

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting

May 15, 2010

The meeting was called to order at 12:00 P.M. by President Al Hoffmann.

The Pledge of Allegiance was recited and roll call taken. All members were present except for the excused absence of Jim MacRitchie and Mike Gossett.

The minutes from the April 17th meeting were read and approved by a motion made by Mitch Wetzler seconded by Tony Harsch.

Treasurers Report: Bert Lawrence

The treasurer's report was distributed and approved. A motion to approve was made by Mitch Wetzler seconded by Karen MacPherson.

A \$20,000 CD was transferred to the Reserve Fund. The Quickbook assessments will not show until the May report.

Russo's did not pay dues on one of their three lots. It is a non buildable lot and due to a restrictive covenant will not be billed. The restrictive Covenenants state that the lot is not buildable unless the owner trucks out all of the clay that's on the lake and replaces it with fill suitable to the Dept. of Health. If it is made a buildable lot then it will be subject to assessment.

Committee Reports

Community Council: Ingrid Volkner

Ingrid will be meeting with Sue on Tues. to discuss the Garage Sale on 6/27

Building Control: Gary Grandy

There were 2 building requests for a deck and garage for a total of \$150. The YTD total is \$775. It looks like it will be an active summer.

Water Quality: Larry Wright

Herbicide flyers will be distributed by Community Council and signs posted at the entrances.

A harvester plan needs to be devised. Usage should not be randomly decided by the operators.

An oil leak was taken care of on the harvester. Larry stated that Starry Stonewort (aggressive algae) has been identified in Goose Creek and along the west end. He is hoping that this scheduled treatment will help to control it.

During discussion Ingrid (from the audience) asked about sewers and the impact it may have on water quality. She was informed that it was felt to be cost prohibitive and was voted down by the membership approximately 4 yrs ago. The study did not show that it would make a significant impact on water quality. A suggestion was then made to make septic cleaning mandatory like other area lakes. Mitch will look into this and get back to us.

Roads: Tony Harsch

Tony sent a report to the township with a list of needed repairs and will resend monthly until they are completed. He also requested a road commission schedule for repairs. Any association member driving the truck for association business is considered Commerce and a DOT# is required on the truck. Anyone with questions may contact Tim Byrne from the Michigan Department of Transportation (517 780-4580). Tony suggests that we leave things alone and comply. Anyone driving the truck needs to have a medical card. No commercial license is required.

Security: Mitch Wetzler

Mitch had a pre meeting with the guards on April 11th for a spring tune up. Security hats have been purchased and the boat launch has already been quite busy. There have been several non resident owner issues. If there are any problems Mitch requests that he or the police be notified. He does not want anyone put in an unsafe situation. All access points are posted with no trespassing signs so that people understand the lake is for owner use only. Larry informed us that there are now Jet Ski's with lights and that this may be a future concern. Mitch will investigate.

Vice President / President Report: Al Hoffmanner

Al apologized to the board and membership for previous behaviors. His plan is to approach further proceedings with a team building approach.

Old Business

Tony discussed the Goose Roundup and nest busting suggesting that we pay Eddy for the many hours and training that he underwent to accomplish this. Mitch made a motion that we pay Eddie \$200 for the nest busting seconded by Bert. Motion carried. Discussion followed on the need for a goose round up. Eleven geese and 5 chicks were found. Mitch made a motion not to have a round up this year due to the small number of geese present. The motion was seconded by Gary and carried.

A list is still needed for the eligible truck drivers. It was suggested that those on the harvester list be used since they are already approved with required medical clearance.

Gary brought up mowing of association property that is to be preserved natural. Anyone mowing association property without permission can be prosecuted. Gary also stated that he is waiting for the fence estimate along the Toth property. Mike was to obtain this.

New Business

Bert brought up our present record keeping system. He suggested keeping all minutes on the office computer and updating of the Red Book. Jim MacRitchie is currently working on digitizing the Red Book so that updates can be corrected and accessible. Further discussion was tabled until the next meeting.

Bert informed everyone that the wiring has been completed in the office. He also stated that the back wall of the pole barn needs additional support. Mitch will bring forth a plan at the next meeting.

Audience Participation

Phil Daly at 3018 Somerset stated that there is a plugged drain that is flooding his property. He has contacted the township and has been told that it is not their problem. Tony & Gary will look at the area following the meeting.

A motion to adjourn was made at 11:40 by Larry seconded by Mitch and carried.

Respectfully Submitted,

Karen MacPherson
Secretary