

Lake Victoria Property Owners' Association
Laingsburg, MI 48848
Minutes
September 20, 2011

Board members present: Clint Hawks, Scott Westenberg, Meg Dutcher, Mike Wall, Scott Danek and Elaine Brown

Board members absent: Al Burnie, Renee Gutzman, Jim Elkins

Public present: Tom Brewer

- I. Call to Order and President's Opening Remarks 6:58 pm CLINT HAWKS
- II. Public Comment: Questions about rules for using South Boat Launch and other parks.
Issue of dog droppings on the roads on Westside of lake.
- III. Officer Reports
 - A. Secretary ELAINE BROWN
Approval of August minutes
Motion Scott D Seconded: Mike Approved
 - C. Treasurer's Report MEG DUTCHER
 1. As of 08/31/2011 bank accounts:
\$667.13 in Operating checking (6188)
\$42,051.04 in Dues (5931)
\$41,509.37 in Assessment fund (7077)
\$16,371.98 in CDs

\$694.00 collected from dues, land contract, sponsorship, and finance charges
\$61.42 collected from SA & interest (2011 & 2012)

Property changes:
 - RS 50 from Phillips to Brian & Ellen Brace
Unpaid - 26 properties owing \$12,259.95.
 - RS 25 Dawn Brock – hasn't paid anything, put on lien
 - RS 56 Castillo – dismissed \$168.00 as bad debt and rebilled \$168.00 for 2011, no payment, put on lien
 - WH 56, 77 Miller – rebilled \$241.50 for 2011, no payment, put on lien
 - Blakemore – found him and he has paid
 - RS 134 – Kranich \$801.90 Ken Johnson still pursuing in court?
 - HH 55 Land contract with Bohrer. Have been in contact with Jamie. They have made 3 payments since last meeting.
Expenses:
Dues - \$773.37
SA - \$6,372.36

2. Expenses to paid:

September 2011	account	sub category	Dues	SA	Paid
Verizon wireless	Admin	Telephone	46.33		auto cell
Consumers Energy	Admin	Utilities	1.00		auto 9905 Jason
Consumers Energy	Admin	Utilities	19.90		auto 9525 Buckingham
Vogl/Meder	Admin	Accounting	285.00		accounting
Jons R Us	Parks	Sanitary Service	240.00		rental
Clinton County Drain Commissioner	Assessment	Dry Hydrant		6,000.00	North section Dry Hydrant
Leonard Hardware	Parks	Materials	16.14		from Mark
Marv Burt	Assessment	Beatty Path		180.00	trail work
Clint Hawks	Outreach	outreach events	30.00		08/27 golf outing prizes
Nick Brown	Parks	Contract-Labor	130.00		2 island mowing, trash
Green Planet	Parks	Mowing Services	1,670.00		2 month bill
Meg Dutcher	Admin	Postage	5.00		address forward, note pad
Clint Hawks	Outreach	Communications	306.00		Constant Contact
			\$2,749.37	\$6,180.00	

Motion to pay bills: Elaine Second: Scott D passed
 Motion to accept report: Scott D Second: Scott W passed

IV. Committee Report

A. Water Quality

RENEE GUTZMAN

PLM was out Friday 9-16-11 and here is what Steve had to say: We were able to get out on the lake Friday. The plants causing the issues are Thinleaf, sago and the American pondweed as we suspected. For the most part they are ring around the shore. The middle of the lake is open and pretty much weed free. If required next year, we can treat for these species and really reduce the nuisance they are causing.

Another native species that has gone crazy is coontail. Funny, because coontail is supposed to be one of the susceptible species to Fluridone. More evidence it can handle it just fine. It is the primary plant in the canal next to the south launch. We were able to complete the vegetation survey, water quality and turion

sampling. I don't want to jump the gun, but I am optimistic there will be a measurable reduction in the turions from the past 2 years. I will do the analysis in the next few weeks. I found a little bit of milfoil by the south launch and a plant or two throughout the rest of the lake. Not sure why it is hanging around at all, but I'm not too concerned with it at this point. I'm hoping we don't have to do a bump up treatment next year and can save some money for an August treatment of natives. I already billed for the surveys so you won't see an invoice for what we did on Friday. I know there have been a lot of questions / comments about the late season flush of weeds. As you can see from Steve's comments above, he's already thinking how to alleviate having this problem again next year. Unfortunately, the weed harvester is not able to get close enough to shore to take out weeds along people's shoreline.

Motion to accept report: Scott D Second: Elaine passed

B. Building AL BURNIE
No report presented.

C. Fish SCOTT DANEK
Scott D obtained a contact for a fisheries biologist at DNR to get largemouth bass checked for diseases; he will send samples to DNR to determine illness or other issues with fish.

Motion to accept report: Mike Second: Scott W passed

D. Outreach CLINT HAWKS
Golf outing is set for August 27, 2011 nice outing 9 groups golfing. Nice time had by all
Clarkson's music in the park on September 8, 2011 canceled due to poor weather conditions.

Motion to accept report: Mike Second Scott W passed

E. Parks & Maintenance SCOTT W
Marv Burt has done maintenance on path back almost to Meridian Road. Scott W will do an updated map of trails for use on website to inform users. Docks will be removed at boat ramps.

Micah Murrell requested for sand volleyball lot on an association park. Board will request him to develop a plan and estimate for installing and managing a sand volley ball lot to present to the Board at a future date.

Motion to accept report: Scott D Second: Mike passed

F. Roads & Ditches JIM ELKINS

No report.

G. Dam

MIKE WALL

The approximate water level on 9/20/2011 was 791'4".

1. Main Dam

- a. Sept. 18, 2011. The approximate level of the lake has dropped to 791'4". A lack of rain has allowed the lake to drop below its approved level.
- b. The main dam should be treated for moles next year to prevent burrows in the main dam.
- c. The company that was selected to clean out the gorge has not followed through on their proposal. The next bidder is considerably more and this will need to be discussed.

2. Closure Dam 1

- a. No unusual or abnormal conditions were reported.

3. Closure Dam 2

- a. With the level of the lake dropping to 791'4" water is no longer flowing through the culvert. In addition to raising the level of the spillway approximately 4-5 inches plans need to be made to install a fish barrier.

Motion to accept report: Elaine Second: Mike passed

H. Rules & Regulations

SCOTT DANEK

Fisherman harassment on the lake with a speed boat is a legal offense under fisherman harassment statute. No charges were pressed as fisher was not legally fishing. DNR officer will contact speed boater about the issue.

Several options for wheel locks on vehicles and assessing a fine for not having passes or trespassing on Association Property were discussed. Always place on driver side wheel, a sticker to notify and an unlocking fee. Scott will suggest and develop a policy for implementing the practice and fine.

Motion to accept report: Mike Second: Elaine Passed.

V. Old Business none

VI. New Business none

VII. Next meeting date – October 18, 2011

VIII. Adjournment

Motion to adjourn: Meg Second: Scott D passed
Adjourned 8:33 p.m.