

Linda Walker

To: Pam@LSPOA

Subject: JULY 2021 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

July 8, 2021

Pledge of Allegiance: Jodi Dahlberg

Call to Order:

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

Board Members Present:

President – Jodi Dahlberg

Vice President – Che-ray Bellingar

Secretary – Linda Walker

Security – Jeff Bennett

Roads - Eric Moser

Parks – Terry Taylor

Water Quality – Don Tappan

Board members Absent:

Building Control – Kelly Langley

Treasurer – David Kelley

Officers Reports:

• **Secretary – Linda Walker**

Presented June 10, 2021 meeting minutes, on a motion to approve by Cher-ray Bellingar and seconded by Terry Taylor, the minutes voted on and approved.

• **President – Jodi Dahlberg**

Dredging – Holding cell 2 has started to close, due to the 4th of July holiday, work has ceased until after the holiday. Holding cell 1 will be filled in and kept flat for mowing after filling it in.

Dam Construction – in process, waiting for Government permits. Design is completed. Sourcing material and contractors is being challenging. Drain parts cannot be sourced, so the spill valve will be replaced. Cost assessment yet to be determined.

Re-platting our subdivision – we will be incurring legal cost to ensure that we get our subdivisions re-platted per the new state requirement. The state did this STATE WIDE due to old language noting ethnic and other references (Not in our platting documentation though) needing to be omitted.

• **Vice President - Che-ray Bellingar**

Thanks to all for a safe 4th of July weekend. Remember safety first, before play. If you have guest on jet ski's make sure they know water safety and lake rules. Sherriff pulled over some jet skiers for infractions. Faster boats should be passing on the left side (inside), make sure that you DO NOT go through swimming area with pulling skier/tubes.

- **Treasurer - David Kelley**

Our Balance Sheet is in good shape, with just over \$300,000 in cash, with just over \$165,000 of this allocated to reserves. We established a reserve account for the 2020 net income. This new account is \$31,443 and is included in the \$165,000 in reserves described above.

Income Statement is just over \$14,000 behind budget from a net income standpoint year to date June. Some of this is attributable to our first payment on our dredging loan. The interest expense portion of the payment was \$8,429. Will look at the budget process for noting this. We are running higher than budgeted expense in water quality, mainly in the herbicide line item. We have spent \$53,674 for water quality year to date versus budget of \$29,350. Our total budget for water quality for 2021 is \$71,100.

The motion to approve the budget was presented by Linda Walker, and seconded by Che-ray Bellinger, voted on and approved.

- **Security-Jeff Bennett**

All is good, guards are doing great. Wake zones should be observed, lot of infractions, especially in channels.

- **Building Control-Kelly Langley**

Building Committee approved three permits in June for \$150 total fees collected: 2 sheds and 1 deck.

- **Parks-Terry Taylor**

All parks in great shape, beach sand tilled, and people enjoying them. Fence near the maintenance garage will be replaced in the fall (poison ivy avoidance), waiting on parts and cooler weather. Requesting an estimate for erosion control for the ditch by the maintenance garage. Tree on the island (willow tree) is dying and plans for removal have started. Looking for an insured, bonded tree removal person.

- **Roads-Eric Mozer**

Tim Shaw had a discussion with Jodi regarding getting the road assessment vote to get this going and on a ballot. Board continues to move this forward. Killybeg's road work budget has been approved, and will be started late fall.

- **Water Quality-Don Tappan**

Big mid-summer treatment was done in preparation for 4th of July weekend. Harvesting will be key to maintain lake quality. Plans to skip Savin's big bang harvesting is being explored. Filter/strainers have been purchased (4'x2'), and a

seining net for harvest of the algae in problem areas. Members can borrow these two tools

Old Business:

Goose round-up - gathered 18 geese. Nest/egg busters work really decreased the population so the round up was much smaller. Plan next to repeat are in place.

New Business:

None.

Audience Participation:

Bruce Rendick – Basketball light still needs to be shielded in some way to help with light pollution. Still seeing wake violations near the main park. Please slow down.

A motion to adjourn was made by Jodi Dahlberg and seconded by Che-ray Bellingar. The motion was voted on and approved. The meeting was adjourned at 809pm.

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