

**LAKE SOMERSET PROPERTY OWNERS ASSOCIATION**  
**February 22, 2009**

**MEETING MINUTES**

**Board Members Present:**

Al Hoffmann (President)	Debra Gossett (Vice President)
Chris Scollard (Treasurer)	Larry McNeal (Secretary)
Carl Reuter (Security)	Larry Wright (Water Quality)

**Board Members Absent:**

Martin Hoffman (Parks)	Gary Grandy (Building Control)
Tony Harsch (Roads)	

**Others Present:**

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 Chris Scollard, seconded by Debra Gossett, the minutes of the January 17, 2009 Board meeting were **approved**.

II. **Treasurer's Report (Chris Scollard)**

Income for January 2009 was \$685.70. Expenditures for the same period totaled \$3,920.77. Total assets as of January 31, 2009 were \$180,954.63. Total liabilities as of January 31, 2009 were \$1,811.38. Total equity as of January 31, 2009 was \$168,593.32. As of January 31, 2009, 97.5 lots owned by 67 members were delinquent in payment of dues.

On a motion by Larry Wright, seconded by Carl Reuter, the Treasurer's Report was **accepted as presented**.

III. **President's Report (Al Hoffmann)**

Al moved his report to the end of the agenda.

IV. **Vice President's Report (Debra Gossett)**

No report.

V. **Committee Reports**

**Building Control (Gary Grandy)**

John Dinkleman reported that Gary Grandy is doing well.

A 24 x 30 house addition, a 4 x 6 porch enclosure, a 16x40 storage shed, and a 22 x 19 garage were approved for the property at 14849 Glenbeigh. A fee of \$125 was paid.

A 16'8" x 14'6" addition and a 14' x 12' deck were approved for the property at 11259 Hillview Dr. A fee of \$125 was paid.

Update on the Westmore fence issue. The renters moved out and took the fence with them.

On a motion by Chris Scollard, seconded by Debra Gosset, the Building Control Committee report was **accepted as presented**.

### **Water Quality (Larry Wright)**

Larry Wright reported that in the last months he has corresponded with Steve, the herbicide applicator, and with Brian at Keiser, asking Brian to work up a sediment report for the Board. Chris Scollard asked Larry to provide her with copies of the contracts for Keiser, herbicide, harvester operators, etc. Chris proposed a work session for contracts before the March meeting.

George Rausch summarized Wally Fusilier's 1992-2008 updated Water Quality Report on Lake Somerset. He noted that Wally gave Lake Somerset a high "B" rating overall. Reiterated caution on not fertilizing lawns. Noted that the biggest weed problem in the lake the past couple years has been wild celery. Noted that algae could be a problem if too much plant life is killed off.

Along with his report, Wally sent a certificate for George for all his work monitoring the conditions in Lake Somerset. George received a round of applause for all his work.

On a motion by Larry McNeal, seconded by Chris Scollard, the Water Quality Report was **accepted as presented**.

### **Parks (Martin Hoffman)**

On a motion by Larry Wright, seconded by Chris Scollard, the Board **accepted with regrets** the resignation of Parks Chair Martin Hoffman.

Chris Scollard said the Board needed RFQs for mowing, docks, etc. Audience member suggested the RFQs include cleaning parks and hauling away debris throughout the summer. Also suggested that applicants have adequate and back up equipment.

Al said that parks spring clean up will begin April 18 at the Main Park.

### **Roads ( Tony Harsch)**

No report.

### **Security (Carl Reuter)**

Carl reported that an auto gate entry system for the boat launch would cost \$9,234 or \$12,608 depending on the type of system used. Electrical hook up will cost \$175. And cards to access the gate will cost \$3.80 each. Carl recommended that the Board not proceed with installing an auto gate system at the boat launch. By unanimous vote, the Board **approved** Carl Reuter's recommendation.

**Community Council (Sharon Badders)**

Sharon said that the last couple of months have been very quiet. Chris said there have been no new members for about 5 months.

**VI. Old Business**

**Hillandale** – Al said the situation is progressing smoothly. Al brought up an issue with Meckley's Somerset Heights subdivision. Said he will talk with the Meckleys. Debra Gosset said we should also check to see if some of the properties in question extend into the water.

**Board Member Job Descriptions** – Larry McNeal requested that discussion on this issue be postponed until Tony Harsch returns for the meeting in April.

**Spring Gazette** – Larry McNeal said that a draft copy of the Spring Gazette has been sent out for review. Chris Scollard said the Board must replace Ken Kiraly on the Nominating Committee. On a motion by Al Hoffmanner, seconded by Larry Wright, the Board **approved** Larry McNeal to replace Ken Kiraly on the Nominating Committee. Rick Meyer volunteered to be a harvester operator.

**VII. New Business**

**President's Report In Spring Gazette** – a lengthy discussion ensued regarding the proposed President's Report in the Spring Gazette. In the end, Al Hoffmaner said he would preface his article with a disclaimer saying that the opinions expressed in the report were his alone and not those of the Board of Directors.

**VIII. Audience Participation**

Jim McRitchie recommended adding a line in the budgetary "Reserves Plan" for participating in a cost-sharing arrangement for maintenance of roads around Lake Somerset.

The meeting was adjourned at 12:01 p.m.

Respectfully submitted,  
Larry McNeal, Secretary.