

LSPOA

Memo

To: Members of the LSPOA Board

From: James F. Weber

Date: April 21, 2011

Re: Board Meeting Minutes

Absent:

Mitch Wetzler
Jim Wadja
Karen MacPherson

Present:

Bert Lawrence
Tony Harsch
Al Hoffmanner
Gary Grandy
Jim Weber

Review of financials –

Recording of the lots taken in settlement of dues and assessments

Review of February 28th financials

Motion to accept: Tony; Seconded by: Gary

Review of March 31st financials

Motion to accept: Tony; Seconded by: Gary

Review of In and Out lease at \$300 per month

Approved so long as lease revision is only an increase to \$300 per month

Motion to accept: Bert; Seconded by: Gary

Pam McAndrews wants her boat fees waived in lieu of a wage increase

The Board decided that we cannot do this – it's really compensation disguised as a gift and would cause issues with other members performing services for LSPOA

Review of all contracts

An agenda item for a future meeting

The Keiser contract is in office

Mitch has done work and he wants to be reimbursed for his cost. We all agreed to pay Mitch for this cost.

Motion to accept: Jim Weber; Seconded by: Tony

Board approved all necessary expenses for the Harvester

Al handed out the fliers for the application to be distributed before the next application which were approved.

Building:

\$50 this month - \$525 year to date

Everything is okay, one person putting in a deck

Motion to accept: Gary; Seconded by: Tony

Water Quality

Nominated and elected Dave Sajewski as Water Quality chairman

Approved WQ Subcommittee Minutes

We will place on LSPOA website the 2011 Water Quality Bulletin

Question from audience:

What is the total water quality budget for 2011?

We to review for next meeting

Question from audience:

What is annual Harvester cost?

We to review for next meeting

Water Quality will send meeting notice for the April 19 meeting to all who have emails.

Parks – John Dickelman

Saturday 10:00 am West Park work day

Al to review the path to the brush pile
Water is on in the West Park

We will follow up on picnic tables

Dave to speak with Jim to install tables that are loaded on truck

Dave to speak with Jim to repair truck

Jim Wajda will speak with Keith Schlak

Roads

Board to send letter to Commissioner signed by the board

Two roads need a lot of work Shannon Limerick

Security

Read report prepared by Mitch (attached)

Vice President Report

See written report (attached)

We stand a good chance to get sufficient signatures on the restrictive covenants/amendments

Al wants to spend \$200 for a map of complete subdivisions with the lake

We should get topographical map from Tom

Goose control, egg collection will start in next few days

Board approved Blue Ray CD and elimination of postage meter

The lake is 1025 feet above sea level

We are to discuss Edward Jones Investment at the next meeting

Question:

Is Lake Somerset interested in pursuing sewers? – Board stated: No, not at this time

We to seek requirement or recommendation of Members to empty septic every five (5) years at the annual meeting

Motion to Adjourn

Motion to accept: Tony; Seconded by: Gary