

Leela Han

To: Pam@LSPOA

Subject: March 2020 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

Date: Mar 12, 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

Treasurer – Michael Dear

Building Control-Kelly Langley

Parks-Terry Taylor

Roads-Eric Mozer

Security-Jeff Bennett

Board Members Absent:

Secretary – Leela Han

Water Quality- Don Tappan

DNR Officers Present:

Chris Reynolds

Ed Rice

Officers Reports:

• **President – Jodi Dahlberg**

- Presented Feb. 13, 2020 minutes, on a motion by Linda Walker and seconded by Kelly Langley, the minutes were approved.
- Enforcement Authorization: Both officers will be able to enforce trespassing and illegal activities around the lake by state law.

- Weir at inlet 1: The first proposal to the property owners received a rejection therefore there is a new plan being developed. If the weir can be built at the same time with the 2nd holding pond, about \$25,000 can be saved. Further planning and information will be provided at the next meeting.
- Park Side Lot: The property owner's offer is \$18,000. The lot would be purchased based on 5 board members voting yes.
- Dredging: Will start as planned. Hoping to get it done this year.

- **Treasurer-Mike Dear**

- Nothing has been collected this year. Paying our bills from the cash reserve. Currently operating at \$20,000 loss after January and February expenses. With Edward Jones account at \$13,000 and CNB checking account at \$8,000, we are operating with about \$200K cash. Putting in the line of credit for dredging.
- Linda Walker motioned to vote for approval for the budget and approved by the board.

- **Security-Jeff Bennett**

- Guards have been hired.

- **Building Control-Kelly Langley**

- Issued 1 permit for building a home in February.

- **Parks-Terry Taylor**

- We have a light up at the boat launch for the nighttime.
- New signs are up.
- There are positive responses for volunteering opportunity.

- **DNR Officer**

- Enforcement Issue: State law enforcement officers only can enforce state laws but not the rules set forth by the lake association such as displaying flags on shanties and vehicles.
- Trespassing: When an individual(s) accesses the lake under the permission of the property owner, the action is legal and not enforceable by the state law enforcement officers. An individual(s) who does not live on the property, does not have permission to fish from a property owner and does not know any LSPOA property owner, it is considered to be trespassing and enforceable. Trespassing prohibition sign should be visible on the property to enforce it. The trespassing sign has a size requirement and should comply the requirement.
- Golf Carts: must have RV stickers while being operated. The same motor vehicle law such as with DUI applies to the golf carts. By the state law, operator should abide by the posted speed limit
- Personal Watercrafts: those less than 14 years of age may not legally operate. Those who are 14 and 15 years of age may operate legally if the boater safety certificate was obtained and 1) he or she is accompanied by a parent/legal guardian or 2) he or she is operating a personal watercraft within 100 feet of a parent or anyone who is over 21 years of age or older who is designated by the parents or legal guardian. Those who are born after December 31, 1978, and are at least 16 years of age may operate a personal watercraft only if they obtained a boating safety certificate. Those who are born or before December 31, 1978 and are at least 16 years age may operate a personal watercraft legally without the boating safety certificate.
- Safety: Always wear life jackets, make them available on the boat and in the recreation area. Children who are under the age of 6 must wear a life jacket.
- Boat, jet skis, fishing boat, tubing, etc. operation direction: Counter clockwise operation must be abided.

Old Business:

None

New Business:

None

Audience Participation:

None

Meeting adjourned at 7:53pm with a motion by Kelly Langley and seconded by Linda Walker.

Respectfully Submitted,

Leela Han, Secretary

Lake Somerset Property Owners Association Board of Directors