

LSPOA Minutes

September 8, 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, Don Tappan, Jeff Bennett (remote)

Secretary-Dale Cousino -Minutes to approve Don 1st and Cher-ray 2nd
Minutes were approved by all members

President-Jodi Dahlberg- The Dam repair will start the spring of 2023. The leak rate of the dam has increased slightly. The contractor assured us the dam would be fine until spring. The last year's presentation was sent out. Jodi is working on this year's annual presentation. Contacted Savin for their report.

The board discussed the dues increase for next year. We may call for a special meeting to address this.

There are 3 candidates for the board.

Jodi has a directors meeting with the other lakes next week.

The lot next to the park is not for sale. The cost to keep the lot is not a large expense. The membership is growing and may want to keep the extra lot for expansion.

The Zoom calls for meetings are still going. Members are encouraged to attend the meetings.

The path across the dam is in bad shape and cannot be used by motorized vehicles. The path will be made nicer after the dam repair is done. The Dam path will be close off for a year after the repair to allow

for settling. Once the dam repair final inspection is completed, we can look at working on the crossing path improvement.

Savins contract is up 2023 until then they can only change the cost of the chemicals not their labor.

Roads: The Road Commission was out to start measuring the roads. There is a meeting next week with Tim Shaw and Robert the Road commissioner. The meeting is about Lake Road work. Looking for people to attend the Hillsdale meetings to help voice our concerns. The meeting schedule on their website.

Treasury report. David Kelley stepped down. We are looking for a new accountant for the board. Motion to approve the finances by Don and 2nd by Cher-ray. Approved by all.

VP- Cher-ray Bellinger- No Report

Security-Jeff Bennett -The boat launch lock is tricky need to make sure the key is pointed in the right direction. Do not force it. Looking to have the lock replaced this next spring.

Building Control-Kelly Langley 4 permits for August. 1 house, 1 shed, 1 garage addition and 1 deck. Totaling \$450. The chain link violation update. The member is working on it and may ask for some type of variance.

Kelly would also like us to reconsider stocking the lake with fish this next spring.

Parks-Terry Taylor. No update nothing new. Working on taking out docks

Water Quality-Don Tappan. The lake looked great this summer. The main difference is the weed harvester is out more. Zebra muscles seem

to be not as bad this year. The small roller harvester contractor did not make it out do to being too busy.

Motion to adjourn meeting by Jodi at 7:51 pm 1st Cher-ray and 2nd Dale

Respectfully Submitted,

Dale Cousino, Secretary

Lake Somerset Owners Association Board of Directors