

## Linda Walker

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To: Pam@LSPOA

Subject: Feb 2021 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

February 11, 2021

Pledge of Allegiance: Jodi Dahlberg

Call to Order:

Cher-ray Bellingar called the meeting to order at 7 pm.

**Board Members Present:**

Vice President – Che-ray Bellingar

Treasurer – David Kelley

Building Control – Kelly Langley

Secretary – Linda Walker

Parks – Terry Taylor

Roads – Eric Mozer

Security – Jeff Bennett

Water Quality – Don Tappan

**Board members Absent:**

President – Jodi Dahlberg

**Officers Reports:**

• **Secretary – Linda Walker**

Presented January 14, 2021 meeting minutes, on a motion by Cher-ray Bellingar and seconded by Kelly Langley the minutes were approved.

Update on the Main Park Building: Committee met in December and discussed feasibility to build. Checking health department codes, etc. before proceeding.

Obtained Health Department guidelines. Appears that we will be limited as to the number of toilets, and sinks for a building given the pitch of the property etc. This will limit the size and complexity of the building.

• **President – Jodi Dalhberg**

Absent

• **Vice President-Che-ray Bellingar**

Spring mailers are coming out in March. These include a list of advertisers, the social committees' events and the membership dues which are payable in May.

- **Treasurer-David Kelley**

The January financial report was presented. A motion to approve the January financial report was presented, Linda Walker made the motion to approve, Terry Taylor seconded. The financial report was approved.

- **Security-Jeff Bennett**

Ice fishing monitoring is in full effect. We have a guard who is monitoring who is on the lake during busy times. Untagged cars will be towed. We have noticed that there has been parking down by the boat launch. As a reminder, currently there is no parking allowed on the lake side of the gate. In preparation for summer, Jeff has requested to include the guard rates by \$1 or \$11 per hour. This ensures that these positions are get candidates and are filled. Linda Walker made the motion to raise guard rates and David Kelly seconded. Security is now looking for guards and harvester drivers for the summer.

- **Building Control-Kelly Langley**

Received application for a shed and approved one permit for 50 dollars for a shed. The member who built a non-compliant shed has submitted questions (which have been answered) and are following through with the permitting process. Another non-compliant shed was found in February and the building control board has sent them a letter. They will need to answer by March. If you are building sheds, decks, fences, pools etc. please consult the membership guidelines to determine if you need to apply for a permit. This committee helps our association members to maintain property values and keep our neighborhoods looking nice.

- **Parks-Terry Taylor**

Beach Tilling was done and a new contract will be secured. Costs to till have gone up from \$315 to \$510, Cher-Ray made a motion to approve the increase, and David Kelly seconded. The motion was approved. Mowing services for the parks has been secured at the same cost as last year. Docks will be put in as soon as weather permits. Our current service to put in docks is not available, so looking for new company to do this. Current cost is \$575 per year, but anticipate increase since we've purchased a few new docks. Playground toys are getting a facelift. Paint will be applied once the weather gets warmer. Thanks for the great work being done Terry!

- **Roads-Eric Mozer**

Tim Shaw, Somerset Township, is providing a quote of Killysbeg Circle. This estimate will be used to apply a total cost of repairing the remaining roads. Hillsdale County will provide the estimate for roads only in our district (LSPOA) only. Tim Shaw state that we can have a special election vs waiting for an election to vote on fixing our roads. This cost would be paid by a special assessment on our township taxes which would be based on a percentage of our home values.

- **Water Quality-Don Tappan**

To continue our staffing for the harvester, wages need to be increased. There will be a graduated wage based on experience. Wages that need to be increased are: Harvester \$10hr for training, \$12hr first year, and \$13hr for subsequent years. The maintenance supervisor wages would increase to \$16hr. David Kelly made the motion to increase these hourly wages, and Che-Ray seconded. The motion was approved. Weed pick up wages remain the same. Goose busters are in business and permits are being applied. Nest busting services are offered. If you see any nest, contact Don Tappan so that he can alert our goose busting service.

**Old Business:**

Weir One: We met with Savin to understand what is being asked of EGLE. EGLE is asking to improve our water shed vs putting in a weir. For now, we are going to start build a relationship with EGLE to educate them as well as us understanding what they are needing. Work on the weir will be put on hold for now.

**New Business:**

Claim Deed restriction for the Association. Tight deadline to get this done so we don't miss this update.

An offer to change the meeting time from Thursday to another date was proposed since the reason for moving it to Thursday was no longer. The board decided to keep the date for now.

Free fishing weekend – be courteous and kind. Watch for flags and car tags. If you are fishing with your friends, make sure your cars are tagged or they will be towed.

NOTE: Clean up your trash. Did you know that there is a \$500 fine for cigarette butts on the ice? A thank you to those unknown heroes that pick-up others trash!

**Audience Participation:**

Members stated a thank you board for all that you do!

When are the keys going to be available? Answer: March 1<sup>st</sup> you can buy a key \$11 at the office.

Motion to adjourn was at 741pm was made by Cher-Ray and seconded by Don Tappan.

Respectfully Submitted,

Linda Walker, Secretary

Lake Somerset Property Owners Association Board of Directors