

LSPOA Minutes

July 14, 2022

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

Pledge of Allegiance was completed

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

Secretary-Dale Cousino

Minutes to approve Kelly 1st and David Kelley 2nd Minutes were approved by all members

President-Jodi Dahlberg- Increasing the dues. Pam said having a graduated fee would be too difficult. Need to increase across the board. We are thinking of doing an increase of \$5.00 on each boat sticker. Lot dues are currently at \$150.00, We are looking at increasing the dues to \$200.00. Need to discuss other option to increase funds. Voted on looking into seeing how much the vacant lot next to the main park would be valued at if we were to sell it.

Terry made a motion to call a realtor and have them do an assessment on the Lot next to the main park. Kelly 2nd the motion. Motion was approved by all. Kelly will contact Jennifer at the Brokage House.

Dam Repair to start after Labor Day. All boats need to be off the lake before they can start.

Fishery Grant Money. Jodi said she will take this on.

Sea wall repair. Jodi will call lawyer on this issue.

VP- Cher-ray Bellingar. Said Holiday weekend was good with no accidents. Jodi: fireworks on the island might be better to move the fireworks to the dam. Kids were messing with firework set up. More discussion

Treasure- David Kelley-We are in good financial shape with just over \$300k in cash. Made payment on dredging loan. Still have \$99k to pay on it. \$75k More coming in from next year assessment. According to the Eco statement we are short about \$20k to \$24k. \$16k is unpaid dues. Doing well on expenses so far.

Motion to approve the treasures report 1st Kelly and 2nd Terry all Members approved.

Security-Jeff Bennett- To please lock gate at the boat launch. Do not force key in the lock just flip it over and it should work.

Building Control- 2 permits for June. 1- Deck and 1- fence

Parks-Terry Taylor- Beaches were tilled before holiday. Said the company was difficult to deal with. Offered for Dale Cousino to till Beaches next year. Dale Cousino said he would like to take over the contract for that work. Need to set up a time with Carl to get the rocks from the farmer.

Eric Mozer- Roads Killybegs road has Started and is almost complete.

Road commission was out they looked at the drain over by the house Wes built. They also looked at the roads and their poor condition while he was here.

Water Quality-Don Tappan. We have another weed harvester out. It has a roller feature. They are going to be out 4 more times this year. Getting the small areas and coves. Please wash your boats and trailers

Old Business- no report

Republic disposal is no longer servicing our area. All will have to switch to Modern waste.

Motion to adjourn meeting by Jodi at 7:42pm 1st Kelly and 2nd Dale

Respectfully Submitted,

Dale Cousino, Secretary

Lake Somerset Owners Association Board of Directors