

Lake Victoria Property Owners' Association
 Laingsburg, MI 48848
 Minutes
 June 15, 2010

Board members present: Clint Hawks, Duane Albright, Michelle Campbell, Scott Danek, Al Burnie, Meg Dutcher, & Scott Westenberg

Board members absent: Jim Elkins & Renee Gutzman

Public present: John Schauer, Mr. Rockwell, Dan & Kristen Brown, Warren Milkin

I. Call to Order and President's Opening Remarks 7:00 pm CLINT HAWKS

II. Public Comment

Dan Brown – attended boater's safety class. Gordie Milner said he'd be willing to do a boater's safety inspection with no tickets being issued.

III. Officer Reports

A. Secretary

MICHELLE CAMPBELL

1. Minutes from May

Motion to accept report: Scott W Second: Al passed

C. Treasurer's Report

MEG DUTCHER

1. Report

As of May 30, 2010: \$40373.69 in IMMA, \$271.78 in Operating Checking and \$31,822.55 in Assessment Fund

2. As of 06/15/2010 there are 34 unpaid totaling \$15,137.15 – These are members that are past the "extra deadline". The board has decided to send them a letter via certified mail from our attorney. Then we can decide what the best route is to collect if they still don't pay.

Motion to move forward with letter from attorney: Duane Second: Meg passed

3. Kristen Brown shared with the board information regarding: HH55 is a little bigger than "standard" lot out here. However, there are a lot of power lines and is a buildable lot with a engineered system. Quick sale - \$10K to \$12K to use the lake, if we want to hold, it may go for more. Clint suggested that we give members the opportunity first, if we list it in the Print Vic Voice that would give everyone a chance.

Motion to offer to members at \$12,000 minimum, bids to due August 1st, all bids will be handled by Ken Johnson: Scott W. Second: Meg passed

4. Expenses to be paid:

15-Jun-10	account	sub category	Dues	SA	Paid
Kenneth B. Johnson	Admin	Legal	\$988.00		pay after HH 55 sale
Kenneth B. Johnson	Admin	Legal	\$3,987.50		mostly liens
Mark Smith	Admin	Legal	\$200.00	2403	HH 55 excavator
MMDHD	Admin	Legal	\$155.00	2402	HH 55 health dept app
Independent Newspaper	Admin	Misc	\$15.25		treasure sale
United States Postal Service	Admin	Misc	\$36.00		PO Box rental fee
Meg Dutcher	Admin	Supplies	\$14.83		labels
Verizon wireless	Admin	Telephone	\$46.11	auto	cell
Consumers Energy	Admin	Utilities	\$50.68	auto	9525 Buckingham
Consumers Energy	Admin	Utilities	\$65.77	auto	9905 Jason
Vogl/Meder	Admin	Accounting	\$275.00		monthly fee
Vogl/Meder	Admin	Postage	\$62.04		

Gary Croskey	Dam	Inspection	\$300.00	2401	dam inspection retainer
Gary Croskey	Dam	Inspection	\$1,000.00		Inspection report
Meg Dutcher	Parks	Contract		2423	Mark
IISD (Capital Area Career Center)	Parks	Labor	\$50.00		
Green Planet	Parks	Materials	\$74.55		tractor battery
American Rentals	Parks	Mowing	\$175.00	2426	replace lost check
Jons are Us	Parks	Sanitary	\$25.20		1 week
PLM	Parks	Service	\$240.00		6/1 - 6/30
Dirt Doctor	Water	Sanitary			
Green Planet	Quality	Service	\$454.50		algae
Michelle Campbell – reimburse home depot garbage bags for trash	Beatty path	Lake		\$175.00	trail work
Jeff Campbell – Island Mow	Parks	Treatments	\$900.00		
Nick Brown – Island Mow & trash	Parks	Mowing	\$16.41		
Argus Press	Parks	Sanitary?	\$50.00		
CAFR	Admin	Mowing	\$75.00		
	Dry	Misc	\$28.62		
	Hydrant	Westgate		\$1,068.86	minus what we hire to finish
		Beach			
			\$9,285.46	\$1,243.86	

Motion to pay bills report: Duane Second: Scott D passed – However, the CAFR bill we will only pay \$750.00 because we will be putting in another \$600 in additional park work on the Westgate Park along with a thank you to Warren.

