

Lake Somerset Property Owners Association

Board of Directors Meeting August 8, 2011

The meeting was called to order at 7:00 PM by President Jim Weber followed by the Pledge of Allegiance.

Roll Call of Directors: The following members were present

Pres: Jim Weber	V. Pres: Al Hoffmanner	Treasurer: Bert Lawrence
Secretary: Karen MacPherson	Security: Mitch Wetzal-excused	
Roads: Tony Harsch	Water Quality: Dave Sajewski-excused	
Parks: Jim Wajda	Building Control: Gary Grandy	

The minutes of the July meeting were read and approved. A motion to accept was made by Tony Harsch seconded by Bert Lawrence.

Treasurer's Report (Bert Lawrence)

The treasurers report was read and a motion was made to accept along with the previous months report by Tony Harsch seconded by Jim Wajda and approved.

VI. Committee Reports

- A. Community Council - Ingrid Volkner - not present

- B. Building Control - Gary Grandy
Gary Grandy sat down with his committee and the Building Committee guidelines with the Association and Township guidelines. The guidelines have been completed and he will distribute them to the board for review.

- C. Water Quality - Dave Sajewski - excused

- D. Parks - Jim Wadja
A thank you letter was written to the Polec family for the west park playground and signed by all board members. An installation date has been set.
Jim will get a bid for removing dead trees in several park areas.

- E. Roads - Tony Harsch The Road commission approved putting in a culvert on the Shannon property.
Road testing was completed with no change in the results. Tony feels that no streets in the division should have a speed limit greater than 35mph. He plans to further pursue this issue.

- F. Security - Mitch Wetzal- absent

VII. Presidents Report - Jim Weber

Jim contacted a few members of the board to develop a budget for the 2012 year. The budget was reviewed and will require a vote at the annual meeting.

He passed out a power point presentation that he would like to use at the annual meeting so all members can have a better understanding of the events this past year. He will see that all incoming board members receive a list of duties and responsibilities for the upcoming year.

The Sheriff is scheduled to be present at the annual meeting. The information he presented last year was very informative for the members but due to the amount of information that needs to be reviewed at this meeting it was suggested that we have the sheriff present every other year.

Jim stated that we have been in communication with other area lakes. This may provide us with opportunities to share information and expenses.

VIII. Vice-Presidents Report - Al Hoffmanner

Al talked with Wess regarding drain issues. The road commission originally installed the drains and any subsequent issues appear to be the responsibility of the property owner.

Audience Participation:

Jim Frank brought up siding rather than painting the pole barn. He prefers to bank the money in order to have it sided and does not feel that staining will correct the issues. It was felt that at the present time we have more pressing issues that need attention.

Jim Frank also stated that during the last herbicide application Aqua weed made 3 passes past his house without treatment. Casey was contacted who said the area was not treated because it was not on the map even though it was. He stated that when they returned to treat the area the broadcasters were not working and the area was then hand treated. He would like to know they did not pass the information on to their employees, why the broadcasters were not working and did we pay for this area? Jim Weber informed him that we will find out.

Chris Scheitauer stated that the water quality subcommittee needs to meet more frequently and needs committee communication so that all are keep in the loop . He also stated that we need one more park grill and he will be happy to install it. He also discussed restriping the main park but it was felt that this should wait until spring.

Jim Frank would like to update the horseshoe pits. He will do the work and talk with Jim Wajda.

Old business: None

New business

Tony stated that the Redbook is now in digital form and we can get a revised version done by the end of this year.

The meeting adjourned at 8:35 with a special thank you to Gary Grandy for all his hard work. A motion was made to adjourn by Tony seconded by Bert and carried.

Respectfully submitted,

Karen MacPherson