LSPOA Minutes

August 11, 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, Dale Cousino, Kelly Langley, Terry Taylor, Don Tappan (zoom) David Kelley (zoom)

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

President-Jodi Dahlberg- The Lake is not going to be lowered to repair the Dam. We still do not have a date when they will start. They are going to stabilize the slop and install a clay wall in the embankment with trenching. They will also be fixing the outlet erosion on the north structure. The valve repair on the central structure will happen after the Dam repair.

Roads: Jodi made a visit to the Hillsdale County Road Commission. She told them these road repairs can not wait. Our roads are turning into rubble. Robert Godfread will investigate it. Jodi took the supervisor Kevin for a golf cart ride to check out all the roads. He was a little shocked. Jodi asked if we could just get one new road a year. Jodi is going to the next meeting to make sure that Robert and Tim are talking, and they are getting a plan in place. LSPOA is about 24% of the taxes for Hillsdale County. We need more people to attend these meetings. They have their schedule online.

Treasury report. We do meet the 10% for the Michigan guidelines for minimum reserves. We will have a lawyer fee for next month. Things are looking good. We seem to be on budget. David will put together a capital improvement list. Also need to do a 10-year forecast.

VP- Cher-ray Bellingar- No Report

Security-Jeff Bennett -No updates

Building Control- 3 permits for July. 2 Deck remodels and 1- house addition. There was a chain link fence that went up on Woodbrook. The homeowner was contacted. They said they were unaware they could not install a chain link fence. They have 30day to let LSOPA know what the new plans are to correct the violation.

Parks-Terry Taylor. Big thanks to Chris and Tom for correcting the erosion problem on the vacant lot. Beaches look good. The guards are doing a great job keeping them up. Carl and Terry are going to get rocks from the farmer next week. Drain was covered up on somerset Rd and the houses next to Wes's old house do not have any drains. This is causing the road to wash out. The Road Commission is now dealing with it.

Water Quality-Don Tappan. The lake is looking great this summer. The main difference is the weed harvester is out more. The harvester is out 8hrs a day 5 days a week. We have been using the herbicide this year vs. last year.

Old Business- Vacant lot was valued between \$155,000 and \$165,000 Motion to adjourn meeting by Jodi at 8:05pm 1st Cher-ray and 2nd Dale

Respectfully Submitted,

Dale Cousino, Secretary

Lake Somerset Owners Association Board of Directors