

Lake Victoria Property Owners' Association
Laingsburg, MI 48848
Minutes
March 16, 2009

Board members present: Al Burnie, Clint Hawks, Renee Gutzman, Dan Brown, Duane Albright, Michelle Campbell, Scott Danek, Mark Langworthy & Scott Westenberg
Board members: Duane Albright
Public present: Kim & Meg Dutcher

- I. Call to Order and President's Opening Remarks 7:15 pm DAN BROWN
- II. Public Comment - none
- III. Officer Reports
 - A. Secretary MICHELLE CAMPBELL
 1. Minutes from February
 2. Minutes from Annual Meeting
Motion to accept both sets of minutes: Scott Second: Clint passed
 - C. Treasurer's Report CLINT HAWKS
 1. February Report - \$25,426.45 in operations fund; \$15,843.13 in Assessment fund; Assessment Loan Balance - \$9,926.17
 2. Update on payments received, money outstanding – only 3 outstanding payments from last year.
 3. April 15th – send late letters
 4. Al agreed with Scott about billing the home owner for the \$50 that was paid to All-tech because of the member. Amended bill will be sent out along with a copy of the bylaws.
Motion to bill the homeowner: Michelle Second: Clint passed
 5. Expense list to be approved for payment - none

Motion to accept report: Scott Second: Renee passed
- IV. Committee Reports
 - A. Building – no report AL BURNIE
Motion to accept report: Scott Second: Renee passed
 - B. Dam DUANE ALBRIGHT
Pulled boards from Peninsula way to allow drainage. Once water is dropping down, boards will be replaced. Wait until April 4th re-keying to open North Boat Ramp.
Motion to accept report: Clint Second: Scott passed
 - C. Fish SCOTT DANEK
Scott has a call into John White to inform him that we will continue with the fish stocking program.
Motion to accept report: Al Second: Mark passed

D. Outreach

CLINT HAWKS

1. Events

- Clint has talked to a band about a late summer neighborhood gathering.
- Clean up is scheduled – Clint will arrange to have the trash picked up by Kelly's. Clean up will be the 12th to the 18th with pick up on the 18th. Ask Kelly's to pick up on the 25th.

Motion to accept report: Scott Second: Al passed

E. Parks & Maintenance

DAN BROWN

Trails are looking good. Make sure to talk to the "paintballers" about using sticks to block the water, but it's creating a bigger problem. The process for getting ready for Spring is going to start soon, swings out, garbage, etc.

Motion to accept report: Renee Second: Clint passed

F. Roads & Ditches

AL BURNIE

- Met with John Morrison about drainage ditch. The homeowner has started a petition to get the drain re-opened. John & Al met today to look at the culvert that goes across the road. John will have the road commission out tomorrow to look at it. Problem is between RS 127 & 128. John & Al are going to continue working on getting the issue resolved.
- John Morrison will pursue DEQ and road commission about the problem.
- Road millage needs to go into the E-voice. Spartan Printing has agree to help us with signage and flyers about voting. Al will get as much detail about the wording and dates for the millage.
- Road Commission also talked about the South end of Crestview where it meets Victoria Shore is starting to wash out

Motion to accept report: Scott Second: Renee passed

G. Rules & Regulations

SCOTT DANEK

- Last night, Scott had to have a conversation with some younger renters about noise and driving fast. They cooperated.
- Boater's Safety class is still being worked out.
- Boat Hoist in water – Scott will contact.

Motion to accept report: Al Second: Renee passed

H. Water Quality

RENEE GUTZMAN

Renee will contact Steve Hanson from PLM about first weed survey. She will let us know when he's coming out. She will also talk with Steve about how and when we should use the weed harvester.

Motion to accept report: Al Second: Scott passed

V. Old Business - none

VI. New Business

A. Assignment of officer/committee chair positions

- President - Dan
- Vice president - Scott

- Secretary - Michelle
 - Treasurer – Clint, assisted by Mark
 - Building - Al
 - Dam - Duane
 - Fish - Scott
 - Outreach – Clint, assisted by Duane & Michelle
 - Parks – Michelle, assisted by Scott W. & Dan
 - Roads – Al, assisted by Mark
 - Rules/regs – Scott, assisted by Scott W.
 - Water quality - Renee
- B. E-surveys – Clint will start the 60 day free trial using Scott’s “How do you use the lake survey?” Clint will send it to the board as a test first.
Motion to move forward with E-Surveys: Michelle Second: Dan passed
- C. FEMA meeting – Duane & Kim will go to the meeting.
- D. Towing – Al would like a motion based on the members present at the annual meeting that we should not warn vehicles if they do not have a pass or old passes. Motion to have Al write the article about this topic with the towing to add to the second survey: Michelle Second: Al passed
- E. July & August Meetings will be held at the South Boat Launch and then to lake.
- F. Special Assessment projects –
- a. Split rail fence on the islands to help prevent driving on them and looks nice, additionally along the dam.
 - b. North boat launch parking lot
 - c. Signage
 - d. GPS Trails with marking
 - e. Little trim on the trails and wood chips
 - f. North boat launch dock
 - g. North boat launch trees
 - h. New sand on westgate beach after fire department finishes
 - i. South boat launch sand
 - j. Island erosion issues – Duane & Renee will look into this with PLM as well.
 - k. Old boat
 - l. Basketball court
- G. Change of attorney – looking for experience and cost – first choice look at Ken Johnson. Move to change: Al Second: Michelle passed

VII. Next meeting date - April 21, 2009

VIII. Adjournment

Motion to adjourn: Scott Second: Clint passed
Adjournment 10:15pm