

Lake Somerset Property Owners Association

Board of Directors Meeting September 14, 2011

The meeting was called to order at 7:02 PM by President Jim Weber followed by the Pledge of Allegiance. Jim welcomed new member Pastor Lucas Miller and Bob Calcin President of Lake Columbia. Bob was invited to help us share lake information and services.

Roll Call of Directors: The following members were present

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

The minutes of the July meeting were read and approved. A motion to accept was made by Tony Harsch, seconded by Mitch Wetzler and approved.

Treasurer's Report (Bert Lawrence)

Everyone received a corrected check register. The ones presented today will be the final report. All are asked to review this before the annual mtg. The profit and loss report has been changed and updated with new line items. Mitch asked about tax auctions. It was felt that we should be on that list to protect our property. Mitch will obtain a copy.

Bert stated that we have a budget excess due to a donation and expenses that have not yet occurred. It will cost \$4,348 to clear and level the area on the right side of the pole barn. A motion was made to approve this cost by Bert seconded by Mitch and approved. We will have additional expenses pending DEQ approval.

The treasurer's report was read. Karen MacPherson made a motion to accept seconded by Mitch and carried as presented.

The pole barn is currently being painted and additional repairs were needed for a cost of \$150 approved. Bert asked and received approval for this cost.

I. Committee Reports

A. Community Council - Ingrid Volkner

Ingrid has put together an LSPOA directory for \$2300 with about \$1000 covered by advertisement. She has pulled the information from the white pages and has not invaded anyone's privacy. Pam will send out another announcement to association members so that all interested can be included in the directory. They will be hand delivered after the annual mtg. saving postage. A motion to approve \$1500 for the directory was made by Mitch seconded by Bert Lawrence and approved.

- B. **Building Control** - Gary Grandy (excused)
One permit for the month with no existing fee.
- C. **Water Quality** - Dave Sajewski
See water quality subcommittee report. PLM will do a weed survey and chemical application. Lake Columbia spent \$37,000 for 900 acres and they feel that PLM has done a good job but they would like them to be more proactive. In the past they have done sonar treatments that wiped out everything killing off the fish. This is limited to every 3 years for a cost of \$120,000. They have a lot of milfoil, starry stonewort and curly leaf. They are currently looking at another company to dive and dredge. They separate on the boat and replace.
- We need a proposal of estimated costs for all services and side by side costs from A&W as well as PLM.
- D. **Parks** - Jim Wadja
The Play set has been installed in West Park but we still need to get the mulch down. Volunteers are requested at 9AM at the west park.
- The boat ramp will be repaired. Two new concrete slabs will be placed for a cost of \$7,345 and will be closed Oct 4 and 5. Jim will post a sign on Friday afternoon.
- E. **Roads** - Tony Harsch
Tony stated that there is a 3 person board that decides speed limits and they are not about to change the limit on Northmoor. A survey showed that 85% of the people do 45 and are within the limits. Tony will have a face to face mtg. with their board.
- Tony contacted Kaiser regarding dredging. The inlet near the West Park has large trusses that are present and he feels that aeration may be an option rather than dredging. Draining the lake may also be an option. It has been done in the past. Al stated that we also need to address the runoff.
- The harvester operators stated that there are 2 trees that they need to be aware of and that the pontoon boat needs to be repaired.
- F. **Security** - Mitch Wetzel- absent
We are 100% compliant. Chris will go out 1 hr., 3x wk to check fisherman and we will post DNR trespassing signs.
Harvester motor repairs were \$7000. A new engine would be \$13300. We have had 10 additional repair visits at no extra cost. The engine needed to be repaired because a Kevlar belt was not used.

II. **Presidents Report** - Jim Weber

Jim will do a PowerPoint presentation at the annual mtg. that will include an introduction to the board, candidates, voting, committee introduction, west park additions, boat ramp, plans, 2012, budget and voting results. The ballots are to be saved and given to the secretary the day of the meeting.

III. **Vice-Presidents Report** - Al Hoffmanner

Al handed out maps at the last mtg. with potential problems. He will be happy to take the board on a tour to see runoff areas. Inlet 1 has been a problem since 1992. Restrictive covenants will be revised. Al will get together a committee and begin this fall.

IV. **Audience Participation:**

The chickens are still present on the property near the pole barn. The township will be contacted.

Dick Dickerson suggested getting casters attached to the harvester. He will obtain a price.

V. **Old business:** None

VI. **New business**

The power company has been working on power poles on Northmoor and Westmoor. They have used our property and will take care of issues when they get back from the hurricane cleanup.

A motion to adjourn was made at 8:40 p.m. by Tony Harsch and seconded by Mitch Wetzler.

Respectfully submitted,

Karen MacPherson
Secretary