

Lloyds Bayou Lake Board
Business Meeting
June 27, 2016

Members present: James MacLachlan, Richard Brown,, Joe Bush, Bill Arnold
Members absent : Roger Bergman

Others in attendance: Tony Groves Progressive A&E Board Consultant

Meeting called to order by Chairman MacLachlan 4:00 P.M.

1. Agenda presented for approval with addition 6a Brown, Moved by Arnold, Seconded by Bush, motion passed.
2. Meeting minutes of 7/21/15. Moved for approval by Arnold, Seconded by Bush, motion passed.
3. Treasurers's report by Bush notes a current cash balance as of June 27, 2016 of \$26,334.09. The comprehensive report is filed with the current minutes. Moved by Bush, Seconded by Arnold, motion passed.
4. The Report of the current 2016 Lake Survey and assessment performed by Progressive A&E with information on weed control including the status of Phragmites. This report is to include information as to the whether there are any potential issues such as trees or stumps that would impair navigation into the Bayou. Tony Groves of Progressive A&E reported we are in the third year of a five year program. The funding seems adequate to address the programs approved by the Lake Board. He noted the Bayou was surveyed June 14, 2016 and based on the survey treated June 16, 2016. Tony presented the Aquatic Plant Survey Map of 106 Acres of LLOYD'S BAYOU which is filed with the current minutes. He noted a fall survey will occur, followed by additional treatment. The current health of the Bayou seems to be good. This map points out the plant locations and their treatment. He will address the Phragmites that are present with Wetland Watch for coordination . The issue of logs that may impede navigation was addressed by Joe Bush. He reported he had a contractor survey the channel and entrance to the Bayou and they could not see evidence of any logs. It appears the high water levels have either covered the logs or they have moved. Mrs. Gloria Dragger commented there was a tree in the water on the east side of the channel of the entrance to the river that should be looked at. It was noted by members of the board that this did not appear to impede navigation at present.
5. Bill Arnold reported on the status of permitting of no wake Buoys in the area of the Leonard St. bridge. Arnold reported this has been a complicated process. He has made a joint application with the Michigan DEQ and the United States Corp of Engineers. The Cost of the application was \$50.00 which Mr. Arnold paid and would like reimbursement. Mr. Bush advised Mr. Arnold to provide an invoice to him so that

he could then reimburse. Mr. Arnold also said that there are questions as to who will place the Buoys and remove them. Mr. Bush said he will contact Supervisor Nash who is connected with Spring Lake Lake Board as they have a contractor who provides this service for Spring Lake who might be able to provide this service for the Bayou. Bush also commented on the process for the approval to purchase the Buoys. He advised the consent to purchase could be done by email after the final approval was granted by MDEQ and the Corp of Engineers.

6. Tony Groves and additional issues. Tony said there were no additional issues at present. He responded to a question about the treatment of the Lotus point[ng out this treatment would take time as they were only allowed to treat a 40 by 40 area at a time.

- 6a. Brown said he would like to advise the board that he would be ending his term on the Lake Board as of Jan. 2017 and would submit a letter of resignation to the chairman to that affect.

7. Public Comment was opened by the Chairman.
Bob Lubbers expressed he was concerned about the erosion that was taking place at the Edge Water condos. He thinks the dredging that was preformed years ago is responsible for the erosion and that the Lake Board has responsibility to help with this issue. Richard Postmen and Jim Pontine of Edge Water said they thought local governmental units had some responsibility. Pontine said he had information he would provide to the board. Mr. Lubbers was asked if the condo association had ever been advised that they needed to put in a sea wall. His reply "that was not to his knowledge". Board members expressed doubt that the past dredging was associated with the current erosion. MacLachlan expressed a need for information as to the Lake Boards mission and Tony Groves will provide the Chairman with this information.

Another issue was brought to the boards attention and that was a request to have meeting minutes and announcements posted on the Web. Chairman MacLachlan said he thought this could be posted on Spring Lake Villages Web site. He will investigate this issue.

8. It was moved by Bush and seconded by Arnold to Adjourn. Motion passed

Richard L. Brown, Lloyds Bayou Secretary