

Lake Victoria Property Owners' Association
Laingsburg, MI 48848
Minutes
May 18, 2010

Board members present: Renee Gutzman, Clint Hawks, Duane Albright, Michelle Campbell, Meg Dutcher, & Jim Elkins

Absent: Scott Danek, Al Burnie, & Scott Westenberg

Public present: Very impressed with work on dam, disappointed in vandalism in the park.

I. Call to Order and President's Opening Remarks 7:02 pm CLINT HAWKS

II. Public Comment

III. Officer Reports

A. Secretary

MICHELLE CAMPBELL

1. Minutes from April

Motion to accept report: Renee Second: Jim passed

C. Treasurer's Report

MEG DUTCHER

1. Report

As of April 30, 2010: \$41,208.92 in IMMA, \$599.51 in Operating Checking and \$30,964 in Assessment Fund

2. As of 05/18/2010 there are 40 unpaid totaling \$18,295.05, 2 properties changed hands, second collection letters sent May 1st to 51 members.

Rec'd a note on a bankruptcy – Atty. Johnson said not to send anything since we are first in line to receive the money from the bank.

Mark Kranich has a chance to close the house next week we are owed about \$1500, he asked to waive those fees, however, those were the actually fees we paid for attorney fees upfront to deal with it, it's not just our excess fees. We should know something in the next few days.

HH55 – has been unpaid for 3 years, the owner lives in Kalkaska, they have a bill of \$1500+ on the property. The owner has decided to "gift" the lot to us. We will need to get a perk test for about \$350. We should be able to sell it for about \$8K more quickly or wait for a little while and maybe get \$18K. Motion to do perk test Michelle second: Jim passed.

\$18,000 that is owed to us from dues, is about \$3,000 more than last year at this time.

3. Expenses to be paid:

| 2010 May | | Dues |
|--------------------|---------------------|---------|
| accounting | Vogl/Meder | 311.52 |
| cell phone | Verizon wireless | 46.11 |
| Dick's Welding | Dock Welding | 100.00 |
| American Rental | PortaPotties | 360.21 |
| Imlay City Fish | Fish | 2000.00 |
| Spec International | Dock Section | 704.58 |
| utility | Consumers | 42.00 |
| Ed Chrenka | 12 hours | \$120 |
| Nick Brown | 1 island mowing | \$50 |
| Steven Simmions | 1 island mowing | \$50 |
| Green Planet | 3 bills 265+270+270 | \$805 |
| Meg Dutcher | Postage | \$44 |

Motion to pay bills report: Renee Second: Jim passed

Motion to accept report: Renee Second: Jim passed

IV. Committee Reports

A. Water Quality

RENEE GUTZMAN

Concentration samples taken 4/21/10 came back at 3.4, 2.8, and 3.8 ppb with avg of 3.33 ppb. Bump-up treatment was not needed because concentration levels were above 3.0 ppb. I talked to Steve Hanson 5-18-10 and he will be taking samples again either today 5/18 or tomorrow 5/19. He said the curly leaf is down and no longer an issue this season. The Eurasian Watermilfoil is sick, suffering, and dying. Until we get results from this week's sampling, we won't know if a bump-up treatment will be needed or not. We will not be able to do bump-up treatments after June 6th because that is the end of the 60 day window for this fluridone treatment program.

Motion to accept report: Duane Second: Jim passed

B. Building

AL BURNIE

Nothing

C. Fish

SCOTT DANEK

Spring fish plant was done the day after the last board meeting

Seasons that have or will soon open:

bass - last Saturday before memorial day

walleye & pike - last Saturday in april

Please remember to take the camera, not the stringer if you can, and practice selective harvest.

Fishing has been good so far this season with lots of smaller bass being caught, but no large ones. Hopefully just a fluke, but something that is concerning and will be watched closely the remainder of the year.

D. Outreach

CLINT HAWKS

Annual Treasure Sales went well even with the awful weather. Next week the garage sales will be moving two weeks later in order to stay with the Laingsburg SpringFest.

On June 3rd, fun day at McPhail's. Free food, games, windshield chip repair. Looking for donations. 2:30pm to ?

June 5th farmers' market starts

Boater's Safety for 12 year or older folks that want to attend, please call Clinton County Sheriff's Department to register. June 8th & 9th

E-Voice issue – one of our members that has been warned several times about his ATV incident and using his snowmobile on the dam. He wants to advertise in the E-Voice.

Motion to accept report: Michelle Second: Renee passed

E. Parks & Maintenance

SCOTT WESTENBERG

1. Swings installed at West Victoria per member request. Ed Chrenka has been repairing chains on broken swings.
2. Docks and buoys are in. Mark McEwan picked up section from South Launch. Two sections needed to be welded/repared. Waiting to install last new section at North launch when water recedes and warms up a little!
3. Trails –
 - Still looking for volunteers to help with stump removal, spreading chips, clearing new trail. Adam Goetsche has volunteered to use his Bobcat to move piles into the woods as soon as trails dry up.
 - Tim from Worthy Acres installed drain tube in low areas (which we had) and filled over with dirt.
4. Parks/Islands
 - Westgate is finally open and should be mowed and usable by Memorial Weekend.
 - Michelle calling on damaged Porta-jon at Westgate. Hopefully will be done by Memorial Weekend – Switching companies
5. Update on hiring student worker for trash, mowing islands, trail work, etc. – Michelle Campbell to update
6. 44 homes have signed up for the mosquito spray so parks will be sprayed at no charge
7. Hollister Road park – ask adjacent property owner to mow instead of association paying \$40/time to mow it, or the association will let it grow back to natural state.
8. Warren spoke about work on Westgate park and the CAFR is close to finished and the rest is up to the drain commissioner.
9. Clint has offered some treated dock wood to use for walkways where needed in trails. Duane has some cinder blocks to use if needed as well.
10. Stones have been placed at both boat launches to fill in holes.

