

LSPOA Minutes

March 10, 2022 LSPOA minutes

Regular board of Directors meeting

Call to order at 7:00 pm was conducted by Jodi Dahlberg, President.

Pledge of Allegiance was completed

Roll call of officers: Jodi Dahlberg, Cher-ray Bellingar, David Kelley (remote) Dale Cousino, Kelly Langley, Terry Taylor, Eric Mozer (remote), Jeff Bennett (remote), Don Tappan (remote).

Secretary- Dale Cousino

Minutes to approve Cher-ray 1st, Terry Taylor 2nd. Minutes were approved by all members.

President- Jodi Dahlberg

Ice is melting people need to be safe on the lake.

30 new owners on the lake since last year. Going to send out the lake rules to the new members.

VP- Cher-ray Bellingar

Talked to Hillsdale County, they can't guarantee the Grant money would go to our Roads. Going to talk to someone at the county to see if they can issue the funds towards Lake Somerset

Treasurer- David Kelley

We now have a positive balance after revising the 2022 budget. The new budget was approved by all.

February financial motion to approve Cher-ray 1st and then Kelly 2nd

Greg Bailey went over 2021 financials (see report)

Security-Jeff Bennett

6 guards were hired for this summer. Keith did a great job. Reminder for this year. In order to get stickers members will need to have their original boat registration

Working on the schedule

Building Control- Kelly Langley

Nothing to report

Parks- Terry Taylor

The willow tree on the island is down. The wood was left there if anyone wants it or we can burn it on the island. All the contracts are signed except for Turf management. They will till the beaches but haven't signed yet. The docks went up this year. We have a new dock installer. There are 6 more dock sections this year. Talked on the lot next to the barn. Vote was No on the sale. Pat can offer a higher price. No on the \$9300 for the Lot for now.

Water Quality- Don Tappan

Thinking we should run the harvester earlier in the season to get the pond weed cleared. Justin said the Harvester should be ready by the 1st of May. Looking to get a new spray pattern map.

Roads-Eric Mozer

1st on the list Killybegs Ln per Tim Shaw. Watch out for the potholes. County is filling some of the holes.

Old Business

No report

New Business

Pay increase for drivers to \$14.00

Audience Participation

5-members attended the meeting

Doug Dollar reported the dam crossing is a mess. The side by sides are tearing it up. A car drove across the Dam. Doug has been maintaining the grass area near

the Dam crossing for 30 years. Need block off the crossing until the Dam is repaired.

Meeting adjourns

Jodi motions to adjourn @ 7:52

Jodi 1st and 2nd by Cher-ray