURSEL*

Karla Taylor's – VH 95&96 exterior remodeling has been approved.

Motion to accept report: Scott Second: Al passed

B. Dam

DUANE ALBRIGHT

**Lake Level**

1. As of 02/14/09 the level was 792'4"

**Dam Inspection**

1. Monthly visual inspection completed. The dam system appears to be intact and operating properly.
2. The North Boat Launch Access Gate was double lock and a sign placed 02/08/09 to let members know access to the dam would be closed until the frost has come out of the ground. There is notable damage to the dam from vehicle and ORV that have been driving and parking on the dam in an attempt to avoid getting stuck on the access road and in the parking area. Signs and poles have yet to be placed to keep vehicle from entering the restricted areas so members may be unaware of the damage they are causing.
3. The Riser Valve was opened 4" from 02/01/09 to 02/07/09 during the thaw of a considerable 6" to 9" snow cover which prompted warnings of possible flooding. The lake level was dropped to and then maintained at a level of 791'5". During this time the riser was also completely frozen closed so the snow was removed from the ice on and around the riser to help the sun thaw the ice so the natural flow into the riser would begin. 02/07/09 the valve was closed.
4. 02/09/09 The lake level was holding at 791'5" so the Closure #2 Dam Stoplogs were reinstalled.
5. 02/10/09 another weather system brought Flood Warning and rivers around mid Michigan were flooding. The lake level was holding at 791'5" and the ice had thawed enough for water to flow into the rise so the valve was not opened. The system that brought the flood waters has raised the lake level to 792'4"

**Dam Notes**

1. Has the contractor for the Dam Riser Modification been paid in full? yes
2. What is the status of the stoplog removal tool? This has been called on, no answer.
3. Before any stoplog fixture is made or installed on the Closure #2 Dam Culvert it needs to be inspected. It was noted during an earlier inspections that the culvert bottom has rusted out at least 2" from the lake side opening going into the pipe.

**2009 Dam Budget**

1. I would like to revisit the dam budget to make sure the requested projects are funded – worried about stump removal and mowing – will go over budget fast.

The culvert on Peninsula Way needs to be addressed with the road commission. Duane and Al will work together on this, before any changes with the culvert begin, the dam inspector should be contacted.

**Next Dam Inspection/Elevation Survey 2010**

Motion to accept report: Dan Second: Scott passed

C. Fish

SCOTT DANEK

No report

D. Outreach

CLINT HAWKS

Printed Victoria Voice will be in the mail this week.

1. Events

MICHELLE CAMPBELL

Treasure Sales for May – recommendation to do the Thursday night block party first

Motion to accept report: Dan Second: Scott passed

E. Parks & Maintenance DAN BROWN

Some poles have been delivered to the North Boat Launch, trying to get more Re-bill CAFR for damage done to the boat launch on the South Launch  
Dave is working on the signs to put up around the parks  
North Boat Launch dock will be ordered  
Motion to accept report: Scott Second: Duane passed

F. Roads & Ditches AL BURNIE

John Morrison has been in touch with the property owner to taper off their lot. Talked with Warren about road millage and we can get it on the August ballot. Township wants to try it again.  
Royal Shores 150 wants the heat pump still; can't right now because of the water level, he hasn't contacted Al yet – map show that there is suppose to be a drain – but can't locate – Kim believes it's under a driveway  
Motion to accept report: Duane Second: Dan passed

G. Rules & Regulations SCOTT DANEK

1. Towing – as of now, Kim, has spoken with the resident. The son's vehicle was in the process of being towed, the dad showed up and intimidated John from All-tech. John released the vehicle and did not charge the towing fee. John was very upset over the whole thing. John called the person's boss, (boss is the police chief at Dewitt). He told the chief that the board will follow up. A letter has been drafted, the day it was going to be sent, the wife called Kim. As of today, no apology has been given to John. The board has agreed to pay the towing bill.  
Motion to send the letter to the resident: Michelle second: Clint passed  
Motion to pay \$50 to All-tech Automotive: Al second: Dan passed
2. DNR officer Rich Nichols was out two Saturdays ago. He checked on about 40 people that were out fishing. He witnessed multiple violations but no tickets were written. There has been talk in town that he was out. May come out again depending on how long the ice stays. Al has agreed with Scott at 8:11 pm regarding having Officer Nichols out when board knows about. Officer Nichols will be at the Annual Meeting.
3. Unaccompanied guests (UAG) – potential rule changes – no UAG's can keep fish, unless UAG is an immediate family member of a member in good standing. Especially in the winter time. UAG's that are immediate family members may have one additional guest. UAG's when parked at LVPOA properties need to have one pass in their dash and one to be kept on the UAG. Possibly consider a lower fish limit.  
Motion to accept report: Al Second: Clint passed

H. Water Quality - no report

RENEE GUTZMAN

V. Old Business - none

VI. New Business - none

VII. Next meeting date – Sunday, March 8, 2009 – Annual Meeting

VIII. Adjournment

Motion to adjourn: Dan Second: Kim passed

Adjournment 9:15