

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION
July 18, 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)	

Board Members Absent:

Gary Grandy (Building Control)

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 Jim MacRitchie, seconded by Carl Reuter, the minutes of the June 20, 2009 Board meeting were **approved**.

II. Treasurer's Report (Chris Scollard)

On a motion by Jim MacRitchie, seconded by Tony Harsch, the board **approved** the updated dues assessment and collection process as recommended by the Treasurer. On a motion by Tony Harsch, seconded by Jim MacRitchie, the board **approved** the Treasurer's Report for the period ending June 30, 2009.

III. Committee Reports

Community Council (Chris Scollard for Sharon Badders)

Two new member packets were distributed.

Building Control (John Dickelman for Gary Grandy)

No activity during June, 2009.

Parks

Al said he was 15 geese at the main park Friday. He asked Summers to roto-till the beach at the main park and it looks good.

Water Quality (Larry Wright)

The final herbicide treatment will be done Tuesday, July 21. A small amount of copper sulfate will be used at the Goose Creek (Inlet #2) dam to treat an algae outbreak. Total cost of this application will be

\$10,818. Will also ask Steve to do a small application in John Dickelman's cove to treat an algae outbreak.

The harvester was blown into a docked pontoon boat. Caused very minor damage to a 3-inch strip of canvas. Estimate repairs at about \$50. One of the harvester paddle wheels has locked up. Harvester had to be towed to the dock. Was out of commission for three days. Still having problems with the oil leak. Talked with the company. Less than \$50 for parts. Brother-in-law will come out on the 25th and fix it.

Andrew Keiser spent 4 hours cleaning weeds at the main park. Two hours later they were filled up again. Discussion about the floating weed problem.

Larry handed out a harvester log sheet. Noted that pick-up loads accounted for much of the "loads" figures.

Talked with a number of people regarding the alleged weed dumping issue. They all said they saw the harvester working that day and didn't see any dumping. Recommended the issue be dropped. Tony Harsch and Larry McNeal agreed.

Dredging – no new information.

Roads (Tony Harsch)

The township has done all that the Association requested. Cannot understand the rationale for some of the road repairs such as those made on Crestridge. Possible presentation on road repairs at the Annual Meeting.

Security (Carl Reuter)

Carl asked how the Association can stop non-residents from fishing at the lake. John Dickelman said there should be a "No Fishing" sign in the swim area at the main park. Larry Wright said a similar sign is needed to anglers off the harvester.

IV. President's Report (Al Hoffmanner)

Al said the Web site must be kept up to date.

V. Vice President's Report (Jim MacRitchie)

Get the budget ready for the next meeting and note that the August meeting will include a review of the proposed 2009-2010 budget and time for member comment.

VI. Old Business None

VII. New Business

Picnic Table Pads - On a motion by Jim MacRitchie, seconded by Tony Harsch, the board **approved** installing 10 concrete pads for picnic tables at a cost of \$2,000. The concrete bases for the new grills will be poured at the same time.

Picnic Tables - The board **approved** the purchase of 5 new picnic tables to be installed under the direction of the Parks Chairperson.

Grills - On a motion by Tony Harsch, seconded by Jim MacRitchie, the board **approved** the purchase of 2 new grills at a cost not to exceed \$400.

Gutters - On a motion by Jim MacRitchie, seconded by Chris Scollard, the board **approved** installation of gutters on the pavilions at the Main and East parks at a cost not to exceed \$900.

Nominating Committee – Need articles for the Fall Gazette by mid August. Three potential new board members needed. Need subdivision representatives for the Community Council.

August Board Meeting – will begin at 9:00 a.m. with the first hour devoted to receiving members' comments on the proposed 2009-2010 budget.

VIII. Audience Participation

None.

The meeting was adjourned at 12:23 p.m.

Respectfully submitted,
Larry McNeal, Secretary