Linda Walker

To: Pam@LSPOAboard.com

Subject: June 2019 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

June 13, 2019

Pledge of Allegiance: Jim Weber

Call to Order:

Jim Weber called the meeting to order at 7:00 pm.

**Board Members Present:**

President-Jim Weber

Vice President-Jodi Dahlberg

Secretary-Linda Walker

Parks-Terry Taylor

Roads-Eric Mozer

Security-Jeff Bennett

Water Quality- Don Tappan

**Board Members Absent:**

Treasurer-Mike Dear

Building Control-Kelly Langley

**Officer Reports:**

• **Secretary-Linda Walker**

On a motion by Jodi Dahlberg and seconded by Don Tappan, the minutes from the May 9, 2019 meeting were approved.

**• President-Jim Weber**

Dredging is going as planned, bills are being paid, and meeting with counsel is continuing. This year’s spending should be covered.

The DNR has been frequently visiting the lake to ensure compliance. If you are courteous to the officer, he will be considerate of you. Inebriation on the boat will not be tolerated.

**• Vice President-Jodi Dahlberg**

Dredging update: LSPOA in cooperation with Chris Scheithauer, is using his three lots as part of the spoils area preparation and use. Communication from Chris Scheithauer was read to officially put in the meeting minutes the following agreement, “I am allowing LSPOA to use my 3 lots to help in the dredging efforts. I only ask is that the property boundary stakes be reinstalled after the spoil site has been leveled and put back in place.” This request came from his concern that the stakes may be buried in 15 feet of dried soil and wanted future board members to be aware of this agreement made by the current board.

Invoices needing approval: $1000 Rick West for tree work in the park area, and $600 to remove the backstop to prepare for the holding pen at the church spoils location site, two invoices for $24 and $120 for legal counsel service for the investigation for the oil rights of the property, and xxx were presented. Jeff Bennet motioned for approval, and Don Tappan seconded.

**• Treasurer-Mike Dear (*given by Jim Weber*)**

Loan, capital, and dredging cash accounts will cover the dredging costs. All cash will be used before any loan funds will be accessed. Overall the

The financial report was presented for the month of May. A motion to approve this report by Don Tappan, and the second by Jodi Dahlberg.

**• Security-Jeff Bennett**

Make sure that stickers and numbers on the boat BEFORE entering the lake.

A yellow sticker will be put on boats that are not in compliance.

**• Building Control-Kelly Langley**

In May, we received 4 permits.

1 - Fence - rejected

1 - Home addition - approved - $125

1 - Shed - approved - $100

1 - New Home Construction - approved - $250

Regarding the shed issue from last meeting, the neighbors ok’d the discrepancy, therefore the shed permit was approved.

**• Parks-Terry Taylor**

Looking for better sand for the parks (found a vendor in Lansing that charges $40 a yard, $250 delivery fee from one vendor). More torpedo bumpers were added to the docks. Tree on East park needs to come down. A request for an additional “No Wake” buoy was submitted for the cove by the main park. Repairs are needed to the basketball area in the main park, is there anyone that could repair a crack in the cement?

Entrance signs to the subdivisions need updating. A proposal to match all three was presented. This would replace two of the three existing signs at a cost of $1100. The park budget would pay for this.

**• Roads-Eric Mozer**

Promised speed study didn’t happen, waiting for the county complete.

**• Security – Jeff Bennett**

Nothing to report.

* **Water Quality-Don Tappan**

Due to the cold weather, lake treatment has been delayed. Weed pick up and harvesting has started, currently the weeds are not very prevalent. The truck shifter level is broke and getting estimates to fix. BioPods are back in Kildare Cove for the last year, after the dredging will revisit the discussion for this option to keep the muck under control.

**Old Business:**

Seawall #1 repair proposals:

$2500-Lakes of Michigan

$4500- Schiel’s Shovels

Looking at different vendors to make sure the proper fix and cost are met.

**New Business:**

Goose round up will be June 20th .

A presentation by the Somerset Township Planning committee.

Volunteer appointees work on this planning commission, Connie Gayle and Tim Shaw, made the presentation. This presentation and the plan are readily available at the Somerset Township building in the library.

* Law mandates that plan and zoning ordinances are reviewed on a scheduled basis. This ensures government consistency in land use.
* Zoning ordinance is now being reviewed line by line for updates as needed.
* Zoning plan has been reduced from 400 to 15 pages. A copy is online and in the library.
* Meeting on July 9th 7pm will included an announcement for the new ordinance

LSPOA survey results was reviewed. A copy will be published on the website.

Guest attendees: Board member, Dan from Lake LeAnne

**Audience Participation:**

Meeting adjourned at 815 pm with a motion by Jim Weber and seconded by Jeff Bennett.

Respectfully Submitted,

Linda Walker, Secretary

Lake Somerset Property Owners Association Board of Directors