

Linda Walker

To: Pam@LSPOA

Subject: Oct 2020 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

October 4, 2020

Pledge of Allegiance: Completed during the annual meeting

Call to Order:

Jodi Dahlberg called the meeting to order at 245 pm.

Board Members Present:

President – Jodi Dahlberg

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

Officers Reports:

• **Secretary – Linda Walker**

Presented September 10, 2020 meeting minutes, on a motion by Terry Taylor and seconded by Jeff Bennett the minutes were approved.

• **President – Jodi Dalhberg**

Welcomed new board members. Dredging is coming to the last part of the project. 2021 budgets will start planning.

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

Excited to serve in the new role. No report.

• **Treasurer-David Kelley**

October financial reports were presented and approved at the annual meeting. A motion to approve the October financial report was presented, Linda Walker made the motion to approve, Jeff Bennett seconded. The financial report was approved.

- **Security-Jeff Bennett**

Looking for winter volunteers to patrol ice fishing, check stickers on cars, etc.

- **Building Control-Kelly Langley**

The building committee approved 2 permits for \$300.

- 1 Shed \$50
- 1 House \$250

- **Parks-Terry Taylor**

Looking for help with restoring park playground toys. Contact Terry if you are interested in helping in October.

- **Roads-Eric Mozer**

Speed study was completed, and no need to change speed according to the state. A request for more explanation about how this study determines a speed change was requested. Tim Shaw, Hillsdale Road Commission will attend the November board meeting. Plan to attend so that you can voice your concerns, needs, and hear Tim Shaw's plan for our roads. Please write to your congressman, Mike Shirkey to tell him that our roads are "worse than the Alaska back roads". This will help with state funds possibly finding their way to the county.

- **Water Quality-Don Tappan**

No additional report from the annual meeting.

Old Business:

New Business:

Audience Participation:

Possible ideas for raising money for future developments could be tiles or wall bricks. This could also be used for memorials for past residence whose families want to offer a remembrance.

Meeting adjourned at 255 pm with a motion by Jodi Dahlberg and seconded by Terry Taylor.

Respectfully Submitted,

Linda Walker, Secretary

Lake Somerset Property Owners Association Board of Directors