Motion to accept report: Michelle Second: Renee passed

F. Roads & Ditches

AL BURNIE

Driveways cut and some have been chopped up

G. Dam

DUANE ALBRIGHT

05/18/10 Recorded Lake Level for this month is 791'11".

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.

Duane Albright LVPOA Dam Operator reviewed the Dam Inspection quotes with Clint Hawks LVPOA President who agreed with the recommendation to use Gary Kroskey to conduct the 2010 State Dam Inspection. Mr. Kroskey was then notified.

- Gary Kroskey conducted the 2010 Dam Inspection/Elevation Survey. Meg Dutcher, Kim Dutcher and Duane Albright assisted. The signed contract and a \$300.00 retainer fee were given to Gary. He will be given the remaining \$1,000.00 of the \$1,300.00 when the final dam inspection report is delivered in approximately four weeks.

- NOTE: **During the inspection the Dam Inspector (Gary Kroskey) reiterated that because of the modifications to the Dam Riser the valve and stop logs no longer need to be use to regulate the water level. This includes times of heavy rain fall. The lake is now self regulating. Opening the valve does not increase the flow of water through the Dam Riser. The dam is designed to hold the water until it reaches the height of the Auxiliary Overflow and then exit the lake using this area. It is still the responsibility of LVPOA to monitor the dam during times of high water level to watch for signs of potential problems.**

Tim Arrnst (Worthy Acres 517-819-4447) will look at the MD and C1D and will quote on seeding the areas where the grass has not started to grow after the dam lining project.

Board Members Duane Albright and Meg Dutcher met with James Fyvie (911 Administrative Director 989-224-3580) and Steve Lahman (Clinton County Emergency Manager 989-227-6595 office, 989-640-3762 cell, lehmans@clinton-county.org) to discuss the creation of an Action Plan for the Lake Victoria Dam in the event water begins to flow over the Auxiliary Overflow or a catastrophic event takes place. This allows the Dam Operator to make one call using the 911 system to alert and activate the appropriate agencies and personnel in the event water would begin to flow over the C2D or C1D Auxiliary Spillway. This plan would create the protocol that would be kept on file with 911 for such an event. This would also serve as an Emergency Action Plan (EAP) for a catastrophic event even though Lake Victoria is not required to have an EAP because the dam has a Hazard Potential Classification of LOW. James Fyvie and Steve Lehman requested as the first step in developing the plan that a list of Board Members and their contact numbers be given to the EOC for their files.

Contacted Wayne Baum (All Terrain 517-655-5448) When asked, Wayne agreed to be LVPOA's Emergency Excavating Contractor (EEC) and supplied a list of contacts numbers that can be call during none business hours if needed. All Terrain is able to supply heavy equipment and materials for repairs in times of emergency situations. Wayne was made aware that the list of contacts would be given to Clinton County 911 as part of the LVPOA Action Plan that is being developed.

Contact All Terrain employees in this order:

#1 Steven Simons (517) 202-2751

#2 Tim Bliesener (517) 744-1812

#3 Wayne Baum (517) 202-0860

Board Members Duane Albright met with Scott Smith (DNR Officer in charge of Lake Ovid Dam System 517-651-6217, smiths31@michigan.gov) Scott gave a tour of the system and reviewed the Sleepy Hollow State Park, Lake Ovid Dam Emergency Action Plan.

A large pile of leaves was removed from the east end of C1D. The material was spread out in an area along the trail by the pedestrian opening at the base of the C1D fence. Also leaves and brush are being dumped at the end of Peninsula Way on east edge of turn around. It is becoming a very large pile.

The crushed concrete on the MD adjacent to the Riser that had been spilled during the dam lining project was raked and removed so it would not be thrown by any mowing equipment.

Both projects completed by 3:11pm.

Dave Dobbs (Trapper 989-743-6365) would like to trap muskrats around Wolf Lake. He was told that our current trapper Keith Putnam will have first dibs on any trapping but if at some point Keith does not care to continue we will contact him. Dave was told that his name and number will be kept on file.

Motion to accept report: Renee Second: Jim passed

H. Rules & Regulations
Nothing to report

SCOTT DANEK

V. Old Business - none

VI. New Business – We would like to work with Ken Johnson on the redundancies in the bylaws and the rules & regs. As well as, the deed restrictions.

VII. Next meeting date – June 15, 2010

VIII. Adjournment

Motion to adjourn: Michelle Second: Renee passed
Adjournment 8:25