

Linda Walker

To: Pam@LSPOA

Subject: February 2019 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

February 13, 2019

Pledge of Allegiance: Jim Weber

Call to Order:

Jim Weber called the meeting to order at 7PM.

Board Members Present:

President-Jim Weber

Vice President-Jodi Dahlberg

Treasurer-Mike Dear

Secretary-Linda Walker

Building Control-Kelly Langley

Parks-Terry Taylor

Water Quality- Don Tappan

Board Members Absent:

None

Officers Reports:

- **Secretary-Linda Walker-** On a motion by Kelly Langley and seconded by Jeff Bennett the minutes from the January 9, 2019 meeting were approved.
- **President-Jim Weber**
 - Planning to send a survey to residents.
 - Ice fishing is popular, but there are a lot of fisherman that are not licensed, fishing over the limit, or not a LSPOA member. The board is going to give access to the lake to the DNR officer to help with managing these issues. Board has been requested to give written authorization to the DNR officer to be able to do this. A trespassing ticket will be given to any non-association member who is not accompanied by an association member.
 - A suggestion was discussed to give ice fishing stickers to residents so that they can be easily identified and not be bothered.
 - Exploring possibility of lowering the lake during the dredging project in order to allow residents to clean out their shorelines.

- Asking for Dec 31 2018 financial statements for surrounding lake association to share information and improve.

- **Vice President-Jodi Dahlberg**

- Dredging**

- Looking into a found wetland in the middle of dredging area
- Church agreement is pending and both parties are working on getting it finalized.
- Community council went well. Volunteer community members have stepped up to help.
- Fireworks volunteers are seeking training.

- **Treasurer-Mike Dear**

- Presented the P&L and Balance Sheet report. A motion was made to approve the budget and seconded.
- Mike Dear presented the 2019 budget for approval. Kelly Langley made the motion to approve and Jim Weber seconded it. The 2019 budget was approved.
- Jim Weber noted that our budget has some reserves and equity that we need to look into.
- An offer of sale for \$11k for a parcel of land near the corner of Emerald Dr and US-12 is in the discussion pending confirming of LSPOA ownership, ability to sell, and appraisal of the property.
- Everyone has been processed for collection of dues for 2018. The number is lower than past years. Thanks to the association!

- **Security-Jeff Bennett**

- Looking for volunteers to monitor ice.
- Planning to give sticker for cars and shanty in order to easily identify residents that are fishing. Terry Taylor has offered to mock up something.
- If a resident identifies trespassers, call the local authorities so that this can be addressed.

- **Building Control-Kelly Langley**

- No permit request in January.

- **Parks-Terry Taylor**

- Spring contracts are in process
- Low activity during January

- **Roads-Eric Mozer**

- Thank you to John who supported Scott Burns from Somerset Township for attending meeting at the Hillsdale road commission meeting. Overspend of

the county of \$30k on pavement is being pushed back by the township to not pay.

- In the county meeting, it was requested that the Hillsdale County Highway provide an estimate to fix the roads for LSPOA. The commission has promised to give Scott Burns an estimate by the end of February.

- **Water Quality-Don Tappan**

- Switched lake management company to Savin.
- Water quality issues has driving the increase of the budget numbers.
- Looking for volunteers for maintaining and running the harvester.
- Need to get the sediment trap for inlet 2 cleaned out, need a project manager volunteer for this.
- The biomediation project will continue, the plan may need to be altered due to the dredging project. It appears that this method is working, and perhaps is a good follow up for maintenance after the dredging is done. Don encourages residents to pursue using them for their own privately, if interested.

Old Business:

- Moving board meeting day – need to discuss and be resolved by March meeting.
- Need to ensure that the dredging loan is in place in order to be ready when needed.

New Business:

- Opportunity to purchase a lot near the main park. Member recommended to think about the possibility of purchasing for future use.

Audience Participation:

- Nothing presented.

Meeting adjourned at 7:55pm with a motion by Jodi Dahlberg and seconded by Jeff Bennett.

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