

LEPOA Meeting Agenda
January 10 – 7:00 p.m. Cambridge Twsp Hall

Call meeting to order - 7pm

Pledge of Allegiance

Approval of November minutes. - Jordin said she would email it out tomorrow from Lee's report back in November.

Secretary Report (Jordin)- Jordin working through the annual dues checks.

Treasurers Report (Lee)- Lee went through the financials (preliminary) until Lee get's the finalized Wells Fargo report. Eric motion, Phil second, all in favor to approve treasurer's report.

Presidents Report (Rod)- Rod said he has nothing to add at this time.

Committee Reports

Fish/Water Quality (Christian,Phil)- Just last Thursday we received the final signature page for the Watershed Management Plan. Currently working to schedule a kickoff meeting with EGLE, LimnoTec and the River Raisin Watershed Council. The 1st major action will be coordinating with the Conservation District to perform an Agricultural survey of the watershed.

Building (Don Deneweth)- Don said he received a form to relocate a shed. Don spoke with the homeowner and they will move it in March. Working on an approval for Irish MIst. Also working on approval for Lot 7 in Castlebar.

Parks (Rod Kurowski)- Joe Richard has sold his house and moved to Florida so he is no longer on the board. Rod said our parks have 4-5 picnic tables that need replacing. Rod asked if the board wanted to go with different material or continue using pressure treated wood. The board discussed a variety of different materials to use. No decision was made. Rod said he got a lot of inquiries about the porta johns being placed at all the parks. He asked if we should continue to put them at all of the parks. There was no comment so he

said we would continue to put them at all the parks.

Compliance (Eric)- Eric didn't have anything to speak on at this time.

Non LEPOA property (Ken)- Ken was not present.

Gilgal, Irish Mist, Stonehedge, Castlebar - Nothing to comment on.

Drain Commission/Township- Patrick Coulter attended for Phil. Sewer system was under budget so it will remain the same for this year. There was a request for a sewer tap on Parcel A&B, but it was not decided. The Request needs confirmation from Franklin Township that the lot is considered buildable. Also appears that the seller will be responsible for sewer hook up cost. Sara LeBlanc said she is meeting tomorrow to try and get a sewer put in.

No township meeting.

Old Business

- 1. Website-** Rod believes we made a major error walking away from the website. Rod asked for a vote to bring the website back. Eric motion to bring back the website minus the forum for 6 month period, Phil would second. Eric yes, Don yes, Lee yes, Christian no, Phil yes.
- 2. Electronic payment -** Tabled this discussion point for this meeting.

New Business

1. Various legal actions: Gilgal - Lot 38, 39, 40. Patrick said that the Gilgal board is going forward with Legal action. Patrick said they have contacted an attorney and the attorney will send a letter on their behalf. Once that has been done they will bring more information to the board.
2. Irish Mist-
3. LED suite - Loch Erin, Township and, Individual are intended to be sued for the brightness of lights. Eric said he hasn't been served nor has he had papers. Rod agreed that he hasn't been served papers either. A discussion was had as to if this will actually happen or if it's just a threat.
4. Budget- Rod told the board we need to start working on the budget and bring numbers to the February meeting.

5. Dock contractor- Our dock contractor is retiring, we need to find an organization to put in docks. Rod has 5 companies he is looking into.
6. Landscape contractor- Rod said he had a terrible year finding people to work and do landscape. He is looking to get people out to bid early so we can get our parks updated.
7. Launch security- The Launch security team reached out asking about days and times for the upcoming summer season. The board determined they wanted the security team to work during April so the gate could remain open and our members could access the lake easier when trying to get their boats put in. Christian motioned to have the lake attendants work for the month of April (times to be determined) ,Lee Second, all in favor.

Public Comment-2minutes each

Patrick Coulter - Patrick said that the docks need to be evaluated this year. Multiple issues with docks last year and some docks need replacing. Rod said he would have them checked out.

Pete Buzby - Christian motioned that Petes 10 homes (to be named Cashall) be in the association if approved by the township, Lee second, don yes, lee yes, christian yes, phil yes, eric no.

Members raised questions about having a discussion about this matter before a vote was made. Tom Kanable said that Irish Mist is reaffirming its intent to take legal action against the road for Cashall property to go through the Irish Mist subdivision. Some discussion was had about this legal action. Tom also asked if we wanted him to fill out the Goose Roundup and Egg and Nest destruction permit. Rod told Tom to please file the permit for this year. Phil and Tom will work together to find a volunteer to take the class so there is a back-up person. Daphne Williams said her husband might be interested in helping.

Motion to Adjourn- Eric motioned, Lee second. all in favor.