

**Maintenance Committee Agenda
September 6, 2018 6:30**

Present: Chris Hemry, Joann Colton, Pam Spence, Brad Bjorling, Chris Austin, Sue Holliger, Marie Milbourne, Diane Monosmith, Sue Reinke, Gary Gruenberg

Absent: Paul Green (notice), Greg Milbourne

Guests: Dave Frank, Jackie Donahue, Bob Butrico, Maureen Butrico, Jean Birely, Carol Harkabusic, Dick Cooper, Maribeth Cooper, Max Belknap, Namoo Carolan, Dan York, Jackie Monosmith

Item	Discussion	Action Items / Board Action in Bold
Meeting started at 1830hrs		
August 2, 2018 meeting minutes approval	Motion to accept Gary G, 2nd Joann, all in favor, Sue H, Brad B, and Diane M abstain	
Park Repairs-Sauk Trail Drive Entrance (SL9 Outlot D)	Quote from Shoreline to repair entrance has been received. Pam had another quote from Paul's Lawn Service and Excavation (date unknown). Diane M motion to table due to higher priorities, Joann 2nd, all in favor.	
Park Repairs-SL5 Dampness	Ted and Chris H looked over this area and it is wet due to the slope of the park at the bottom. Only solution we can see is bringing in fill dirt. Not sure if this will sink into ground and have same problems in the spring. Turned over to Mooring committee to address parking at this site contributing to dampness.	
Pinewood Causeway rocks are falling back into lake (from Lori Coyle)	Quote from Shoreline has been received. Dan Y requested copy of this quote during open discussion to give to township to have them add this to road repairs This is there to protect their roads Dan feels and will submit it to Scott Burns, Township Supervisor to include in their assessment.	
Greenbriar Park: 1. Seawall (Maintenance and Mooring) Quotes are in from Shoreline 2. Beach Sand 3. Driveway at road down the hill 4. Survey has been completed	The survey is complete. Namoo C. mentioned waiting on legal opinion from survey results to determine what actually belongs to LLPOA due to erosion. Discussion to extend and repair the split rail fence currently in place. Sue R questioned if	Greenbriar fence will be extended at the bottom at the lakeside approximately 10 feet, with a section to be excluded to the lakeside of the pine tree as a courtesy to the neighbor for access to the park. Price not to exceed \$500.

5. Split rail fence repairs and extension	there was a 25 ft easement requirement at the bottom of the hill as required at the top. The approximate cost to repair the fence and extend it is \$510 before tax. Gary Motion: Extend approximately 10 feet at the bottom of the hill on lakeside and repair and replace broken and rotted rails as needed. Brad 2nd. Brad amended to leave a 10 ft section out at the lakeside of pine tree (courtesy for neighbor access) not to exceed \$500. Sue H 2nd. All in favor.	Rest of Greenbriar issues tabled, all in favor.
Seawall at Cedar Court	Motion to the Board with a second: Install seawall at Cedar Court for \$14, 275 was tabled by BOD for more information. Chris H also researched possible Mooring Balls for this park. DEQ Categories in State of Michigan #24 Mooring Buoy presented to committee. Also discussed PowerPoint presentation that will be given to the BOD at this month's board meeting as they requested more information on the rubber bumpers.	Motion to the Board with a second: Install seawall at Cedar Court for \$14, 275.
2018 LLPOA Land Asset Review	In process. Chris A, Pam, Joann, and Chris H are working on.	
Waldron Bay Park-----Standing Water	Map of Waldron Bay Park drains done by Steve @ Shoreline Restoration 11/10/15. Map shows 2 drains. Quote from Keith at Habitat Turf Maintenance totaling \$4,445. Committee feels this park is low priority with exception of Sue H and Joann C. Mowing is an issue due to drainage issues. Pam S questioned what is the confidence that adding more drainage will solve the problem. Brad questioned if water is underground, adding more drains will not help as water will still have no place to go. Chris H mentioned that when it rains water runs off of Waldron Rd down into this park also contributing to the problems. Committee requested to table and maintenance staff will research other options for this area.	

Dog Waste Station for South Launch area	Chris H researched and two possibilities that are affordable were found. One from Terrabound for \$119, a second one from RV Park Supplies \$59.95 discussed. Discussion on where to locate and it was determined to place 3, Cedar Court, South Launch and Baker Rd park. Brad B motion to purchase 3 from Terrabound not to exceed \$400. Joann C 2nd. All in favor except Gary G,	Office staff contacted by Chris to purchase 3 dog waste stations from https://www.terraboundsolutions.com/product/terrabound-mini-dog-waste-station/ At \$119 each.
Waldron Bay-Merry-Go-Round broken	Quote from Power Drive Systems for two new bearings for broken merry-go-round at Waldron Bay totaling \$197.22. Motion from Joann to purchase. Chris A. 2nd. All in favor	Ted will order on 9/7/18.
Goals for the committee:	<ol style="list-style-type: none"> 1. Leann Blvd sign 2. Pavilion and/or dog park (on hold) more discussion needed with members to see what they are interested in. 3. ADA office upgrade (on hold) 4. Finish Land Asset Review and make recommendations 	<ol style="list-style-type: none"> 1. Sign is complete and back up. Lighting is complete and landscaping is done. 2. Awaiting more information 3. Still on hold due to funding 4. Work in progress
Open Forum:	<p><u>Maureen</u>: Sauk Park Drive-How will we divert water. Joann-there will be wings to move the water to the sides of the grassy area. Land Asset Review-large project will take more than 2 people. Was informed there are actually 4 committee members working on it with Pam and Chris A taking the lead at this time. They have made great progress so far. Parking Slips-are they still being used? Yes, there is currently an MRF chairs are answering on this issue. House next to Waldron Park-what is the statute of limitations on them tying into the LLPOA drain system?</p> <p><u>Jackie</u>: Has Cedar Court Park been surveyed? Both neighboring properties have steel seawalls that we will be tying into if project goes forward so property lines beachfront seem defined.</p> <p><u>Sue R</u>: The white rails at the top of Greenbriar</p>	

	<p>Park do not look nice. Could we look into replacing them with boulders? Will add to Octobers agenda to discuss.</p> <p><u>Bob:</u> Would like to join the committee. Will take into consideration.</p> <p><u>Gary:</u> When are weeds picked up? Ted stated almost daily. If they see they out on the road they pick them up.</p>	
Meeting adjourned at 2013hrs		

Next Meeting October 4, 2018 at 6:30pm/LLPOA Office

***Note: Bold requires Board Action**