

**Maintenance Committee Meeting Minutes  
November 1, 2018 6:30**

Present: Chris Hemry, Joann Colton, Pam Spence, Sue Holliger, Marie Milbourne, Diane Monasmith, Gary Gruenberg, Greg Milbourne

Absent: Chris Austin, Brad Bjorling, Sue Reinke, Paul Green

Guests: Ted King, Bob Butrico, Carol Harkabusic, Kathy Barbee, Dave Reinke

Item	Discussion	Action Items / <b>Board Action in Bold</b>
Meeting started at 1830		
Open Forum	Nothing	
October 4, 2018 meeting minutes approval	Motion Sue H. 2 <sup>nd</sup> Joann, All in favor	
Park Repairs-Sauk Trail Drive Entrance (SL9 Outlot D)	Quote from Shoreline to repair entrance has been received. Tabled in September/October	Tabled due to budget and awaiting Land Asset Review
Pinewood Causeway rocks are falling back into lake (from Lori Coyle)	Quote from Shoreline has been received. Township will not assist with this.	Table until Spring
Greenbriar Park: <ol style="list-style-type: none"> <li>1. Seawall (Maintenance and Mooring) Quotes are in from Shoreline</li> <li>2. Beach Sand</li> <li>3. Driveway at road down the hill</li> <li>4. Survey has been completed</li> <li>5. Split rail fence repairs and extension</li> <li>6. Possible replacement of posts at the top of the hill with boulders or split rail</li> </ol>	On hold due to budget issues at this time.	
Seawall at Cedar Court	Letters went out from the office to residents in the neighborhood informing them of work to being in the area.	
2018 LLPOA Land Asset Review	In process. Chris A, Pam, Joann, and Chris H are working on.	Plan for next meeting will be to start reviewing the following subs: <ol style="list-style-type: none"> <li>1. Maquago Hills</li> <li>2. Westdale</li> <li>3. Greenbrair</li> </ol>
Waldron Bay Park-----Standing Water	Brad update from GIS Mapping. Hillsdale	Brad will follow up

	County was called and they do not have old maps available online any more. Brad requested information from them on this lot and has not heard back from them yet.	
Father Richard Park and Lots across from that are Lake front on N Lake in bay	Brad and Chris H will attempt to clear a path for the committee to walk this property when they have an opportunity to see what their thoughts are on developing over a period of time.	On hold due to budget issues.
Posts at Baker Rd Park	Email from BCC Liaison discussed. Boulders or decorative shrubs/trees are ok without set back issues. Split rail fence is ok without setback issues not to exceed 2 six foot sections (12' max). Longer than 25' need setback. 12' section could still have corner pieces in addition. Ray Y. was texted during meeting regarding setbacks. Setback response was discussed and it is unclear where the BCC derived these from. Clarification needed from the BCC.	Get clarification from BCC on setbacks. On hold due to budget issues
Posts at Cedar Court	Email from BCC Liaison discussed. Boulders or decorative shrubs/trees are ok without set back issues. Split rail fence is ok without setback issues not to exceed 2 six foot sections (12' max). Longer than 25' need setback. 12' section could still have corner pieces in addition. Ray Y. was texted during meeting regarding setbacks. Setback response was discussed and it is unclear where the BCC derived these from. Clarification needed from the BCC.	Get clarification from BCC on setbacks. On hold due to budget issues
Surveys	Gary results of contacting Due North: They were contacted by Michelle 6 months ago and emailed her all they had. They stated that they are still in business and doing surveys and for us to contact them for a quote. Went to Hillsdale County and 1 out of 11 surveys investigated were on file. Gary will look in office files and see what else he can find. Chris	Chris H. to ask BCC if their files possibly contain some of these surveys in question.  Will ask Heather if contact could be made with Due North about obtaining a quote for the surveys needed.

	to make arrangements with Heather, Gary to give Heather a few days notice before coming in. Gary asked if maybe the BCC files held some of these surveys.	
Goals for the committee:	<ol style="list-style-type: none"> <li>1. Leann Blvd sign</li> <li>2. Pavilion and/or dog park (on hold) more discussion needed with members to see what they are interested in.</li> <li>3. ADA office upgrade (on hold)</li> <li>4. Finish Land Asset Review and make recommendations</li> </ol>	<ol style="list-style-type: none"> <li>1. Sign is complete and back up. Lighting is complete and landscaping is done.</li> <li>2. Awaiting more information</li> <li>3. Still on hold due to funding</li> <li>4. Work in progress</li> </ol>
Open Forum	<p>Bob Butrico: If you are going to look at selling properties, look at selling residential instead of out lots and parks.</p> <p>Kathy Barbee: Asked what the Cedar Court letter said, who wrote it and who sent it? Was explain it came from the office. She questioned again if they are supposed to be sent before decisions are made so those in neighborhood can voice opinions and be included in discussion. It was explained that this policy was sent to Rules and Regs and nothing has come back from that committee yet regarding this. Kathy stated that with something as big as the Land Asset Review that neighbors should be included in lot developments with any big changes.</p>	
Next meeting February 7 <sup>th</sup>	Next meeting will be Land Reviews only unless directed by the BOD.	
Meeting adjourned at 1945	Joann Motion, Sue 2 <sup>nd</sup> . All in favor	

Next Meeting February 7, 2018 at 6:30pm/LLPOA Office

**\*Note: Bold requires Board Action**