

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION
June 20, 2009

MEETING MINUTES

Board Members Present:

Al Hoffmann (President)	Jim MacRitchie (Vice President)
Chris Scollard (Treasurer)	Gary Grandy (Building Control)
Tony Harsch (Roads)	Carl Reuter (Security)

Board Members Absent:

Larry McNeal (Secretary)	Rick Meyers (Parks)
Larry Wright (Water Quality)	

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 (Chris Scollard for Larry McNeal)

On a motion by Jim MacRitchie, seconded by Gary Grandy, the minutes of the May 16, 2009 Board meeting were **approved**.

II. Treasurer's Report (Chris Scollard)

On a motion by Jim MacRitchie, seconded by Carl Reuter, the Board **approved the Treasurer's Report as presented in the hand outs**. Tony questioned the Treasurer's expenses for Office Supplies as more than Marion spent. Chris explained that there were one time set up purchases for the new office, included filing cabinets, hanging folders & tabs, light fixtures, curtains & vacuum and that there were new ongoing supplies for the office & collections now required which Marion didn't use. Chris invited Tony to come to the office to see the new supplies & receipts and advised that all expenditures are approved and signed by two of three on the Financial Committee.

III. Committee Reports

Community Council (Chris Scollard for Sharon Badders)

Chris reported that there were 8 New Members as detailed in the handout and that there would be a Garage Sale on June 27th.

Building Control (Gary Grandy) – No changes.

Water Quality (Jim MacRitchie for Larry Wright) – Larry submitted an e-mail report handout which Jim read regarding the Harvester Operators start up meeting with 3 Operators at present. The weeds were at significant enough height to begin operation at the beginning of June. There is an oil leak and the Operators are not able to fix it so Larry will pursue repair service. Larry spoke to Steve from Aqua-Weed on June 15th who agreed to apply the herbicide chemicals June 17th pm and would apply another

application after July 4th.

Parks (Rick Meyer Absent) – No report. Audience comments included the need to install the swim buoys and to repair the main Park Ramp Dock. Chris Scheithauer agreed to contact Rick.

Roads (Tony Harsch) – No new report.

Security (Carl Reuter) – Red-tagged 3 more boats.

IV. President's Report (Al Hoffmanner)

Al said the water quality Team needs to activate and provide guidance on the value and results for what we are buying.

The Meckley conditional use permit has been withdrawn.

Goose roundup was a success.

The Assoc property was trampled over by the Dickleman's & Harvester Barn. Carl was asked to rope off and place signs to keep off or be prosecuted. A motion was made by Jim MacRitchie, and seconded by Chris Scollard for up to \$200 for the signage and the Board **Approved** the cost from Contingency.

V. Vice President's Report (Jim MacRitchie)

Jim is handling the mass e-mails to the membership through Pam McAndrews at the Assoc Office.

VI. Old Business None

VII. New Business

Brad Laurie requested to set up his Hot Dog stand at the main park during the Garage Sale. A motion was made by Chris Scollard and seconded by Jim MacRitchie with a unanimous vote not to set a new precedent and not to allow business on Association property.

Chris Scollard made a Neighborhood Watch comment about house being toilet papered and disturbed in the middle of the night by door knocking and bell ringing.

Chris Scheithauer made a comment about the Brush Pile being misused with dumps outside of the chained property and suggested an article be put in the fall Gazette about the care and guidelines for the Brush Pile.

VIII. Audience Participation

Several audience members commented about the need to better maintain, schedule and utilize the Harvester so we can reduce the weeds with less herbicide.

The meeting was adjourned at 12:03 p.m.

Respectfully submitted,
Chris Scollard, Treasurer (on behalf of Larry McNeal, Secretary)