

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION
May 16, 2009

MEETING MINUTES

Board Members Present:

Al Hoffmann (President)	Jim MacRitchie (Vice President)
Chris Scollard (Treasurer)	Larry McNeal (Secretary)
Rick Meyer (Parks)	Carl Reuter (Security)
Gary Grandy (Building Control)	Larry Wright (Water Quality)
Tony Harsch (Roads)	

Board Members Absent:

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 Jim MacRitchie, the minutes of the April 18, 2009 Board meeting were **approved**.

II. Treasurer's Report (Chris Scollard)

Seven lots in foreclosure initiated by LSPOA. Six have been deeded back to banks. May want to do liens before January 1. On a motion by Jim MacRitchie, seconded by Gary Grandy, the Board **approved**, by a vote of 7-2, filing the liens by the end of the fiscal year. Rick Meyer questioned a \$250 item for trees and maintenance. Chris explained that it was to Bob Iverson for pushing back the materials at the brush area last fall. She said he never sent the Association a bill for the work and then asked that it be applied as a credit toward his dues for this year.

On a motion by Jim MacRitchie, seconded by Gary Grandy, the Board **approved** the Treasurer's Report.

III. Committee Reports

Building Control (Gary Grandy) – The Building Control Committee approved a 10 x 15 shed on lot 90 in Rolling Meadows Subdivision. Fee was \$50. Year to date fees total \$750.

Water Quality (Larry Wright) – Larry said that he, George Rausch, and Steve from Aqua Weed surveyed the lake for herbicide treatment. Two herbicide signs are missing. Al said he picked them up. The bill for the first herbicide treatment for curly leaf and milfoil was \$3,901.80. Gary and Al said the first treatment did not get all the weeds. On a motion by Larry Wright, seconded by Tony Harsch, the

Board **approved** on a roll call vote the 2009-2010 work plan for Aquatic Plant Management on Lake Somerset with Kieser & Associates. Votes were 5 (Tony Harsch, Larry Wright, Jim MacRitchie, Gary Grandy and Larry McNeal) YES and 3 (Carl Reuter, Rick Meyer, and Chris Scollard) NO.

Larry said the repairs to seals and the front end of the truck have been made. The harvester has been out. Three operators are under contract with two still to sign. Rick Meyer said he is frustrated that there has been no training, no meetings and no communication for the harvester.

Larry said the second herbicide application will be sometime in July. Gary Grandy said he would like to see it done before the July 4th holiday, sometime around mid June.

Parks (Rick Meyer) – Blacktop has been sealed. Fencing is done at East and West parks. No-Wake buoys are in. Swim area buoys will be in this month.

Roads (Tony Harsch) – Did a road survey with John Dickelman. Edges are crumbling. Will get the schedule for the three road maintenance projects that are being scheduled by the Township.

Security (Carl Reuter) – Red-tagged 5 boats and 1 jet ski. Launch was opened April 18/19 and April 25/26. Sold two stickers each day. Chris Scollard said there should be a standard guideline for early opening each year. Rick suggested putting up a sign each year so people can see when the launch is open. Also put the dates on the Web site.

IV. **President's Report (Al Hoffmanner)**

Al said a water quality Team is needed that communicates effectively.

Township may need a separate meeting on the Meckley conditional use permit issue. Nothing has been scheduled yet. June 18 at 7:00 p.m. there will be a public hearing at the township hall on the conditional use permit.

Goose roundup under control.

V. **Vice President's Report (Jim MacRitchie)**

Jim is working on the Board Responsibilities document. Would be willing to work with Larry Wright to set up a weed control committee.

VI. **Old Business**

Tony suggested getting seed mats for erosion control near the pole barn. Cost about \$60. On a motion by Jim MacRitchie, seconded by Gary Grandy, the Board **approved** authorizing Tony to work on the seed project.

Jim will be the gate keeper for the association email list which will be sent from the office.

VII. New Business

Chris Scollard would like to get the Reserves Fund updated before the budget work begins. Could meet an hour before the regular monthly meeting starting with the June meeting at the township hall at 8:30 a.m.

VIII. Audience Participation

No audience participation.

The meeting was adjourned at 12:00 p.m.

Respectfully submitted,
Larry McNeal, Secretary.