

PLIB meeting minutes 6/13/12

1. Meeting called to order....All present.
2. Motion by Arden to approve previous minutes into record, seconded by Cathy. Motion carried.
3. Public Comment
 - o Marilyn Roll – Marilyn read a letter on behalf of the PLA (Paradise Lake Association) concerning setting up a non-profit in order to aid the Board with the grant application process.
4. A change to the SAD by Paul DeLong was discussed. Arden motioned to accept the change, seconded by Elaine; roll call vote unanimous.
5. Paul gave a brief report on the electrical situation to the compressors. He advised that we need to sign the contract with Consumers Electric for a new pole to serve the Carlton Cove location in the amount of 5345.93. Paul motioned we sign the agreement, seconded by Elaine; roll call vote unanimous.
6. Public Appearances
 - o Mike Solomon from Lakeshore Environmental updated residents and the Board on the upcoming survey that will be done on the lake next week to ascertain any current weevil damage. The survey will be completed by July 18.
7. Old Business
 - o Literature for resorts and other businesses – Elaine brought up the need to create an informative brochure or rack card in order to educate boaters on the aeration system and what to do if they snag a line on their anchors. A discussion on exactly what to include took place along with what emergency numbers to include should it be necessary to inform John Tucci of any problems. Signs for all public launches were also discussed and with it, the partnering with the Tribe in regards to getting the word out on both the aeration system and the new upcoming boat wash station. Cathy made a motion to allot 200.00 for the purchase of 1000 rack cards to be distributed to local businesses, Arden seconded; roll call vote unanimous.
 - o Greenbelt Policy – Elaine brought up the concept of a greenbelt policy and shoreline defense in general.
 - i. Question from Donna Nimsick – What is the definition of a greenbelt? Elaine read Lake Charlevoix's definition but added that this definition applies to their circumstance only and might not be 100% applicable toward our needs. Donna commented that she did not want the Board telling her what type of grass to grow in her yard. Reply (Elaine) – I am not saying anyone has to do anything specific and I am not talking about policing anything. I am saying the Board should organize a shoreline defense and let riparians know what we want them to do on their shoreline property to combat weed growth.
 - ii. Jim – I think the two associations should be responsible for this idea.
 - iii. Arden – I don't think this Board should get involved with greenbelt policies. It should be left up to the associations on the lake. Reply (Elaine) – I strongly disagree. It is our job to "plug all the holes". The Board is the entity that should be dealing with any issues relating to the lake. Reply (Cathy) – How are the associations going to handle it

without having the ability to work with all riparians? They don't have that reach.

- iv. Mike Solomon – This Board was put in place to fix the evasive weed problem, let's get that process started first. Reply (Elaine) – Can you honestly say that properties that aren't large enough to accommodate a proper septic field or properties without an up to code septic are not a problem? Answer (Mike) – No more than any other property.
 - v. Jim advised the discussion should be tabled until Jennifer, our lake manager, was in attendance to advise.
 - o Weevils – Elaine asked for an exact tally of what the Board has saved on the contract for aeration to date so that when Jennifer comes in with her recommendations following her survey, we would already be privy to the amount we have to spend and be able to start the process immediately. Jim advised once again that we should table the discussion.
 - o Letter to the DNR – Elaine wrote a letter to the agent in charge of either denying or approving the FoPL/Savin Lake Services permit application to apply chemicals in our aeration area on behalf of the Board. Motion by Elaine to sign and send this letter and all pertinent attachments to Amanda Whitscell, seconded by Arden; roll call vote unanimous.
 - o Arden commented on the Carp River damn.
 - o Jim handed out the new Emmet County marketing magazine and talked about the importance of getting the positive word out in regards to our lake and community. Jim also mentioned that perhaps our lake could be featured in next year's edition.
8. Financial Report
- o Budget amendment – Cathy drew up a budget amendment which was discussed by the Board. Cathy motioned to adopt the 2012 budget amendment, Elaine seconded; roll call vote unanimous. The total budget now is 207,930.00.
9. Public Comment
- o Ann K. – Noted the importance of grant opportunities and thinks the Board should move forward on grant applications and not wait to see the outcome of the chemical permit application. Also, the Board should be more aggressive in marketing.
 - o John B – John Tucci will come up and start the system when the electric to the 2nd compressor is hooked up.
 - o Marilyn R. – We need a copy of the agreement for the new compressor location for the Board's record.
10. Meeting adjourned