

	<p>PENTWATER LAKE IMPROVEMENT BOARD https://www.pentwaterlakeboard.org November 4, 2024 Pentwater Park Place Meeting Center; 310 N. Rush Street</p>
CALL TO ORDER	Chair Primozich called the meeting to order at 4:00 PM.
ROLL CALL	<p>Members Present: Tim Beggs, Lynn Cavazos, Jeff Hodges, Brandon McDougal, Joe Primozich. Absent: Michelle Martin.</p> <p>Present: Recording Secretary, Siok; Rick Buteyn, Progressive ; Chris Pierce Shoreline Manager.</p>
AGENDA Review & Action	Motion by Hodges and second by Beggs to approve Agenda as presented. Voice vote. All Ayes. Absent: Martin. Motion passed.
PUBLIC COMMENTS ON THE AGENDA	None.
MAY 6, 2024 MEETING MINUTES Review & Action	<p>Motion by Beggs and second by Hodges to approve the PLIB Meeting Minutes from May 6, 2024 as presented.</p> <p>Voice vote. All Ayes. Absent: Martin. Motion passed.</p>
TREASURER’S REPORT Review & Action	<p>Treasurer’s report was presented by Lynne Cavazos.</p> <p>Motion by Beggs; second by Hodges to receive the Treasurer’s Report as presented. Voice Vote: All Ayes. Absent: Martin. Motion passed.</p> <p><u>Lynne Cavazos</u> explained and recommended a proposal for a new budgeting program starting 2025 to update our system. Discussion.</p> <p>Motion by Beggs to authorize up to \$600, for updating the financial software to Google Docs. from Shotwell Solutions Inc., second; McDougal.</p> <p><u>Roll Call Vote:</u> Beggs, yes; McDougal, yes; Hodges, yes; Cavazos, yes; Primozich, yes. Absent: Martin. All Ayes. Motion passed.</p>
UNFINISHED BUSINESS	<p><u>Primozich</u> commented on the lake water quality testing program that Rich Pugsley presented. Pugsley distributed a handout of the bacteria results and a correction of billing rates to be billed in January 2025.</p> <p><u>Pugsley</u> said the \$250 approved last year could be paid by the PLA.</p> <p><u>Buteyn</u> said it was redundant to sample those spots getting the same data from Progressive and cautioned that \$2500 was already approved.</p> <p><u>Tom Walter</u>, Vice-President of (PLA) Pentwater Lake Association, met at Charlie’s Marina to get an overview of the Village Creek Watershed.</p>
Expenses for 2024	<p>Motion by Cavazos, second by Beggs to pay \$4858 expenses for 2024 budget Annis payment as submitted.</p> <p><u>Roll Call Vote:</u> Cavazos, yes; Beggs, yes; Hodges, yes; McDougal, yes; Primozich, yes. Absent: Martin. Motion passed.</p>

<p>UNFINISHED BUSINESS Continued Baseline testing</p>	<p>Motion by Cavazos to approve up to \$4458 for the 2025 budget for baseline testing from Annis Water Institute and MICORP, second by McDougal. <u>Roll Call Vote</u>: Cavazos, yes; McDougal, yes; Beggs, yes; Hodges, yes; Primozych, yes. Absent: Martin. Motion passed.</p> <p><u>Beggs</u> and <u>Hodges</u> recommended to partner to make sure those expenses are covered before they're incurred.</p>
<p>NEW BUSINESS SHORELINE CONSULTANT</p>	<p><u>Chris Pierce</u> summarized first year project, grant proposals and goals. Report to follow.</p>
<p>Annual Lake Report</p>	<p><u>Buteyn</u> summarized an overview of the Lake Report and distributed handouts with survey dates and herbicide treatments and costs. He said because our permit is specifically for starry stonewort, we are not able to harvest wild celery unless we find starry underneath it. He said that it will be harvested in 2025 since it was found according to our permit.</p>
<p>BOARD COMMENTS</p>	<p><u>Lynne Cavazos</u> asked about how the fish population was affected from the Stony Lake treatment.</p> <p><u>Buteyn</u> said there wasn't enough data since it had just started.</p>
<p>PUBLIC COMMENTS</p>	<p><u>Pat Hooyman</u>, commented on starry stonewort in 2022.</p> <p><u>Rich Pugsley</u>, commented on his observation of algae this year and the funding of Sandy Bend Grant application sent to the DNR, which was approved to go forward and a grant application for students to study European frog-bit.</p> <p><u>Dean Gustafson</u>, commented on the amount of starry by his house.</p>
<p>NEXT MEETING DATE</p>	<p>Next Meeting is scheduled for 4:00 PM, May 5, 2025 at Park Place.</p>
<p>ADJOURNMENT</p>	<p>Motion by Hodges and supported by Beggs to adjourn at 5:59 PM. Voice vote. Motion to adjourn by unanimous consent.</p>
<p>MINUTES PREPARED By B. Siok, Recording Secretary</p>	<p>_____ <u>Barb Siok</u> _____ <u>05/05/2025</u> _____</p>