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8/2020

Annual Lake Mitchell Property Owners Inc. Public Meeting.

Meeting held at the Cherry Grove Nazarene Church facility on 8/21/2020 at 11:15am.

Board Members Present: Dave Stinger- Pres, Dave Kuyers- Director/Treasurer, Jackie Erway- VP, Ron Moelker-Secretary.

Dave Kuyers presented a financial review which will be posted on the LMPOI Facebook/Web page.. Finances have covered the setting up of the newly registered LMPOI organization and the legal actions attached to that. Further financial support will be needed to move actions forward in the area's addressed later in the meeting.

We presently have 114 paid members.

Public Comments: How many persons could be affected by the information and actions the board is working on presently? Answer: Around 800.

Jackie Erway- Jackie reported on the LMPOI Web site (lakemitchellpo.com) and our members Facebook site (Lake Mitchell Property Owners Association). The web site has 300+ addresses and the Facebook information site (paid members only) has 119 members who can post and keep up on activities and action of the board.

All the activities the board is addressing came from the Lake Survey that was submitted to the public in 2019.

(The Meeting minutes and the given reports will be posted to both sites.)

Ron Moelker: Weed control and Health of the lake.

The report is lengthy and is posted on the web site and Facebook. It reviews the actions on the lake so far this summer by the LMIB and the contractors they have employed to facilitate the

actual work done to address invasive and native weed issues. A LMPOI member keeps full contact with the LMIB throughout the summer. The LMPOI and the LMIB have a good business relationship. (See attached)

Public Comments:

Two comments were addressed from residents on East lake Mitchell and pertained to excessive weeds out from the homes in an area not treated. Will forward to the LMIB for review.

Jim Conrad: 2429 E Lake Mitchell- Concern on weed control. Expressed concern last year to the LMIB and was told that the late treatment would carry over to this year. This did happen and the issues still exist. Concern with how issue are addressed per property owner.

Second Owner had similar concerns.

Dave Stinger: Sewer Authority Action review (LMSA) Per the request of the membership, and as reported in the attached Brief History report by our president Dave Stinger, a considerable amount of work is being poured into the understanding of the actions of the present and past Sewer Authority. As Dave reviewed the board has submitted of 1000 pages of information and expert opinions to a legal entity for review and we are expecting a full review this coming week. Attached is a brief summary of the History and direction of the systems managers for review. A letter will go out to all Sewer Users in the coming weeks. At this point the full review is not completed.

Public Comments:

Attendees asked these questions:

Matt Gibson: E Lake Mitchell has several properties and the Sewer rates are a big concern on property values and resale possible. He received a letter on Mika Meyer (lawyers representing the LMSA) requiring his property be inspected for unauthorize discharge into the Sewer system.

Other Questions: Open

Who is Wade Trim?—

Dave addressed as to who they are, their past experience with the Sewer System, their business plan as we understand it from documents, national research of their actions in other states, the 9 million-dollar USDA loan request, and Payment they receive on two fronts as

Wade Trim and Operation Services. It was made clear that all the work done including internal actions is done by Wade Trim employees.

What did the Board get in the FOIA's and why did we have to do that?

The board reviewed the process we were required to go through to obtain the information (Freedom of Information Act). This is also getting a professional review.

Why did the monies held by Cherry Grove Township not go back to the Cherry Grove residents?

This is being fully vetted in the process as different townships took different approaches under the direction of the same legal support. The money did not belong to the Townships.

What is the Lakes representation on the LMSA?

Other than Bob Hilty(Chair) living on the lake, the members have no say and it was quickly blocked this year when the LMPOI brought it to their attention by their attorneys' new directives to the Articles of Incorporation.

End of Public meeting

Member Voting for the Next years LMPOI board members.

A motion was made to retain the present LMPOI board members for the next 24 months. Motion was supported and a vote of the members fully approve that the present board would carry on.

A request was made by the board for a replacement board member as Bob Sayles has requested to be removed. No one volunteered or submitted a nominee. There was solid interest, we will wait to here back from those who showed interest and also canvas the Lake owners.

Meeting adjourned.

Ronald T Moelker
Secretary
LMPO Incorporated.