

**LEPOA Meeting Agenda**  
**February 14 – 7:00 p.m. Cambridge Twsp Hall**

**Call meeting to order**

Pledge of Allegiance

Approval of November- Eric motioned, Phil 2nd, all in favor. /January minutes-phil, lee second, all in favor

**Secretary Report (Jordin)-** - Jordin said she has made \$81,065 in deposits and leased 86 dock slips. Austin (Quality Interests) said gave us a quote “For the month of April (6 hours Monday through Thursday (11am-6pm), 7 Hours on Friday, 8 Hours Saturday and Sunday) + Holidays in May, July, September (one Lake attendant working on the Holiday) + Garage Sale in June or August = roughly 311 hours. For this many hours, the rate would need to be \$26 an hour with a grand total of around \$8086 for the year” The board approved this but would like the full time hours to be from Mid April to Mid May. Jordin will reach out to Austin and confirm. Jordin requested that the board increase the secretary's salary due to inflation. Rod said they would discuss in executive session. Jordin asked when the garage sales would be and Rod confirmed that it would be in August with the MIS race.

**Treasurer's Report (Lee)-** Lee went over reports, Phil motioned to approve the Treasurer's report , Eric 2nd, all in favor.

**Presidents Report (Rod)-** Rod said that there will be a gravel railroad trail off springville and dalton, going through onsted park, don edwards donated a portion of the north end property to make a parking lot for people to use the trail.

**Committee Reports**

Fish/Water Quality- **Christian:** The fish tournament is this weekend. **Phil:** Multiple meetings held with EGLE, the Watershed Council and Limnotech to get our Watershed management plan started. Purchase agreement now in place with LimnoTech. Again – all funding will flow from EGLE to RRWC

for disbursement, with most of that going to LimnoTech. This project commits LEPOA to collecting and covering analysis costs for the two years of the project, and likely into the future to monitor and quantify any remedial actions resulting from the project. Phil prepared an article for the Daily Telegram regarding the Watershed Management plan due to an inquiry to the Watershed Council. Both the LEPOA board and the RRWC board reviewed before I submitted. In the process of sending a request to Aquatic Technologies to obtain our 2022 weed treatment permit. We did no treatments last year and are currently planning to do limited Lily Pad treatment this year. The annual MLSA conference will be held live at Crystal Mountain resort this year. May 6 and 7. Christian and I would like to attend and would request the board approve our registration travel expenses for the conference. Anticipate \$600 – \$700 for each of us. Pamela Dugan from Eutrophix has been invited to speak at next month's meeting.

**Building (Don Deneweth)**- Don said a new home was approved in Irish Mist since the last meeting, a shed was incorrectly installed in Kingsley and the homeowner was made aware and he will move in spring, lastly a pergola in stonehenge is almost finalized.

**Parks ( Rod Kurowski)**- Rod said we have put the deposit down on fireworks. Fireworks will take place Monday July 4th with a rain date of July 5th.

**Compliance (Eric)**- Eric said someone made a request so he sent them a form and he hasn't heard back yet.

**Non LEPOA property (Ken)**- not present

Gilgal, Irish Mist, Stonehedge, Castlebar - no new business

**Drain Commission**- no meeting.

**/Township**- nothing that affected LEPOA.

### **Old Business**

1. Website- Mark Romain is interested in being the new administrator. His fee is \$45/ hour. Christian said he would take on the project and get a quote for his services.

2. Legal issues- Gilgal the lawyer worked out an invoice for the initial letter to be sent to the lot owner. LEPOA in another meeting approved to pay

Gilgal costs up to \$2,500. The letter that Gilgal is drafting from the lawyer will cost \$500. Harry asked LEPOA to split that cost. Christian motioned that \$250 is the max that LEPOA spends to send a letter, Lee second, all in favor . Buzby hasn't formally submitted anything for the February meeting. No update on the light situation on Kingsley and their threats for a lawsuit.

3.Dock contractor- Rod contacted 6 people and no one wants to take on the docks. Christian asked if Rod contacted the two gentlemen he gave numbers for and Rod said he didn't because of his computer crash. Jordin said she would reach out to them.

4.Security- discussed in the secretary report.

### **New Business**

Events (J. Malcomb)- Rod wants to formally place the Events group as a committee. They would like to create a line item for raffles and donations. Lee would like them to look into the permits and the non profit vs not for profit. Dan mentioned creating an objective and/ or structure to creating a committee for LEPOA. The topic was tabled till the formal proposal was submitted. Lee motioned that Dan Fahrer be moved to take over Joe Richard's seat until the Annual Meeting, Chrisitan seconded, all in favor.

### **Public Comment-2 minutes**

**Motion to adjourn-** Phil motion, Eric 2nd, all in favor.