

Lake Victoria Property Owners' Association
Laingsburg, MI 48848
Minutes
March 16, 2010

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

Public present: None

- I. Call to Order and President's Opening Remarks 7:02 pm CLINT HAWKS
Just a reminder to all board members, especially with the new additions, that we represent the entire association.

II. Public Comment

III. Officer Reports

A. Secretary MICHELLE CAMPBELL

1. Minutes from February

Motion to accept report: Renee Second: Duane passed

C. Treasurer's Report CLINT HAWKS

1. Report

As of February 28, 2010: \$26,912.68 in IMMA, \$216.15 in Operating Checking and \$11,368.42 in Assessment Fund

2. Update on payments received, money outstanding

Currently (as of this afternoon): 239 unpaid totaling \$57K, 203 paid totaling \$40K

From Ken Johnson: *All the Liens have been sent in. We had two errors where the taxID did not match and those will be fixed and recorded today. Two foreclosures have to be updated to the new owner and that will be done today as well.*

The Foreclosure action on the vacant lot (HH55) will be published in the Community News this Sunday. I'm hoping the publication will get us some response. If we get a response we might be able to get a Deed In Lieu and shorten the process cost and time for everyone. If we get no response – which is what I expect – then we will have to proceed to a default judgment – probably 60 days or a little less. Redemption is 28 days from publication then court time. If anyone knows these people we might be able to shorten the time frame – as we can't make contact with them (Wayne and Constance Reeves – Kalkaska – unlisted phone).

I have a few passes to get updated (name changes, spouse changes, etc) and a couple of keys to hand out. Getting many realtor/title company calls on properties to provide them current invoices – the phone is ringing daily.

I would like to propose we purchase 4GB jump drives for the board to keep their files backed up on and then we can combine/copy to keep all our files current – along with the Peachtree files from Vogl/Meder. \$10 each for 4GB drives. I would consider a 500GB or 1TB backup drive to combine all the files to (\$99). Less than \$200 total cost (unbudgeted at this time).

Motion to purchase the 9 4GB jump drives and the larger backup drive to combine all files, costing about \$200 – Motion: Michelle Second: Renee. Passed

Need to contact American rentals – maybe Meg can do that? Are we looking into a new supplier for this? We will need to get bids for porta-potties.

3. Expense list to be approved for payment

To be paid yet this month:

Vogl/Meder	Accounting		\$470.00
Utilities			\$42.00
Cell Phone			\$46.00

TOTAL: \$558.00

Motion to accept report: Al Second: Scott D passed

IV. Committee Reports

A. Water Quality

RENEE GUTZMAN

No additions since Sunday

Motion to accept report: Al Second: Duane passed

B. Building

AL BURNIE

- o Addition on 6574 Westgate is almost complete
- o 6510 Victoria Shore drive, abandoned project in winter, looking to restart in Spring
- o 6845 Westgate – work continuing
- o 9229 Jason – addition finished
- o 9020 Highland Ct wants to build a two-tier deck to his pool, deck conforms to all setbacks and no variance required, tentatively approved; while there Al noticed that he has a detached temporary portable garage – had it there at least since 2005 – board suggestion is to ask Ken Johnson what next steps should be
 - o Motion to approve the deck: Scott W Second: Duane Passed
- o Need to review fence clarifications in the building regulations regarding the definition of open construction, suggested update would be:
 - o Pertaining to deed restriction point 3d all fences build within LVPOA after March 16, 2010 must conform to open design 1/3 closed and 2/3 open. Motion: Clint Second: Al Passed Scott W - Nay

Motion to accept report: Renee Second: Clint passed

C. Fish

SCOTT DANEK

- o Hopefully next week we will know about the Spring stock.
- o Unaccompanied guests have been reduced significantly with the new rule change.
- o Resident has noticed that fish (especially pike) are going up the channel and up the ditch to spawn – we need to make sure that people are not spearing

Motion to accept report: Michelle Second: Renee passed

D. Outreach

CLINT HAWKS

Working on next E-Voice:

- Roads plan
- Dry hydrants / insurance ratings
- Non-phosphorous fertilizer and where to buy it
- HS Interns wanted
- Burning permits
- Building – what's required

Motion to accept report: AI Second Scott W passed

E. Parks & Maintenance

MICHELLE CAMPBELL

- Had 3 students sign up for an application at the annual meeting.
- Need to get porta-potty bids.
- Earth day project for elementary could be Hollister road park
- Red backed signs will be painted when weather permits

Motion to accept report: Renee Second: Scott W passed

F. Roads & Ditches

AL BURNIE

Nothing new to report

Motion to accept report: Renee Second: Scott W passed

G. Dam

DUANE ALBRIGHT

3/16/10 4:05pm ... Recorded Lake Level for this month is 792'3". Water is open around the dam riser.

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 2010 Dam Inspection notice from the DNR.
3. Received letters from Gary Croskey and Spicer Group asking to conduct a dam inspection for us. Both will be asked to quote the dam inspection.

Motion to accept report: Michelle Second: AI passed

H. Rules & Regulations

SCOTT DANEK

- Review unaccompanied guests
- A couple folks mentioned renters as being treated as if they were second class citizens – something to talk about in the future
- Wake survey – still needs to be tallied

Motion to accept report: Scott W Second: Duane passed

V. Old Business - None

VI. New Business

Assignment of officer/committee chair positions

- A. President - Clint
- B. Vice president – Scott D

- C. Secretary - Michelle
- D. Treasurer - Meg
- E. Building - Al
- F. Dam - Duane
- G. Fish – Scott D
- H. Outreach - Clint
- I. Parks – Scott W
- J. Roads - Al
- K. Rules/regs – Scott D
- L. Water quality - Renee

VII. Next meeting date – April 20, 2010

VIII. Adjournment

Motion to adjourn: Michelle Second: Clint passed
Adjournment 9:08