

Lake Somerset Property Owners Association

Board of Directors Meeting

February 9, 2011

The meeting was called to order at 7:00 P.M. by Vice President Al Hoffmanner followed by the Pledge of Allegiance.

Roll call of Directors:

The only directors present were the following: Bert Lawrence, Gary Grandy, Tony Harsch and Karen MacPherson.

The minutes of the January meeting were approved by a motion made by Al Hoffmanner and seconded by Gary Grandy

The Gazette schedule was reviewed. All board member articles are to be submitted to Pete by 2/21/11.

Treasurers Report: Bert Lawrence

Jim reviewed the foreclosure details. We are postponing the review of these items until Jim Weber is present to discuss.

The treasurers report was reviewed. A motion to accept the report was made by Gary Grandy seconded by Tony Harsch and carried.

Bert presented the Dues and Assessment form for approval. A motion to approve was made by Karen Macpherson seconded by Tony Harsch and approved. he stated that he received a letter from Consumers stating that they will be trimming some trees at 13612 Northmoor Dr.

Jim, Bert and Tony completed the digital copy of the Redbook for the website.

Bert stated that we need to consider additional storage space and windows update for the office computer.

Committee Reports

Community Council: Ingrid Volker- absent

Council suggested cleaning up unlicensed cars and water vehicles. The township ordinance will be reviewed. The board is still waiting for a council budget.

Building Control: Gary Grandy

\$125 was taken in for permits this month with a YTD total of \$475.

Water Quality: Frank Miller- absent

Al Hoffmann presented a report in Franks absence. He stated that Steve from Aquaweed wants to go offshore for chemical treatment this year. Gary asked when Steve and Patty were presenting their plan to the membership & board.. AL stated that they will be meeting with the water quality committee in the next 3-4 weeks. Discussion followed and all board members present requested that Aquaweed and K&A present to the membership and board at the April meeting. It was felt that coming 2 separate times was not an effective use of membership funding. The membership previously requested that they present their plans and summary in the spring and fall. It was suggested that a notice be sent to all members with the meeting date. Al also stated that water quality meeting were closed to the rest of the board. Further discussion followed and Gary suggested that the board discuss this further with President Jim Weber.

Bert made a motion that we approve \$1600 to K&A for water quality monitoring/sampling, Seconded by Gary Grandy and approved. A motion to approve the K&A contract not to exceed the \$7500 for the 2011 scope with extending treatment areas and additional site visits was made by Bert seconded by Karen Macpherson and approved.

Parks: Jim Wadja- absent

No report other than the trees have been removed on the island. He will make sure that the stumps are taken care of.

Roads: Tony Harsch

Jim Weber wrote a letter. It needs to be presented to the board for signature and sent on to the Road Commission

Securitiy: Mitch Wetzler-absent

No report other than he is still looking for 1 more person for security

Presidents Report: No report

Vice Presidents Report: Al Hoffmann

Al stated that Eddy is ready for the goose roundup. Mariam asked Al if he received 70% approval from the membership and he stated yes that it is taken care of.

He also stated that we need to address the restrictive covenants.

Discussion followed on Inlet 2. It was decided that we cannot do anything if we do not have access to the property. Tony proposed holding off on any further action until our

current situation is assessed. AI would just like to get recommendations for further course of action.

Old Business: Gary asked where we were with the harvester rebuild. AI stated they are still working on it.

New Business: None

Audience Participation: None

A motion to adjourn was made by Karen Macpherson at 8:15 seconded by Tony Harsch and carried.

Respectfully submitted,

Karen MacPherson