

Leela Han

To: Pam@LSPOA

Subject: May 2020 LSPOA minutes (Zoom Meeting)

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

Date: May 14, 2020

God Bless America: Don Tappan

Call to Order:

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

Board Members Present:

President – Jodi Dahlberg

Treasurer – Michael Dear

Secretary – Leela Han

Parks - Terry Taylor

Roads - Eric Mozer

Security - Jeff Bennett

Water Quality - Don Tappan

Board Members Absent:

Vice President - Linda Walker

Building Control - Kelly Langley

Officers Reports:

• **Secretary – Leela Han**

Presented Mar. 12, 2020, minute. On a motion by Michael Dear and seconded by Jeff Bennett, the minutes were approved.

• **President – Jodi Dahlberg**

- Dredging: Bottom portion in inlet 2 is almost done.
- Land by the park: Has not been purchased yet due to COVID 19 situation but soon will be in the process of purchasing.
- Loan: The loan has been finalized and signed. The funds will be available in the next couple of weeks.

- Weir at inlet 1: Investigation has begun. Savin is submitting a permit to build the weir.
- Wildflower planting in the main dam area: Jim Weber offered services to plant the flowers if the lake association purchases the flowers, which is estimated about a couple of hundred dollars. The motion was approved by vote of 6 to 1.
- Residents who live in a cove will be affected during dredging. It is recommended for anyone who has extra docks to reach out to the ones who live in those coves so that they can park their boats.

- **Treasurer-Michael Dear**

- Balance sheet: April shows loss and usually is the lowest balance month as the cash basis report does not show revenue until May 1.
- \$170K in cash reserve.
- \$155K in dredging account.
- Jeff Bennet motioned for approval for the budget and seconded by Eric Mozer.

- **Security-Jeff Bennett**

- Due to COVID 19, precautions and measures should be taken about people gathering such as park clean ups, picnics, and parties to protect people.

- **Building Control-Jodi Dahlberg presents on behalf of Kelly Langley**

- 1 shed has been approved in May.

- **Parks-Terry Taylor**

- Grass was cut and being maintained.
- Several people have volunteered to power wash benches. Water is turned on for the west park. Cannot power wash in the east park as there is no water.
- Most docks are in.
- 9 picnic tables are coming in. This will replace all the wooden tables at the main park.

- **Roads-Eric Mozer**

- No updates

- **Don Tappan**

- Water temperature is currently still cold to spray herbicides. Will be spraying after Memorial Day.
- Pam organized people to come and pick up weeds.
- Pick up members will take safety measure such as social distancing and wearing protective gear.

Old Business:

- Jodi Dahlberg: Remembering and thanking the late John Dickelman. LSPOA plans to have memorial service for him.
- Looking into plaque for founding members of LSPOA.

New Business:

None

Audience Participation:

- Question on whether the lot (left of the boat lift) was purchased and the payment amount: Jodi Dahlberg answers - purchased at \$82K.
- Question on when dredging would be completed: Jodi Dahlberg answers – the plan is to complete it this year.
- Question on what will happen to the holding pond once the dredging is done: Jodi Dahlberg answers – the pond will dry naturally. It will take about a year to dry out. Once it is completely dried, it will get filled up to make a lot.
- Question on where to find each board member's contact information: Jodi Dahlberg answers: Pam screens LSPOA emails and forwards them to the appropriate member to take care of the matter. Once the board member receives the email from Pam, then the member directly contacts the person who initiated the contact. This is to ensure the consistency of communication and information flow.

Meeting adjourned at 7:47pm with a motion by Jeff Bennett and seconded by Michael Dear.

Respectfully Submitted,

Leela Han, Secretary

Lake Somerset Property Owners Association Board of Directors