

## Linda Walker

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To: Pam@LSPOA

Subject: MAY 2021 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

May 13, 2021

Pledge of Allegiance: Jodi Dahlberg

Call to Order:

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

### **Board Members Present:**

President – Jodi Dahlberg

Vice President – Che-ray Bellingar

Treasurer – David Kelley

Secretary – Linda Walker

Security – Jeff Bennett

Parks – Terry Taylor

Water Quality – Don Tappan

### **Board members Absent:**

Building Control – Kelly Langley

### **Officers Reports:**

#### • **Secretary – Linda Walker**

Presented April 8, 2021 meeting minutes, on a motion to approve by Cher-ray Bellingar and seconded by Terry Taylor, the minutes voted on and approved.

#### • **President – Jodi Dahlberg**

Blight Committee by Lake LeAnn & other residential communities are requesting for a volunteer from Lake Somerset community. Gary Gruneberg is leading the charge. Burt Lawrence has voiced an interest; others are welcome to contact Gary as well.

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

No report

#### • **Treasurer - David Kelley**

Presented 2020 compilation Financial Report, on a motion to approved by Cher-ray Bellingar and seconded by Linda Walker, the 2020 Compilation report was voted on and approved. Presented the April 2021 financial report, on a motion to approve by Linda Walker and seconded by Che-Ray Bellingar the minutes were voted on and approved.

- **Security-Jeff Bennett**

Guards are fully staffed. Gate seems to be working well and thank you for closing it. Please return old gate keys and get your replacement for \$11.

- **Building Control-Kelly Langley**

Reviewed 6 permits: 2 for no charge deck repair, 2 new decks, 1 new shed and 1 new house; total revenue \$400.

- **Parks-Terry Taylor**

Contracts for park maintenance are completed, sand has been delivered. Park toys are being updated. Park maintenance person (part time) needs to be hired. Estimate 5k for the summer season 2022. A motion to approve a part-time maintenance person starting in 2022 was made by Linda Walker and seconded by Che-ray Bellingar. The Motion was voted on and approved.

- **Roads-Eric Mozer**

Kellybegs Road is scheduled to be done this year. Concerns about destruction of current driveways was asked to the township. According to the plan, streets will lap over the driveway vs causing any tear up of existing drives. A rough estimate for finishing the remaining LSPOA roads will be based on the Kellybegs costs which will determine a total cost for improvements. Road improvements are focused solely on LSPOA properties and will be paid by an assessment on the LSPOA property tax. Legal activity to determine steps to present a millage vote are being taken.

- **Water Quality-Don Tappan**

Savin will be here next week and Curly-leaf pondweed and algae. Treatment for this invasive species can only be done every 2 weeks, plus water temperature has a factor. Concerns about lack of early lake maintenance were aired. Harvester is still not in the water.

### **Old Business:**

Bathroom updates: Contacting Don Hilltop Construction to explore ideas of what could be built on the property. Researched limitations for water and sanitation. If water is used for consumption, monthly water testing of the well would have to be completed.

State-wide registration of subdivisions: Kelly Langley has volunteered to head this up and has started to see what we need to do about registering our subdivisions. There will need to be one representative from each subdivision.

Goose busters eliminated 70 eggs and 20 nests this spring, plans to come back for the round up this summer are in place.

### **New Business:**

None

### **Audience Participation:**

Brush area – it's been clear cut and can be seen by the neighborhood now. A member is suggesting to not revitalize the brush area due to members not using it appropriately.

A motion to adjourned was made by Che-ray Bellingar and seconded by Linda Walker. The motion was voted on and approved. The meeting was adjourned at 8pm.

Respectfully Submitted,  
Linda Walker, Secretary  
Lake Somerset Property Owners Association Board of Directors