

Leela Han

To: Pam@LSPOA

Subject: Oct 2019 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

October 6, 2019

Pledge of Allegiance: Jodi Dahlberg

Call to Order:

Jodi Dahlberg called the meeting to order at 220 pm.

Board Members Present:

President – Jodi Dahlberg

Vice President- Linda Walker

Building Control-Kelly Langley

Secretary – Leela Han

Parks-Terry Taylor

Roads-Eric Mozer

Security-Jeff Bennett

Water Quality- Don Tappan

Board Members Absent:

Officers Reports:

• Secretary – Leela Han

Presented September 12, 2019 minutes, on a motion by Terry Taylor and seconded by Jeff Bennett the minutes were approved.

• President – Jodi Dahlberg

Looking forward to serving you as president to continue to make this community better for generations to come.

- Exploring a project to align the Red Book (LSPOA Regulations) and LSPOA Members Handbook. Plans to ensure alignment and communication on key points from both documents will be highlighted.
- Exploring a project to standardize policy with financial practices. This will support long range financial health and handling of our assets/responsibilities.

- **Vice President-Linda**

Excited to serve in the new role. No report.

- **Treasurer-Mike Dear**

September financial reports were presented and approved. Linda Walker made the motion to approve, Jeff Bennett seconded.

- **Security-Jeff Bennett**

Ended with a successful season with the guards. Improvements for the lake security are continuing. Security is everyone's responsibility. Make sure that if you have extended family/friends on the lake that you are accompanying them or nearby in case they get questioned. Exploring the cost of Ice fishing stickers and how they will be given out.

- **Building Control-Kelly Langley**

The building committee approved 3 permits for \$150.

- 2 Sheds \$100
- 1 Solar \$50

- **Parks-Terry Taylor**

Completed parking lot sealing and striping as part of the park maintenance plan. Last time that the parking lots were sealed was three year ago. The schedule is following the recommended practice of re-sealing every three years and was budgeted. Looking to replace existing wooden picnic tables with metal to avoid injury due to aging wood.

- **Roads-Eric Mozer**

Still struggling to get Hillsdale County's focus on fixing Lake Somerset's roads improved. On the list is Killybegs Drive, and we are told that it's still on the schedule.

- **Water Quality-Don Tappan**

Harvester and truck are now fixed and are working great! Look for an email to help with pulling the harvester into the barn in the next week. Thanks to all for the help! Water quality has improved much since last year thanks to Savin maintenance including performing a one-time harvest of lake weeds, and Pond Bot for muck eaters.

Old Business:

New Business:

Audience Participation:

- Suggested to use some of the dredging spoils fill in the erosion that is occurring on the side of the maintenance barn.
- Would like to add to budget to help with water movement, and move water between channel two, and west park. It was suggested that we actively seek a way to circulate stagnant water in the cove near the West Park. Recommendations to either open the culvert on Grandpoint drive between Goose Creek channel (channel 2) and West Park Cove or possibly install a pump to move water. Board referred this matter to Don Tappan (Water Quality) about feasibility.

Meeting adjourned at 245 pm with a motion by Jodi Dahlberg and seconded by Terry Taylor.

Respectfully Submitted,

Leela Han, Secretary

Lake Somerset Property Owners Association Board of Directors