

## Linda Walker

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To: Pam@LSPOA

Subject: March 2019 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

March 13, 2019

Pledge of Allegiance: Jodi Dahlberg

Call to Order:

Jodi Dahlberg called the meeting to order at 7:02pm.

### **Board Members Present:**

Vice President-Jodi Dahlberg

Treasurer-Mike Dear

Secretary-Linda Walker

Parks-Terry Taylor

Roads-Eric Mozer

Security-Jeff Bennett

Water Quality- Don Tappan

### **Board Members Absent:**

President-Jim Weber

Building Control-Kelly Langley

### **Officer Reports:**

- **Secretary-Linda Walker**- On a motion by Terry Taylor and seconded by Don Tappan, the minutes from the February 13,2019 meeting were approved.

- **President-Jim Weber** (absent)

- **Vice President-Jodi Dahlberg**

Dredging update: Contact from DEQ was injured which promoted a delay in completion of final decision and acceptance for the dredging permit until to March 15<sup>th</sup>.

- No known issues to date with DNR.
- Concerns surrounding the status of the spoils site near the West Park being a wetland were satisfied with the explanation that this site was created by the last dredging. The contract with the Church is still in debate, sticking point is the insurance amount for any personal injury claim.

- The peat moss in the proposed spoils area could be sold, LSPOA is looking for a company to buy.
- Upon permit approval, Savin will start work on construction of the spoils area near West Park in the brush area
- Plan is to start June 1<sup>st</sup> once the fish are done with spawning.

Lake Tours by the Realtors: This event was so successful that the realtor's ask us to do this again. The date of June 22<sup>nd</sup> has been proposed. There will be music in the park, etc. however where people will park is up in the air. The park is being reserved for a graduation party that will be taking up the park parking. Considering asking the residents of Truly Rd, Shannon Rd or possibly on the road to the ramp/docks on the main park.

• **Treasurer-Mike Dear**

Greg Bailey, CPA at Bailey, Hodshire & Company, P.C., presented the 2018 year-end compilation of financial statements for LSPOA. The February 2019 financial report was presented, Jodi Dahlberg made the motion to approve these statements, Don seconded the motion.

• **Security-Jeff Bennett**

The DNR officer has been authorized by the board to issue Trespassing Citations starting February 25 for those fishermen who are not residents (or accompanying residents) that are ice fishing. The board is also asking that the Ice Fisherman clean up their trash, dead fish, and comply with the rules. We ask that proper behavior and compliance are observed. Please manage your guest and be a good neighbor.

- Plans to come up with a preliminary Ice Fishing tag idea for next year are being explored. Looking for ideas to help manage non-resident encroachers. By using tags, we hope that it will help with the unauthorized personnel on our lake.

2019 guards have been selected and the orientation meeting is scheduled for March 31.

A copy of the dam report from the Hillsdale County Drain Commission has been forwarded as requested.

• **Building Control-Kelly Langley**

For the month of February, there were zero permit requests.

• **Parks-Terry Taylor**

Getting ready for the season by walking the park to look for safety items that need to be addressed. Contracts for weed control and other maintenance activities were completed and signed.

- **Roads-Eric Mozer**

Somerset township got a quote from Hillsdale County Road Commission for resurfacing the roads. This quote was not a realistic quote. The board suggests to take part in commission meetings or run for the open road commission board position to become more active in the input to the commission. Please let the Hillsdale Road Commission know if you are interested.

- **Water Quality-Don Tappan**

Savin will take over lake management (week prevention, etc.) this year. The contract is being looked at by the board before signing. Adding clause to have a ceiling for costs in order to keep costs in check.

Weed pick up team will be making \$10 an hour, looking for a volunteer to manage the staff by directing and guiding them.

Bio-remediation is on contract for another year (free to us). Need to identify areas that are not being dredged, so that the bots can work most of the summer.

**Old Business:**

Loan for dredging will be started this week.

Jim Weber is getting land value for the land near US-12/Emerald, deemed Federal Wet Land. Land near the main park is not for sale.

The board approved to move the board meetings to Thursday, starting next month April. Next board meeting will be April 11<sup>th</sup>. This move was made to allow more people to attend board meetings.

**New Business:**

None

**Audience Participation:**

No additional comments.

Meeting adjourned at 800pm with a motion by Jodi Dahlberg and seconded by Mike Dear.

Respectfully Submitted,  
Linda Walker, Secretary

Lake Somerset Property Owners Association Board of Directors