

## Linda Walker

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To: Pam@LSPOA

Subject: July 2019 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

July 11, 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

Parks-Terry Taylor

Roads-Eric Mozer

Security-Jeff Bennett

Water Quality- Don Tappan

### **Board Members Absent:**

Building Control-Kelly Langley

### **Officers Reports:**

#### **• Secretary – Linda Walker**

Presented an amended May 9, 2019 meeting minutes, on a motion by Jim Weber and seconded by Jodi Dahlberg the May amended minutes were approved. Presented June 13, 2019 minutes, on a motion by Jim Weber and seconded by Jodi Dahlberg the minutes were approved.

#### **• President – Jim Weber**

Fireworks are great! A BIG THANK YOU TO ALL for contributions and those that helped set up and run the fireworks, especially Larry, Tom, Jay, Ed. Lake is looking great!

Sherriff is out and the President isn't exempt. Make sure you are ready to be inspected. Familiarize yourself with the boating requirements such as fire

extinguisher, whistle, throw float etc. A reminder: drunk boating can get you penalties just like drunk driving.

Vindalaya quote is forth coming for repair on inlet one retaining wall; Two other proposals have been submitted.

Just an fyi: A special assessment can be added to real estate taxes for roads and lake clean up to have everything funded having the township taking care of the roads and lake.

If you have MUCK MATs, please MARK them so the fishermen can avoid these areas.

Fishermen, avoid the MUCK MAT areas as well as throwing your lines near boats. We have had several remarks about boat covers being torn.

Looking at updating our LakeSomerset.org website, reviewing a proposal by Casey (one of our members) to update our website.

We are continuing to receive calls from unkept yards/lots. Membership, check the association guidelines to know what is allowed on lots, etc. Members that do not follow could be limited lake access until the infraction is fixed.

#### • **Vice President-Jodi Dahlberg**

Engaging a company to clear tree piles for the first spoils site. No burning will be done. Large equipment will grind and haul chips away. Once this lot is cleared, the grass will be maintained as a park.

Savin will start end of July and building retaining wall, depending when the tree piles are cleared. The church lot will be second. Capacity of the first holding area may not hold all spoils, so pumping may have to be done to the second site.

Boat washing – If you take your boat to other lakes, make sure to clean it prior to putting into our lake. DNR requires that boats are washed when coming out of any lake. Protect our lake!

#### • **Treasurer-Mike Dear**

Presented the financial statements.

P&L on target with our receipts, sent 50 letters to remind people to pay their dues. Spending is under budget for now, so hoping to break even by year end.

Dredging funds are secured with the plan including utilization of a loan if needed. However, with timing of the dredging, it appears that we will not need

to use the loan this year. On a motion from Linda Walker, and seconded by Terry Taylor the financial report was approved.

Preparation to give notice to increase dues for the annual meeting has been started.

- **Security-Jeff Bennett**

Nothing to report

- **Building Control-Kelly Langley**

Building Committee received 3 permits in June:

1 - replace existing shed, no charge, approved

1 - solar panels, \$50, approved

1 - deck, new, approved, \$50

We received two inquires to address.

- Both properties did not have a permit on file for their structure and have been sent a letter with instructions to become compliant with LSPOA.

- **Parks-Terry Taylor**

Added electricity out to the main park Kiosk for night access. New light pole will be installed by the docks, the electric was already there.

Thanks to the membership for keeping our parks clean, July 4<sup>th</sup> weekend left all parks in great condition!

A member wants to plant a memorial tree. Member would like the board to select the tree and location.

West park water is turned off, request to put on again.

Still looking for someone to do some cement work to fix the basketball pole to fix crack. Please submit a name that we can contact for this little job.

Two weddings are happening in the park and the island in July. Wish them well!

- **Roads-Eric Mozer**

Reminded John Sanders about the speed study. Apparently, it got forgotten again, he is promising to do this in the next few weeks.

Some corners on the roads have low visibility due to high grass being uncut.

Contacting Hillsdale County to see what obligation they have to mow. Anyone who are near these intersections that would like to mow, please do!

Quotes on paving the roads (Scott Burns) has not been submitted to us yet.

- **Water Quality-Don Tappan**

Lake treatment seems like it's working, waiting a few weeks to see the total effect. Algae specific treatment was done as well.

Truck transmission is being fixed. Using other trucks to help with the gap.

Harvester is busy but has an engine issues and is not currently running. Quotes are being asked to fix. Savin called about out sourced harvesting to see how this would work while the harvester is down. Looking into cost for this one time 'splash'.

R&D credit with PondPot – following up with them to see if they got their credit the association will get a portion or services.

**Old Business:**

Larger boat issues – the person who presented to get their larger boat, purchased a new boat that meets requirements for the lake.

Respect other boaters, watch your speed when other boaters and non-boaters are on the lake.

**New Business:**

Robert Alexander, longtime resident, passed away, private ceremony is being held.

**Audience Participation:**

Observation: Concept of graduated dues (the covenant will or will not allow) was discussed.

Brush area will be available after the spoils area dries out, availability will be dependent on weather and how fast it dries.

Larry Wright and crew did a wonderful job for the 4<sup>th</sup> July celebration.

Board openings: There are three opening. Positions will be determined by the new board, so there isn't one position that will be opened, just seats on the board.

Meeting adjourned at 8pm with a motion by Jim Weber and seconded by Mike Dear.

Respectfully Submitted,

Linda Walker, Secretary

Lake Somerset Property Owners Association Board of Directors