Motion to accept report: Scott D Second: Scott W passed

IV. Committee Reports

A. Water Quality

RENEE GUTZMAN

Steve Hanson from PLM will be taking water samples this week. Once these samples are back we will determine if a bump-up treatment will be needed. Even though we are past the 60 day mark from the start of this program, Lisa from the DEQ and Steve have been talking about the need to do some kind of treatment. This treatment may be Sonar, another product, or some kind of combination. Renee will forward information to you once a plan is in place.

Steve has filed an amendment to our 2010 permit with the DEQ to spray pre-designated areas for cattails. Duane and Renee marked these areas on a map and sent it to Steve. We are still waiting to hear if the DEQ will accept this amendment. Renee will forward information regarding the decision on this also.

Motion to accept report: Al Second: Scott W passed

B. Building

AL BURNIE

Addition almost complete on Lon Smith's house at 6574 Westgate Drive.

Work continuing on Everett Wickwire's house at 6510 Victoria Shore drive. He now has a bunch of trees dug up, but he has Clinton County permit visible and they are watching the project.

Deck for Ronald Rockwell at 9020 Highland Court is progressing. Stopped to talk to Mr. Rockwell about the detached, portable, temporary garage and second 10x10 shed on his property. I told him the board wanted to know what his plans are. He is going to take it down and add on to his existing garage. I will be working with him on this addition.

John J Jr & Marcia L Schauer at 6577 Victoria Shore Dr, WH 34, 35 have 2 black tarp type temporary garages in their back yard by the lake. Not easily seen from the road, but is from the lake. I did get my 2005 aerial maps from Clinton County and it was not on the property then. I stopped and talked with Mr. We will have to talk about this at the meeting Schauer and he put them up in the fall of 2009. He says that he called Clinton County and they classified them as a tent and told him there were no regulations against tents. However our deed restriction say there is. He feels we are singling him out and choosing who to make follow the rules, but asked me to just turn my head to this. I told him that couldn't do that as we would THEN be showing favoritism for sure. He said he was willing to spend thousands in legal fees and take this "to the mat" just for principle (however, it was said in jest). He then asked me about an enclosed trailer and said he may just buy 2 or 3 of them. Al doesn't think turning our head to this would be a good idea as these tents are quite inexpensive and could start popping up everywhere.

Mr. Schauer spoke to the board, he did share with the board that he notices things that the board lets a lot of items slide. Al did share with the room that what was allowed in the past, the current board can not go back on. Mr. Schauer has one of the few that have an approved detached garage. Just because the board at that time didn't do their job doesn't mean that we won't do ours. Al read the deed restrictions on item 3C. Mr. Schauer shared with the board that if the purpose of the document is to make the yard look nice, his stuff looks worse if it's laying around versus being out. Mr. Rockwell showed pictures to the board of his temporary garage. They shared several pictures of horrible looking yards. Scott D. shared with the board that Mr. Schauer's is very difficult to see from the road and well camouflaged from the lake side. Clint shared with Mr. Schauer and Mr. Rockwell about the process for requesting variances. Scott D suggested an Association Beautification committee.

August 2009 - Met with Louis Robinson about drainage problem onto his property on Meridian road. Gave him permission to cut some trees and taper lake property to complete ditching to get water from his back yard to road ditch. He will keep me posted as the project moves forward. – Update, he is still cleaning up brush. Said he didn't realize there was a time frame. It's been almost a year and I told him the board would like to see progress. He said it will be done by fall time. I will continue to follow up.

Have not heard a thing on the drain across Jason road. Have a call in for Jon Morrison. Will talk to him about the Victoria Shore/Crestview Park.

Had a message from a lady on Highland View, didn't get a name, about adding to an existing fence. It appears to meet the open qualifications. Al will continue to try to work with her.

Motion to accept report: Michelle Second: Scott W passed

C. Fish

SCOTT DANEK

Fishing has been good for small fish. Pan fish has been great. Scott mentioned that he has yet to catch a decent size bass as compared to last year. Mr. Schauer shared with us the dead bass that had washed up to his shore.

