

Linda Walker

To: Pam@LSPOA

Subject: April 2019 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

April 11, 2019

Pledge of Allegiance: Jodi Dahlberg

Call to Order:

Jodi Dahlberg called the meeting to order at 7:00 pm.

Board Members Present:

Vice President-Jodi Dahlberg

Treasurer-Mike Dear

Secretary-Linda Walker

Parks-Terry Taylor

Roads-Eric Mozer

Security-Jeff Bennett

Building Control-Kelly Langley

Water Quality- Don Tappan

Board Members Absent:

President-Jim Weber

Officer Reports:

- **Secretary-Linda Walker**- A correction on the minutes was noted. On a motion by Kelly Langley and seconded by Jeff Bennett, the minutes from the March 10, 2019 meeting were approved citing one correction.
- **President-Jim Weber** (absent)
- **Vice President-Jodi Dahlberg**
Dredging update: Delay in the permitting approval process, puts our project behind three other lakes previously contracted. Estimated dredging activities will start in July with construction of spoils area. Dredging will start in August-September and continue until freeze. Any unfinished areas will resume Spring 2020 until beginning of summer. The West park spoils area is shaping up and will be ready for the building the spoils site in July.

Loan for dredging has been approved. Funds will only be drawn when needed. Dredging cost vs assessments will be tight. Seawall on inlet 1 needs repair: Jodi to look for companies to repair.

- **Treasurer-Mike Dear**

The financial report was presented for the month of March. A motion to approve this report by Jeff Bennett, and the second by Eric Moser.

- **Security-Jeff Bennett**

Guards are hired and getting trained. Boat stickers are being checked.

- **Building Control-Kelly Langley**

For the month of March, revised a prior permit (changes in the drawing) and pending approval of a permit for a wheelchair ramp pending receipt of the \$50 permit fee.

- **Parks-Terry Taylor**

Scott Johnson cutting grass again. Spring clean up is happening now. Signs are being replaced and general maintenance (painting playground equipment, etc.) have started. Main parks docks are in. The docks for the other parks are pending now that the pontoon is in. Port-a-Johns are in the main park, other parks TBD.

- **Roads-Eric Moser**

John Sanders, county road commission lost speed study information, therefore repeating the study on Northmoor. There has been speeds up to 60+ MPH, therefore looking at alternatives remind people to slow down. Looking at possibly putting speed strips on the road to remind people to slow down. Resident suggested that the local police would patrol this area in order to remind drivers to slow down.

A proposal to buy signs by the county road commissioner was submitted as well as buying LSPOA signs to bring attention to the speeding issue. Exploring potential for adding a bike lane.

Scott Burns, Somerset Township Supervisor, is trying to work with county commission to get our roads fixed.

- **Water Quality-Don Tappan**

Savin is ready for the water maintenance this summer. Discussions about contracting with Savin periodically to help with large blooms of weed growth to keep things managed have started. Owners of waterfront lots encouraged to move trees near water's edge. We are looking for opportunities to lessen the organic matter going into the lake. Cutting of cottonwood, trimming of other trees near the water is always beneficial the health of the lake. Contacting Wes

Roads regarding tree removal costs. Volunteers still needed for weed pick up and harvester scheduling. There is a good crew of harvester drivers. Goose nest destruction party for Saturday is planned. Anyone interested contact Don.

Old Business:

Follow up on the land that is being ask to purchase.

New Business:

None

Audience Participation:

Question: Looking to see if we have water at the park in order to wash off your boat prior to leaving OR if coming from another lake, washing it prior to coming to our lake. Cross contamination is a serious problem between our lakes. Please be aware of this IF you are moving your boat between lakes this year.

Question: When are we going to see survey results? May 31st is the deadline for the survey. Results will be published for the June meeting.

Comment: Pedestrians blocking road and being disrespectful; drivers need to give pedestrians right of way, but pedestrians should be respectful.

Meeting adjourned at 753pm with a motion by Jodi Dahlberg and seconded by Mike Dear.

Respectfully Submitted,

Linda Walker, Secretary

Lake Somerset Property Owners Association Board of Directors