

Lake Somerset Property Owners Association

Board of Directors Meeting

October 12, 2011

The meeting was called to order at 7:0 PM by President Jim Weber followed by the Pledge of Allegiance.

Roll Call of Directors: The following board members were present

Jim Weber	Tom Stegman	Karen MacPherson	Mitch Wetzler
Tony Harsch	Dave Sajewski	Jim Wajda	
Chris Scollard	Gary Grandy - excused		

Member Steve Brennan requested that the meeting be interrupted to present what he felt was an issue that was not according to the Redbook. He stated that he felt that the election of officers was not in accordance with the Redbook because proxy votes were not presented to me the secretary 10 days prior to the election. Jim Weber stated that his concerns were duly noted and that as Board president he will present the information to our attorney Mr. Lucas McCarthy for further council and interpretation. He thanked Mr. for his input and stated that as a board we will do what is right for the association but for the time being will move forward with the current board.

President Jim Weber stated that we held off on filling the position of Board Treasurer until this meeting so that everyone had a chance to think about possible candidates and to take in to consideration a letter that was sent out to residents by one of the board members.

Mitch Wetzler stated that the board did not accept the resignation of Karen MacPherson so according to the Redbook she remains a member of the board.

Mitch made a motion to elect Chris Scollard to the position of Treasurer seconded by Tom Stegman. Discussion followed and Tony wanted it recorded that he objected to this nomination. All board members were polled and all were in favor of electing Chris Scollard to the position of Treasurer except Tony Harsch. Jim Weber as President refrained from voting. Chris Scollard will replace Albert Lawrence for banking signature authority at CNB and CPFCU.

The minutes of the September meeting were read and approved. A motion to accept was made by Mitch Wetzler seconded by Tom with the correct spelling of Mitch Wetzler and the removal of tree removal from the roads committee report.

Treasurer's Report

The treasurer's report was compiled and presented to the board by Bert Lawrence. This was not reviewed prior to the meeting. Jim stated that we will need to review the past months expenses to be sure that all end of year expenses were started and or completed prior to the end of the fiscal year. There will be some changes since the annual report. President Jim Weber will review this with Bert. A motion to approve the treasurers report was made by Mitch Wetzler

pending the appropriate changes seconded by Jim Wajda and approved.

Bert stated that he received an urgent notice stating that all LSPOA drivers now need additional training on drug and alcohol abuse. This can be done online for a cost of approx. \$100. The board will look into this. He also stated that Somerset township is looking for money for the Halloween party.

VI. Committee Reports

A. Community Council - Ingrid Volkner (absent)

No report.

B. Building Control - Gary Grandy (excused)

John Dickelman reported that there was one permit for the month for a fee of \$100.

C. Water Quality - Dave Sajewski

Dave reviewed the Keiser survey results. There were only 8 responses from the LSPOA Gazette survey and out of those results the majority were not pleased with our current lake management so Dave suggested trying someone new, PLM. He stated that they have updated equipment and will apply treatments according to DEQ guidelines. Lake Leann, Crystal Lake and Lake Columbia use PLM and have given him positive feedback. Tony Harsch made a motion to accept PLM for lake management seconded by Dave Sajewski and unanimously approved. George Rausch asked if they will evaluate and treat and was informed that they would. He expressed concerns having the same company doing both and stated that he has relatives that have moved from Lake Leann due to such problems. It was noted that Lake LeAnn has other issues and is currently pursuing sewers to help correct them.

Mitch stated that there is still an oil leak on the harvester. The company has been out 10 times free of charge to work on the motor. They have offered to take the engine after it is removed from the water to further investigate the problem.

D. Parks - Jim Wadja

Jim stated that Babbett and John painted play equipment in the west park and that everyone seems to be enjoying the new equipment. Creative Solutions did a great job installing the equipment.

The boat ramp is still not installed and will probably not be completed until next year because we still have not obtained the new permit from the DEQ. The cost has gone from \$50 to \$500. The concrete slabs have been poured and are waiting for installation. Tony requested that we pay the installer for the work that they have done. Jim will contact them. Al Hoffmanner stated that he has always winterized the faucets at the main park and he would like to pass that duty on. He will show Jim Wajda what needs to be done.

E. Roads - Tony Harsch

No movement on roads. Tony will mark areas on the roads that need repair and will attempt to meet with the commission board.

F. Security - Mitch Wetzler

The pontoon engine is being repaired and should be ready around the 21st. He has made contact with Brian Flaws .

Mitch made a motion to allow Babbett Dickelman to form a subcommittee to oversee elections seconded by Tony Harsch and unanimously approved.

He also made a motion to present a recognition plaque that he purchased. Tony Harsch objected and Carol Wright from the audience stated that this would be setting a precedence and she feels that people donate their time, do not expect a plaque or money and did not feel that this was the best use of member money. Jim Weber stated that we will table this and reflect upon it.

VII. Presidents Report - Jim Weber

Jim welcomed the new board and stressed the need to all work together in an ethical and professional manner.

At the last meeting the board agreed to have a special water quality committee meeting. He stated that a date has not yet been set because it is important that PLM be present and have time to review the past years data. A meeting notice will be sent out when we have all the facts and a consultant in order. There was discussion regarding waiting until the Gazette is published but most felt it needed to be sooner than later.

He will craft a letter to be reviewed by Lucas McCarthy. This will be forwarded to the board and we will abide by their decision.

II. Vice-Presidents Report - Tom Stegman

No report

IX. Audience Participation:

Bert stated that the renters on the property with the chicken have downed some trees into the lake and asked that this be looked into. Jim stated that we should wait to see if they remove them prior to intervening.

He also stated that additional work needed to be done on the side of the pole barn. Mitch stated that he and Bert were going to lay a ramp for the harvester motor so this will take care of one side. Bendele will be contacted for a price for the other side.

Bert also stated that the repairs on the pontoon will be completed by 10/21 so the last weed pick up will be completed as communicated.

Al Hoffmanner brought up Halloween. Last year we had agreed that we would celebrate Halloween on the same night as the township which will be October 31st. Chris will inform Pam.

X. **Old business:** None

XI. **New business:** None

A motion to adjourn was made at 8:45 p.m. by Mitch Wetzler seconded by Jim Wajda and approved.

Respectfully submitted,

Karen MacPherson
Secretary