

## Leela Han

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To: Pam@LSPOA

Subject: February 2020 LSPOA minutes  
LAKE SOMERSET PROPERTY OWNERS ASSOCIATION  
REGULAR BOARD OF DIRECTORS MEETING  
MINUTES

Date: Feb 13, 2020

Pledge of Allegiance: Jodi Dalhberg

### **Call to Order:**

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

### **Board Members Present:**

President – Jodi Dahlberg  
Vice President- Linda Walker  
Treasurer – Michael Dear  
Secretary – Leela Han  
Building Control-Kelly Langley  
Parks-Terry Taylor  
Roads-Eric Mozer  
Security-Jeff Bennett  
Water Quality- Don Tappan

### **Board Members Absent:**

None

### **Officers Reports:**

#### • **Secretary – Leela Han**

Presented Dec. Jan 9, 2020 minutes, on a motion by Linda Walker and seconded by Kelly Langley, the minutes were approved.

#### • **President – Jodi Dahlberg**

- Dredging: An email was sent to Savin and Savin concerning putting both dredge barges in our lake this summer. This will make dredging twice as fast, but more areas are going to be affected at the same time. If it is feasible to do so, then an email will be sent to residents. Inlet 1, Inlet 2, dredge path 1 will be finished first, and then they may go on to the rest of the 2 or 1A or where they have not done yet. As soon as the ground thaws out, Savin will start building holding cell # 2.
- Weir: As Savin is building holding cell #2, they will give significant discount to build the weir at inlet 1 as all the equipment and labor already will be there. Savin will design to stop the sediment from spilling into our lake. With this, the sediment will be contained in the holding tank then sink to the bottom without spilling back into the lake. This will help us not constantly keep dredging, which is ultimately a cost saving. Some lots will

be affected by weir. Part of these lands will be used for the weir so there will be phone calls and discussion with these property owners. There is a significant amount of discount opportunity, therefore, we need to take advantage of this cost saving. Savin will take care of all the permit(s) and talk to DEQ.

• **Vice President-Linda Walker**

- Website: We have launched a new website. The website can be accessed via mobile devices too. It is lakesomerset.org. The website has pretty much the same information as the old one but much simpler to use. Kacy will be maintaining the website. We will be using this site for communication.
- Spring cleaning: As spring approaches, clean up the yards.

• **Treasurer-Mike Dear**

- Year-end report: Greg is still working on annual report. Should be in by next month.
- 25-30 people prepaid for dredging.
- Jeff Bennett motioned to approve and seconded by Kelly Langley, the report was approved.

• **Security-Jeff Bennett**

- Guards are hired and will start the first weekend of April.
- Flags and ID tags are out. More will come. Flags and ID tags must be presented.
- There is roster for membership. Residents should have ID with them while ice fishing.
- If there are non-resident on the lake, anybody can call DNR to report it.

• **Building Control-Kelly Langley**

- 0 permits were requested in January.

• **Parks-Terry Taylor**

- Dumpster in the park: Considering to bring in the dumpster for the spring and place it behind the gate. Asked Liberty: 30 yards will be \$466/2weeks, 20 yards\$350/2weeks. The guard will control the access to the dumpster. The dumpster will be used only for yard waste.
- Got people to cut down the old pine tree in one park.
- Someone reared into the fence pole. We will be putting in a new pole during the spring.
- We will be painting the playground equipment in the park.

• **Roads-Eric Mozer**

- Talked to Road Commission at Hillsdale County. They did survey for Northmoor in August. They still have to analyze the information they got from August. There is new supervisor now –Tim Shaw.

• **Water Quality-Don Tappan**

- Harvester exhaust is done
- We need harvester drivers.

- We need more weed pickup laborers.
- Have not been able to get the water quality report from Savin.

**Old Business:**

None

**New Business:**

Leela Han: Survey about the gazette is going out online and offline.

**Audience Participation:**

- Since people want to ice fish with someone, there should be a guest tag. Board answer: Put a sticky note indicating that they are the guests. We should think about how to treat a situation like this in the future.
- There should be a limited number of people fishing. Board answer: resident should be with their guests while they are fishing.
- Simple flags and IDs will not be effective; the lake has to be patrolled. Board answer: we are getting help from DNR for this. We will improve how to effectively control ice fishing.
- There is a lot at the main park that is on the market. The association can buy it and use it to build the association's building. Board answer: Jodi will call the property owner and discuss.

Meeting adjourned at 7:57pm with a motion by Linda Walker and seconded by Jodi Dahlberg.

Respectfully Submitted,

Leela Han, Secretary

Lake Somerset Property Owners Association Board of Directors