

PLIB Meeting Minutes – 11-20-13

1. Meeting called to order at 7:03. All present.
2. Arden with motion to approve previous minutes, seconded by Elaine. Motion carried.
3. Public Comment – None
4. Correspondence – Will be posted on website
5. Appearances – Jennifer Jones
 - a. Jennifer presented the results of our annual survey and spoke positively about our progress thus far. Topics discussed included: sediment, nutrients and the shoreline survey. Also touched on was the possibility of a septic system survey to be included in the spring newsletter.
6. Old Business
 - a. 2 SAD changes – Greer and McCullough properties. Both changes were passed by unanimous vote by roll call.
7. Grant Committee – Cathy talked about some further grant possibilities and touched on their current workings. A brief discussion on what any potential grant money would be spent on and other topics were briefly covered such as: expansion of Laminar Flow, shoreline erosion, greenbelt ordinance, septic ordinance.
8. New Business – New meeting schedule was agreed upon and will be posted.
9. Financial Report – Only current bills were for utilities
10. Public Comment
 - a. Curt Sanders asked how long the aerators will be used on the West side of the lake. Jennifer answered most probably for 2-3 more years.
 - b. Marilyn Smith inquired as to whether the Board should take action on a contract for stocking weevils as we have been presented with a deadline.
11. Final motion – Arden motioned to stock between 5000 – 12,000 weevils in the summer of 2014 if the budget allows for it. Elaine seconded, motion carried.
12. Arden spoke of the build up on the McCullough property and does not currently believe that it was caused by the aeration project.
13. Meeting adjourned