

Linda Walker

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To: Pam@LSPOA

Subject: May 2019 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

May 9, 2019

Pledge of Allegiance: Jodi Dahlberg

Call to Order:

Jodi Dahlberg called the meeting to order at 7pm.

**Board Members Present:**

Vice President-Jodi Dahlberg

Parks-Terry Taylor

Roads-Eric Mozer

Security-Jeff Bennett – Call in

Water Quality- Don Tappan

**Board Members Absent:**

President – Jim Weber

Treasurer-Mike Dear

Secretary – Linda Walker

Building Control-Kelly Langley

**Officers Reports:**

• **Secretary – Linda Walker**

On a motion by Jodi Dahlberg and seconded by Don Tappan the minutes from the April 11, 2019 meeting were approved.

• **President – Jim Weber**

No report

• **Vice President-Jodi Dahlberg**

Dredging update: Savin still on track, cell being cleared for first holding pond. Invoice for land clearing that was approved.

• **Treasurer-Mike Dear**

Submitted in advance April financial statements. Motion to approve by Jodi Dahlberg, and seconded by Don Tappan.

- **Security-Jeff Bennett**

Guards have been trained to ensure that people have their registration and stickers.

- **Building Control-Kelly Langley**

Two permits were paid (\$50 each) and approved. One for a wheelchair ramp and one for a shed.

- **Parks-Terry Taylor**

Docks are in, Landscaping and mulch has been scheduled. Need to look at different paint for the play structures as the old flakes too soon.

- **Roads-Eric Mozer**

It was found at the township that there was an issue with data collection on the speed study last year. Another one will be conducted and data reviewed. The \$200 assessment is still available to have the roads fixed, but we have to obtain concurrence from all the owners to implement. This action would guarantee all roads paved in a 10 year period.

- **Water Quality-Don Tappan**

Met with Savin lake management for initial treatment. Treatment will be scheduled using their knowledge and chemical expertise. We have found some Milfoil in the small cove east of the park which will be investigated for treatment. Need well information in order to start. Need to look into the last year of pond Bots as they were not inserted.

**Old Business:**

None recorded.

**New Business:**

None recorded.

**Audience Participation:**

Boat length – member presented a case to allow 21 ft boat to be registered.

Background – New owners had bought a boat that was 21 inches long and wanted to have permission to launch. Since the board was low that meeting, we needed to take to a vote via email. A presentation was sent by the owner explaining the boating requirements and information.

Storage Sheds – Need to apply for permit BEFORE building/installing and be in compliance with LSPOA regulations. The owner was told that he needed to submit

to the building committee for approval. It was reiterated that the rules must be read before buying or starting projects.

Meeting adjourned at 7:59pm with a motion by Jodi Dalhberg and seconded by Don Tappen.

Respectfully Submitted,  
Linda Walker, Secretary  
Lake Somerset Property Owners Association Board of Directors