

**LAKE SOMERSET PROPERTY OWNERS ASSOCIATION
OCTOBER 2009**

MEETING MINUTES

Board Members Present:

Al Hoffmann (President)	Mike Gossett (Parks)
Jim MacRitchie (Vice President)	Mitch Wetzler (Security)
Karen MacPherson (secretary)	Gary Grandy (Building Contr)
Bert Lawrence (Treasurer)	

Board members absent:

Tony Harsch (Roads)	Larry Wright (Water Quality)
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The 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 (Karen Macpherson)

The Annual Membership Meeting minutes were deferred until next month. The Sept. 19, 2009 minutes were read and approved following a motion by Bert Lawrence seconded by Gary Grandy.

II. Treasurer's Report (Bert Lawrence) Currently there are no major expenditures until next May when dues will be collected.

The net income is currently in the negative because we have spent more than we are currently taken taking in. These figures will change after the New Year when dues are collected. The reserve fund will be held in multiple smaller CD's to decrease penalty charges when unexpected expenditures arise.

Eighty three members with liens continue to be past due, 43 of which are new this year. There are 2 lots that we are unable to collect fees from the State. They are Lot #302 (#3-302?) which is currently for sale by the State of MI Land Bank and another lot owned by the Division of Labor. Bert will investigate this further.

LSPOA received several complaints regarding the placement of the lien. Bert suggested that an article be placed in the spring newsletter and a statement added to the top of each invoice stating that a lien will be placed if payment is not received by the appropriate time.

All bank cards will be updated. The current Finance Committee consists of the following Directors: Al Hoffmann, Albert Lawrence, Gary Grandy & Tony Harsh. As such members they are authorized to sign checks and other financial documents for LSPOA. Al Hoffmann wanted it made known that the Finance committee is also a strategy committee.

Jim MacRitchie made a motion to accept the financial report seconded by Mitch Wetzler. Approved by all present.

III Committee Reports

Community Council (Sue Thompson)

Mandy Mullins is a new committee member.

Building Control (Gary Grandy)

2 single family permits have been pulled. The shed deck and porch repairs were approved. Discussion followed on pole barn repairs and siding. Board approval will be required once figures are obtained.

Water Quality (Larry Wright) no report

The dredging project on inlet 2 is complete. Discussion followed on the sediment basin from Goose Creek. Al has contacted DEQ and recommends Spicer to offer solutions. Currently no money has been budgeted for further study.

Parks (Mike Gossett)

The picnic tables have been purchased assembled and pads poured. They will be placed in the near future with the assistance of Chris. Mike thanked everyone that helped with the assembly. He has asked that he be notified if a problem or concern arises regarding park issues.

Roads (Tony Harsh) no report

Security (Mitch Wetzler)

The main gate lock will be installed on Nov. 1st.

Mitch has recommended new stickers for the 2010 season with a shape and or color change. This order will need to be placed prior to Dec. first.

An ice fishing plan will be presented to the board at the next meeting.

Discussions have been held with Hillsdale County Sheriffs Department and DNR regarding Jet Ski speeds fishing violations and curfews. Anyone exceeding the 55 MPH speed can be subject to reckless driving points on their license. Mike has recommended reminders in the newsletter.

III. President's Report (Al Hoffmann)

All Hoffmann has negotiated an agreement with Bryan & Dennis Flaws to place and remove the swim and no wake buoys as well as place the winter buoys for \$180. The board requested a contract for their services.

V. Vice President's Report (Jim MacRitchie)

No report

VI. Old Business

Gary Grandy & Al Hoffmann discussed siding for the Pole barn with _" foam board and vinyl.

It was recommended that the lighting be done first. Larry Wright and Bert Lawrence will meet to decide where the lights need to be placed and install them with a work party of interested qualified people.

Al suggested that we get multiple quotes for siding. Gary's concern was that supply costs will increase soon and supplies need to be ordered prior to the increase. Gary will present a quote to the board (**An RFP**) for approval.

VII. New Business

Marion brought up dead trees at the pond area. Mike Gossett will look into this.

VIII. Old Business

None

Tony made a motion to adjourn at 11:45 a.m. seconded by Jim MacRitchie with unanimous approval.

Respectfully submitted
Karen Macpherson (Secretary)