

Linda Walker

To: Pam@LSPOA

Subject: January 2019 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

Date January 9, 2019

Pledge of Allegiance: Jodi Dalhberg

Call to Order:

Jodi Dalhberg called the meeting to order at 7pm.

Board Members Present:

Vice President-Jodi Dahlberg

Treasurer-Mike Dear

Secretary-Linda Walker

Building Control-Kelly Langley

Parks-Terry Taylor

Roads-Eric Mozer

Water Quality- Don Tappan

Board Members Absent:

President-Jim Weber

Security-Jeff Bennett

Officers Reports:

- **Secretary-Linda Walker**- On a motion by Mike Dear and seconded by Don Tappan the minutes from the November 14, 2018 meeting were approved.
- **President-Jim Weber** – No report
- **Vice President-Jodi Dahlberg**

Dredging update:

- Church agreement has been aligned and signatures due by next week. Weekend dredging work will be allowed, just no bulldozing.
- DEQ meeting occurred in January. Discussed was agreement of dredge path width of 100 feet, including avoidance of 10 feet from shore.
- Inlet five dredging area, to find special circumstance to allow dredging up to the original land point. DEQ is going to extend the dredging area (15 ft) for this section. The original soil line will not be touched.

- Start date for channel two could be as soon as June 1st, spawning will be considered.
- Feb 28th, is the deadline for the permit to be completed by DEQ. No negative inputs were submitted from associated in the meeting or after the 'submission' time. Thank you LSPOA!
- DEQ will be working on wording the permit, and finalizing.
- Rick Myer is clearing the west park in preparation of building the 'containers' free of charge. The church will be cleared once the agreement completed and signed.
- Recommend that docks be taken out in the affected area. Communication to the members will be done as impacted areas are identified.
- **Treasurer-Mike Dear**
 - Profit/Loss
 - Kelly made motion, Don seconded to approve budget report for 2018
 - 2019 New Budget
 - Currently over budget by 15K (support additional maintenance of lake), no approval until further exploratory of expenses. A working session was suggested.
- **Security-Jeff Bennett**
 - Submit for request for guards for the 2109 season.
 - Currently ice patrols are not needed.
- **Building Control-Kelly Langley**
 - Approved one permit for garage addition and collected \$100.
- **Parks-Terry Taylor**
 - Contracted GreenBlade One for taking care of weed maintenance for the parks and maintenance building.
 - Landscaping services will continue to be provided by Scott Johnson at the same cost with increased services.
 - A request for services for mouse elimination in the maintenance barn was presented.
- **Roads-Eric Mozer**
 - Jan 17th 2pm Hillsdale County Commission meeting held to review proposal for road maintenance.
 - Scott Burn, Somerset Twsp have not paid for Shannon road to Hillsdale County due to price to complete was higher than quoted.
 - Somerset Township is requesting a documented study of Northmoor by John Sanders, Hillsdale Road commission
- **Water Quality-Don Tappan**

- Decision was made to change lake management vendor from PLM to Savin. This was due to many factors; the main factor was coordination with the dredging and large staff for herbicide application, and high recommendation from surrounding lakes.
- Concerns were voiced about losing Steve Hanson (PLM) as a resource for Copper application
- Need a volunteer to help with weed staff, schedule, for weed management
- Need a volunteer to train and help with harvester during times when the paid resources is not running the harvester.
- Inlet one needs a sediment trap project manager.

Old Business:

- None

New Business:

- Need to call a meeting to discuss annual fees to address increase in vendor services, and additional costs due to lack of volunteerism to cover costs of maintaining the lake.
- Need a meeting to determine that correct modeling for increase of association fees.
- Need to have a Policy statement meeting for discussions for reserves e.g. when and for what can these reserves be used for, to provide transparency to residents for spending.
- Somerset Township Board Mtg Jan 17th, 7pm want feedback on how to reflected new Marijuana law should be done in Somerset township.
- Lake tour requested again by realtors in 2019. Very helpful in 2018 to get new residents. Motion presented by Jodi to repeat tour, board approved.
- Suggested to move the board meetings to Thursday so that those coming from other places can participate in board. Proposed to send an email to association for input. There is a notification process (30 days) of before a change can be made.

Audience Participation:

Meeting adjourned at 802pm with a motion by Jodi Dahlberg and seconded by Don Tappan.

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