

Leela Han

To: Pam@LSPOA

Subject: June 2020 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING MINUTES

Date: June 11, 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 (Zoom)

Parks - Terry Taylor

Roads - Eric Mozer (Zoom)

Security - Jeff Bennett

Water Quality - Don Tappan (Zoom)

Board Members Absent:

Building Control - Kelly Langley

Compilation of Financial Statement:

Greg Bailey (Bailey, Hodshire & Company, P.C.) presented compilation of financial statement. Presentation details are in the financial statement.

Officers Reports:

- **Secretary – Leela Han**

Presented May. 14, 2020, minutes. On a motion by Linda Walker and seconded by Jeff Bennett, the minutes were approved.

- **President – Jodi Dahlberg**

- Weir in Inlet 2: Contacted Wilcox Landscaping to get a quote to remove the trees. We may have to take weir apart to remove overgrown trees and

then put the weir back together. This requires DEQ approval. Further news on this will be updated at the next meeting.

- Weir in Inlet 1: Filed with DEQ, now in the 30-day holding period for decisions and questions. Will be updated.
- Dam Repair: Hillsdale County was contacted as one side of the dam is deteriorating faster than expected. The County is preparing a proposal for fixing the dam. The county is responsible for maintaining the structure and inspection, but the association is responsible for maintaining the dam. LSPOA will be charged for the inspection and repairing of the dam. The cost will be added to the taxes. The amount will be updated.
- Theft around the lake: There have been thefts around the lake. Residents are being reminded to lock doors, cars, and sheds.
- Dredging Update: Presented a statement

-----Beginning of Statement-----

Dredging of paths 3 through 7 has the possibility of delay due to an issue with return water from holding cell number 2. Wes Rhodes (10492 Somerset Road) had agreed to let us lay the pipe on his land in 2019. He had relayed this to Jodi Dahlberg as the project lead and to Jim Weber as the President at that time. Jim had told him compensation for any damage to his grass and/or landscaping would be granted. We have the plan for the holding cell, the permits and equipment coming next week to build that cell. Everything was set and on track to start dredging with the second dredge in a few weeks.

On Monday, 6/8/2020, after Wes was informed of the details and plans, he informed me via phone, the president of the Association, that he now requires the members of this community to pay him and his neighbor Tom Russell (10496 Somerset Road) \$17,000 to use that area for 85 days. If it runs over 85 days, he has requested the members of this community to pay him an additional \$200 a day. Wes has made \$9500 from LSPOA on this project and \$850 from Savin as of 6/11/2020.

The dredging budget is already over the original cost due to issues with the holding cells and land clearing and the first dredge company's financial scam. We cannot afford to pay a member of this community \$17,000 to lay pipe over his grass. Until we have a solution, the dredging has the

possibility of suspension after dredge path 2 as holding cell number 1 will be filled.

-----End of Statement-----

- Public Notice: Zoning Planning Commission will be held June 23, 2020, at 7 p.m.

- **Vice President – Linda Walker**

- Practice social distancing for safety of everybody.
- Friday at 5s are at the park.
- Keep your pets under control

- **Treasurer-Michael Dear**

- Income for May: \$163,693
- Expenses: \$18,000
- Dredging account: \$155,000 available to pay for upcoming invoices for dredging
- Financial statement approved following Linda Walker's motion to accept and seconded by Jeff Bennett.

- **Security-Jeff Bennett**

- As thefts are happening, be cautious.

- **Building Control-Jodi Dahlberg presents on behalf of Kelly Langley**

- 3 permits in May: 2 decks at \$50 each and 1 deck for railing at no charge.

- **Parks-Terry Taylor**

- 9 new tables are put in the park.
- Started power washing park areas.
- Caution should be used when backing up in the park as the fences are getting damaged.

- **Roads-Eric Mozer**

- Patched up all the potholes on the streets around the lake.

- A tree went down at Harper and Crestridge. The Road Commission came out and cut it up.
- Mowing delayed until the end of June due to COVID-19.
- Pavement plan on Killybegs: The budget will be planned soon.

- **Don Tappan**

- 1st herbicide treatment done in 62 acres at approximately \$13,000. Email went out with the treatment maps and information.
- Goose round up canceled due to COVID-19.

Old Business:

None

New Business:

Firework will be carried out as planned.

Audience Participation:

- Question on if LSPOA could get a quote from different sources on the weir in inlet 2. Jodi Dahlberg answers – contacted 3 different landscaping companies, and Wilcox Landscaping is the only company that returned the call.
- Question on if there is any risk if we delay the project with Savin. Jodi Dahlberg answers – there may be as Savin has other projects after our projects. We need to find other paths.

Meeting adjourned at 7:51pm with a motion by Linda Walker and seconded by Michael Dear.

Respectfully Submitted,

Leela Han, Secretary

Lake Somerset Property Owners Association Board of Directors