

**Lake Somerset Property Owners Association  
Board of Directors Meeting June 11, 2011**

**The meeting was called to order** at 7:05 P.M. by Vice President Al Hoffmanner followed by the Pledge of Allegiance.

**Roll Call of Directors** - (Karen MacPherson)

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

**The Minutes of May meeting** were read and a motion to accept was made by Bert Lawrence, seconded by Gary Grandy and carried.

**Treasurer's Report** (Bert Lawrence)

Bert reviewed the treasurers report and the Quick Book glitches. Jim Weber is working with Pam and reviewing the Quick Book format. After review a motion to approve the April treasurers report was made by Tony Harsch, seconded by Al Hoffmanner and carried. The May report was reviewed. Gary Grandy made a motion to approve, seconded by Tony Harsch and approved.

Al asked about item #129 and #130. This was felt to be the fair market price of owned properties. LSPOA is not ready to sell the properties at this time.

Our attorney was contacted by Jim Weber regarding outstanding debts. Collection options were discussed and various options are being reviewed. Bert stated that an unauthorized \$200 payment was made to Eddie Cantu for nest busting.

Bert was cancelling the Pitney Bows machine but when he contacted them they dropped the charges from \$350 per yr to 80 per yr. The machine will not be usable until July.

We have outgrown our office computer. It is at 98% capacity. This was a donated computer. Steve Brennan is giving us a new computer with programmed software. Bert has asked if we can reimburse him \$200-300 for this service. Al Hoffmanner made a motion to approve payment, not to exceed \$300 to Steve for computer upgrade and software, seconded by Bert Lawrence and approved.

Bert stated that the harvester ramp has washed out and that fill dirt is needed. Jim MacRitchie will look at the area and offer advice. Bert suggested that we extend the culvert out into the main body of the lake under the road. Jim MacRitchie suggested crushed concrete. Tony will check on permits. Mitch will contact Bob Iverson regarding the poison ivy in this area.

Jimmy's towing sent the wrong truck causing extra work and time for the party. Tony Harsch will contact them regarding this matter.

Basketball hoops/nets need to be replaced in the parks. Al will pass this information on.

Weed pick up. Bert stated that there was no discussion about a time for weed pick up at the last meeting. He purchased baskets for the pick up. He stated that the membership needs to know the rules for weed pick up and that there will be a learning curve.

Mitch suggested that we purchase new 10 ft sections to replace the old docks. They are about \$150 at Knutson's. Gary made a motion to purchase and install 2 docks immediately (2 10 ft x 3ft wide sections) seconded by Tony. Mitch will pick them up and install them.

Bert stated that contracts need greater than a 5 day lead time for payment. He suggested 7-10 days.

### **Committee Reports**

- A. Community Council - Ingrid Volkner- absent  
Garage Sale June 25
  
- B. Building Control - Gary Grandy  
John Dickleman has been working with the township regarding rules and regulations. Recommended changes will be forthcoming on guidelines that are consistent with the township. Changes will be made to building applications and recommendations will be updated on the website.  
Gary stated that he had 3 applications for the month: 2 decks and 1 shed, \$150 for the month and \$1100 YTD. There is more interest in building around the lake.
  
- C. Water Quality - Dave Sajewski
  1. Status update-Dave thanked all those that helped with the harvester.
  2. Weed pickup went well and the truck is in running condition.

Bert is working on the security lights at the pole barn.

Patty & Steve reviewed the lake and milfoil was found in the area sprayed . They will return on Fri. and are working on obtaining permits for the wild celery. They will spray in another 7-10 days. Using chelated compound FDS and hydrothol. For the additional permit we will spend another \$700 even if not approved. They are reluctant to approve because we have a harvester.

Goose Creek. The erosion gully has been opened and it has lowered the goose creek area making it difficult for the nest busting.

- D. Parks - Jim Wadja- New tables have been placed and the old tables were taken to

the island. The gazebo roof on the island needs to be replaced.. Ed suggested that we offer the township 1 day to use the pavilion at the west park (medical and fire department). Mitch made a resolution to talk to the team and allow use of the park for 1 day, seconded by Gary and approved. A donation was offered to fund a slide and playground equipment for the West park. This is a very generous offer and will be reviewed.

E. Roads - Tony Harsch

Repairs will begin on Limerick between June 1 and July 15th.

The brush area needs pushed back. Mitch made a motion to push back the brush seconded by Gary and approved.

Tony stated that the speed limits on Northmoor are 45 and that we have no control over speed limits. It is a county issue.

Our current dredging permit is good until 11/12.

Goose round up: It was too late to obtain a permit and they were unable to do adequate nest busting. The permit fee is \$200. Tony will attend the next mtg. to get certified and will obtain a list of those qualified for the roundup.

F. Security - Mitch Wetzler

Thelma & Pam developed a list of boats and stickers. Only 1 boat was non compliant this year.

**Vice-Presidents Report - Al Hoffmanner**

The Mole property needs to be mowed.

Al will discuss plantings for the berm at the brush pile with Ingrid.

The Main park drinking water passed the first testing.

**Old Business**

Chris mentioned that the auditor's report needed to be part of the annual mtg. Currently it is at the Nov mtg. and has been done this way for the past 23 yrs. All were in favor of keeping it that way so that the annual meeting is not even longer.

**New Business**

None.

A motion to adjourn was made at 8:45 by Gary Grandy seconded Tony Harsch and approved.

Respectfully submitted,  
Karen MacPherson