

Leela Han

To: Pam@LSPOA

Subject: July 2020 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING MINUTES

Date: July 9, 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

Secretary – Leela Han

Security - Jeff Bennett

Water Quality - Don Tappan

Parks - Terry Taylor

Board Members Absent:

Treasurer – Michael Dear

Building Control - Kelly Langley

Roads - Eric Mozer

Officers Reports:

- **Secretary – Leela Han**

Presented June 11, 2020, minutes. On a motion by Linda Walker and seconded by Jeff Bennett, the minutes were approved.

- **President – Jodi Dahlberg**

- Dredging: Currently we have areas for the pipes to go in and out of the dredging areas and have 2 dredges. Plans for the each of those dredges have been set. The actual length and layout may differ from the plan itself. Due to the electrical and gas line, instead of digging (too shallow), the construction will go over the road with dirt.

- Freddie's Freeze's request: Someone from Lake Somerset is using Freddie's Freeze's dumpster to remove their personal garbage. The business is asking LSPOA members to stop.
- Status of financial of dredging: (detailed figure in report). Thus far, we have been paying cash. 65 homeowners so far have prepaid for the dredging assessment for the next 3 years which helps with the loan greatly. The deficit after the payment is \$10,579.
- Building Committee: Headed by Linda Walker, Vice President. The purpose of the committee for now is to engage in discussions on cost, specs, scopes, etc.
- Cove area around Somerset Lane/Killybegs Lane: The area has experienced severe weed problems. DEQ does not allow to amend the existing dredging permit as to add more solids but only to submit a new one. Submitted a new permit with 2 homeowners, hence no longer LSPOA's project. The 2 homeowners paid for the permit and will own it.

- **Vice President – Linda Walker**

- Building committee: Anyone who is interested in the discussion on the additional lot and feasibility are encouraged to join the committee. We will comply with the Red Book.
- Picnic: Scheduled on the 18th, 11 a.m.

- **Treasurer-Jodi Dahlberg on behalf of Michael Dear**

- Profit year to date: \$107K (Detailed figures in the financial report).
- Mailed out 50 collection letters on July 1st.
- Statement approved following Linda Walker's motion to accept and seconded by Leela Han.

- **Security-Jeff Bennett**

- Boating accident on July 4th where a tuber had a minor concussion. When the lake is crowded as on July 4th, tubing should be done before 11 a.m. or when the lake is not crowded to avoid any accidents.
- If someone has a loud music on the boat, get the MC number or lot number to the owners themselves. LSPOA board cannot police noise related matters.
- Gate is getting locked up consistently now.

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

- 1 permit in June for a deck at \$50 approved.

- **Parks-Terry Taylor**

- Getting quotes on eroding beach line in the east park to put sand or rocks.
- Planning to get a quote on cutting down one tree in the island.
- Planning to get a quote on cutting down one tree on the channel around Emerald drive area.
- Still in the process of power washing and waterproofing benches.
- Looking into repairing the gazebo on the island.
- Will be looking into getting new ropes to block out swimming areas in the east and west parks.

- **Don Tappan**

- 2nd herbicidal treatment done on June 22.
- Considering the options between treating weeds between the end of docks and shore.
- We are treating eel grass more aggressively.
- Surveying will be done during next week.
- Harvester is running.

Old Business:

None

New Business:

None

Audience Participation:

- Noise complaints: LSPOA members should not complain to the board.
- Question on getting the sticker license permit on the fishing boat that is 20 ft and 6 inches. Board answers: Send in the specs of the boat or boat info and the Board will investigate and make a decision.

Meeting adjourned at 7:45 p.m. with a motion by Jodi Dahlberg and seconded by Linda Walker.

Respectfully Submitted,

Leela Han, Secretary
Lake Somerset Property Owners Association Board of Directors