

PAW PAW LAKE ASSOCIATION
Meeting Minutes
July 10, 2010

Called to order:

President Stepich called the meeting to order at 9:00 AM.

Members Present:

Joe Stepich, Ken Kregel, Ray Lechner, Len Metheny, John Phillips, Kent Walczak, Kip Wright.

Members Absent:

Lou Presta, Charlie Pater.

Approval of Agenda

President Stepich added one agenda item concerning the Board election at the August annual meeting.

Approval of Minutes:

A motion was made by Len Metheny, and seconded by John Phillips, to approve the June meeting minutes. The June 5, 2010 minutes were unanimously approved.

Financial Report:

Len Metheny, treasurer reported \$33,461 payment for weed treatments was made, leaving \$147,921.42 in total funds.

Motion was made by Kipp Wright, and seconded by Ken Kregel, to accept the financial report. The financial report was unanimously approved.

Reports:

Weed treatment:

Joe reported that the second treatment was completed and the Lake looks good.

Boat Parade:

The parade is scheduled for July 17, at 2 PM. The kickoff, and after party, will be at the Waterfront. Kent Walczak, with the PPLA banners, will be the pace boat.

Dinner Dance:

The dinner dance is tentatively scheduled for July 31, 2010. Kip Wright is chairing this event. Kipp reported that the theme is "Ship Wrecked" and invitations are ready and to be mailed soon.

Lake improvement project:

There will be a series of joint township "special" board meetings that will focus only on the Lake improvement project. This will help keep the lake project separate from the regular business of the individual townships. Currently determining which properties will

be included in the special assessment district. A discussion ensued about the treatment options that will be piloted once the Lake improvement project is approved.

The Paw Paw Lake Foundation recently earmarked \$1,000 to assist with communications to promote information and support of the Lake improvement project. The Foundation asked if the PPLA would do the same.

Motion was made by Kipp Wright to earmark \$1,000 for communication purposes to support the Lake improvement project. The motion was seconded by Len Metheny and unanimously approved.

Unfinished Business:

Money to townships for lake project:

Motion by Len Metheny to approve \$2,500 to give each of the townships to supplement their legal expenses in support of the Lake improvement project. The motion was seconded by Kipp Wright and was unanimously approved.

Beechwood Point Condo project & Golf course boat slips:

The Boat slips at the golf course are deeded ONLY for non-lake front properties.

Discussion ensued about taxing these types of properties when a special assessment district is established.

Washing systems at boat launches & Dry hydrants:

Discussed a joint effort with the Lake Foundation. Joe was seeking for volunteers to assist with determining how this project would work and if it was feasible.

Ecology Dive:

Will not be held this year, as the MUDD schedule is already fully booked.

New Business:

Annual Meeting in August and Board election:

In 2010 Charlie Pater, Ken Kregel and Lou Presta's terms are up. Ken Kregel is chair of the nominating committee and interested parties are to let him know.

Audience and Board Comments:

A discussion ensued about the relationship between the PPLA and the PPL Foundation.

Kent Walczak asked for an update about the fireboat, that the PPLA agreed to help (\$5,000) the Watervliet Township Board purchase. The boat has yet to be approved, as the township board is seeking additional comparable bids.

A comment was made about a water plane that has been using the Lake. The owner is complying with all land and water regulations. There is a question about whether the plane is now an "extra" boat slip on the Lake.

Adjournment:

A motion was made by Len Metheny and seconded by Kent Walczak to adjourn the meeting. The meeting was adjourned at 11:05 AM.

Respectfully submitted,

Ray Lechner, PPLA Board Secretary