

Paradise Lake Improvement Board Minutes – 10/12/11

1. Meeting called to order, all present
2. Motion by Arden to accept minutes from the previous 2 meetings, 2nd by Elaine, motion carried.
3. Public Comment – None
4. Correspondence – None
5. Chair Report – Jim talked with a rep from NE Michigan Counsel of Governments about grants to fix our lake. They thought there was some money out there which could benefit us. They will assign a grant writer to work on the possibility.
6. Old Business –
 - a. Cathy – Only 1 group contacted us regarding the new lake manager vacancy and that was Lakeshore Environmental. Paul and Cathy met with LE on Oct. 11 to discuss the possibility of hiring their organization to work for the PLIB. A draft agreement was created which the Board reviewed. There will be some language added to a paragraph at the end of the agreement concerning modifying the agreement in the future. The Board will have their attorney review it to ensure the draft is correct before signatures are obtained.
 - b. Arden made a motion to enter into the agreement pending the okay from the Boards attorney and language edit, 2nd by Elaine. Roll call vote – unanimous (in favor).
7. New Business –
 - a. There was a brief discussion on hearing a future presentation on satellite imaging of the lake and lake weeds based on new technology that has been brought to the Boards attention.
8. Public Comment –
 - a. Bob Smith – Was there a weed study in the new agreement? Answer (Cathy) – No.
 - b. Rosemary Consoni – I want to compliment the Board on the last meeting. I think we took a big step forward. I am also concerned with the info from Lakeshore Environmental being passed only to the Board. The FoPL does not have a representative on the Board and we want the info also. Answer (Cathy) – Consultants only communicate directly with the Board they were hired by, we are their client. Answer (Jim) – If you want to know something, you can call me at any time. We will keep everyone informed.