Motion to accept report: Michelle Second: Meg passed

D. Outreach

CLINT HAWKS

Print Voice will be put together in the next week or so - send Clint any articles/ideas. (Building reminders, biking/walking safety, rocks at ramp ends, no wake times, speed limits on roads, cougar...

Clarkson's concert in the park - Thursday August 12 6:30pm to dark. Anyone want to put together refreshments/potluck/etc?

4th of July boat parade - 1pm start

I have offered up LVPOA to put up the American and Scout flags along the roads in town for Labor Day weekend. We can do it anytime the week before. Should take less than an hour.

Pancake Breakfast (July 31) - needs volunteers for 1-2 hour shifts.

Motion to accept report: Scott D Second: Duane passed

E. Parks & Maintenance

SCOTT WESTENBERG

1. Docks at South Launch damaged Memorial Day weekend. Mark McEwen picked up section from South launch and took to Dick's Welding for repair. Scott W. and Mark planning on installing this weekend. Ed Chrenka installed last new section at North launch.
2. Trails –
 - Planning trail work for late June. Need to re-contact Adam Goetsche about using his Bobcat to move piles into the woods. Contacted workers to start cleaning up/mowing trails.
 - Preliminary planning to install fence sections around entrances to trails also this Friday. Planning work day in late June/early July.
3. Parks/Islands
 - Westgate park – looking at quote from Worthy Acres to repair - \$600. Clint Motioned to accept bid, Scott D second passed
 - Trash was emptied. Contacted workers about mowing South island again.
 - Ed Chrenka mowed Baseball diamond, along Jason Rd and the North Launch/dam.
 - Put cable through post at South boat launch.
 - “No Powerloading” sign at South Launch was damaged – appears someone tried to rip it off. Will straighten out and re-use for now.
 - Mowers – need to contact neighbor and the mowers regarding Hollister Park. Also, Victoria Shore park need to have a conversation with neighbor and mowers regarding where the line is.
4. Hired Nick Brown as a student worker for trash and mowing islands.
5. Tractor update

- Mark McEwen sharpened blades on brush hog.
- Scott Westenberg installed new battery.
Motion to accept report: Scott D Second: Duane passed

F. Roads & Ditches

AL BURNIE

Still keeping with Jack Powell on Vic Shore and gravel for the edge.

Motion to accept report: Scott W Second: Duane passed

G. Dam

DUANE ALBRIGHT

06/14/10 1:00pm. Recorded Lake Level for this month is 791'9".

1. Monthly visual inspection completed. The dam system appears to be intact and operating properly with the exception of the rusted bottom of C2D culvert inlet. No change or visual problems have been observed at this time.
2. Received quote from Worthy Acres Sand & Gravel 819-4447 to over-seed 7000sp.ft. (70lbs of seed) of the dam where the grass has not started to grow or is very thin. The price includes rototilling and the seeding an area located on back side of dam on the other side of the fence at the east end of the dam. Total \$285.00
3. The MD and C1D have been mown.
4. Working with Renee Gutzman (Water Quality) to set up a program to control the cattails along the face of the dam.
5. LVPOA will be receiving two hard copies of the 2010 Dam Inspection report, one of which will be submitted to the Michigan Department of Natural Resources and Environment (DNRE) as required by Michigan's Dam Safety Act. Gary Croskey can now be paid the balance due (\$1,000.00) for his services. PDF files have already been received by the LVPOA. The report will be available at the LVPOA website.
6. A plan will now be developed to address all recommendations noted in the 2010 Dam Inspection report.

06/14/10 11:17pm. Received email notice and PDF files of the official 2010 LVPOA Dam Inspection from Gary Croskey.

Motion to accept report: Scott D Second: Scott W passed

H. Rules & Regulations

SCOTT DANEK

Officer Nickols has been out three times this year. He is not giving exclusively warnings, he is writing tickets now. He does have a key and will be out once and awhile.

We have had a number of people in the last few weeks that have had to be reminded of our no wake times.

Also had to speak with a skier that knows the rules and was breaking them again and again. Should we consider fining the habitual offenders?

Reminder that no horses are allowed in the lake.

Motion to accept report: Michelle Second: Al passed

V. Old Business - none

VI. New Business - none

VII. Next meeting date

VIII. Adjournment

Motion to adjourn: Scott D Second: Scott W passed

Adjournment 9:46