

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION
August 15, 2009

MEETING MINUTES

Board Members Present:

Al Hoffmann (President)	Jim MacRitchie (Vice President)
Chris Scollard (Treasurer)	Larry McNeal (Secretary)
Larry Wright (Water Quality)	Tony Harsch (Roads)
Carl Reuter (Security)	Gary Grandy (Building Control)

Board Members Absent:

Others Present:

The regular monthly business meeting was convened following a review of the proposed 2009 2010 Budget.

Meeting was called to order at 10:00 a.m. by President Al Hoffmann and the Pledge of Allegiance was recited.

I. Board Meeting Minutes (Larry McNeal)

On a motion by Jim MacRitchie, seconded by Larry Wright, the minutes of the July 18, 2009 Board meeting were **approved**.

II. Treasurer's Report (Chris Scollard)

First year delinquencies are less this year than last. Tax sale this year on one of the Association's delinquency accounts. Auction on September 16. We'll have to write off \$1,586 in past dues and late fees. Email check detail to board members in future. On a motion by Gary Grandy, seconded by Carl Reuter, the Treasurer's Report was **approved**.

On a motion by Gary Grandy, seconded by Tony Harsch, the 2009-2010 Budget was **approved**.

Albert Lawrence was appointed to the Board of Directors to fill the unexpired term of Chris Scollard, and was elected to the position of Treasurer.

III. Committee Reports

Community Council (Sharon Badders)

No report. The board needs to replenish the Community Council due to the retirement of some members.

Building Control (Gary Grandy)

Two sheds and an unattached garage were approved. Fees totaled \$200. Fees year-to-date total \$950.

Water Quality (Larry Wright)

Added 2 more harvester operators for a total of 5.

Parks

Chris Scheitauer reported that two lights in the main park have been repaired. Ten concrete pads have been poured in the Main, East, and West parks. Five picnic tables and two grills have been ordered. Gutters on the pavilions in the East and Main parks have been completed. Pat Burke says he just doesn't have the time to do be the Parks chairperson. Tree in West park needs to come down. On a motion by Larry McNeal, seconded by Jim MacRitchie the Board **approved** spending up to \$700 to remove the tree.

Roads (Tony Harsch)

County road work has been completed with the chip and sealing of Crestridge.

Security (Carl Reuter)

Two No Trespassing signs have been placed. One at the Association barn and the other across the road along the inlet.

IV. President's Report (Al Hoffmanner)

Need a way to prevent sediment containing phosphorus and nitrogen from getting into the water through run-off. Need a plan for aquatic plant control.

V. Vice President's Report (Jim MacRitchie)

Presented a Reserves Fund expenditure projection through the year 2113.

VI. Old Business

Discussion of Inlet 2 situation with sediment and weeds.

Larry McNeal said new sign for the gazebo on the island is being made.

VII. New Business

VIII. Audience Participation

Complaint about dogs barking on Northmoor.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,
Larry McNeal, Secretary