

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

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

Board members absent: Renee Gutzman & Clint Hawks

Public present: None

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

II. Public Comment

III. Officer Reports

A. Secretary MICHELLE CAMPBELL

1. Minutes from October

Motion to accept report: Al Second: Jim passed

C. Treasurer's Report MEG DUTCHER

1. Report

As of 10/31/2010 bank accounts:

\$ 580.26 in Operating checking

\$22,948.58 in Dues

\$29,925.73 in Assessment fund

2. As of 10/31/2010:

- unpaid properties totaling \$9,914.95
- Received payment of \$168.00 for RS 73 from Bank of America.
- WH03 (Morrison) new owner to pay taxes and LVPOA dues - pending.
- VH 104 (Pat Lennon) sold.
- VH 56, 77 has declared bankruptcy - \$736.50 owed. Ken has been contacted regarding this.

3. Expenses to be paid:

October		account	sub category	Dues	SA	Paid
Verizon wireless	Dues	Admin	Telephone	46.24		auto
Consumers Energy	Dues	Admin	Utilities	23.00		auto
Consumers Energy	Dues	Admin	Utilities	30.00		auto
Vogl/Meder	Dues	Admin	Accounting	275.00		
			Sanitary			
Jons R Us	Dues	Parks	Service	240.00		
			Lake			
State of Michigan	Dues	Water Quality	Treatments	1,500.00		
Mike Matyasic	Dues	Parks	Mowing	160.00		
Marv Burt	Dues	Parks	Maintenance	160.00		
Nick Brown	Dues	Parks	Trash	30.00		

Motion to pay bills report: Al Second: Jim passed

Motion to accept report: Al Second: Jim passed

IV. Committee Reports

- A. Water Quality
No Report

RENEE GUTZMAN

- B. Building

AL BURNIE

On 11-15 Al talked to Ron Rockwell. Mint City Excavating put in his original septic system and they don't have good records on the exact location of the field. Al gave him the number of Clinton County Health Dept. They should be able to help him better. Al will also touch base with Clinton County Building Dept on the issue of distance between the field and the garage.

On 11-16 Al talked with Mr. Schauer. His builder has strung him along and so he is looking for another builder. Since this guy didn't show up, Al will be meeting with him later this week to help him with more ideas.

Motion to accept report: Scott W Second: Jim passed

- C. Fish

SCOTT DANEK

Scott D plans to have the fishing meeting before Christmas this year. Scenic lake believes that they had a large mouth bass die off as well.

Motion to accept report: Duane Second: Al passed

- D. Outreach

CLINT HAWKS

No Report

- E. Parks & Maintenance

SCOTT WESTENBERG

Scott W will meet with Tim tomorrow to fence off the trails.

Motion to accept report: Jim Second: Meg passed

- F. Roads & Ditches

AL BURNIE

Jim and Al met with Jack Powell and Ron from Clinton County Road Commission and Warren Malkin from Victor Township. The plan for next year is to do Highland Drive north of the Kildare intersection and all of Peninsula Way and Imperial Court. Total cost of the 2011 project is \$186,235.40. Our roads millage is about \$170,000 per year, so that means we are over budget by about \$81,000 for the last 2 years in a row. That is going to greatly reduce our funds for 2012 and at this time, it is not clear what we will do in that year. We may have to bank 2012 to put toward 2013. All will hinge on the funds and the prices of asphalt.

Motion to accept report: Michelle Second: Meg passed

- G. Dam

DUANE ALBRIGHT

11/14/10 2:00pm Recorded Lake Level for this month is 790'3.

Monthly visual inspection completed. The dam system appears to be intact and operating properly. No visual problems have been observed at this time.

11/09/10 Keith Putnam (Trapper 989-834-2334) will trap for muskrat during the 2010 season. He was given gate key #234 to access the lake and boat ramps while he traps.

10/19/10 Received the LVPOA gate key #234 that was given to Warren Malkin (Victor Township Supervisor) 10/04/10.

Motion to accept report: Scott W Second: Jim passed

H. Rules & Regulations

SCOTT DANEK

Ice fishing season is almost here. Towing will be a potential issue. Clint is looking at writing letters regarding using the parks as extra parking lots. Member asked about people piling wood and what to do.

Motion to accept report: Michelle Second: Duane passed

V. Old Business

VI. New Business – Kristen Brown wanted to address the Board about the channel west of the south boat launch that is filling in. I just haven't remembered to do it. Do you know if that has been addressed? Everytime I have a listing over there it's worse. Wondering if there is any relief in site. If not, eventually none of those people will be on waterfront. It's filling in that fast. – Need to follow up with John Morrison about following Alder Creek upstream.

VII. Next meeting date – January 18, 2011

VIII. Adjournment

Motion to adjourn: Michelle Second: Duane passed

Adjournment 8:12