

LSPOA Minutes

November 2021 LSPOA minutes

Regular board of Directors meeting

Call to order was conducted by Jodi Dahlberg, President.

Pledge of Allegiance was completed.

Roll call of officers: Jodi Dahlberg, Kelly Langley, Don Tappan (Remote), Cher-ray Bellingar, Terry Taylor, Jeff Bennett, David Kelley, Eric Mozer.

Officer reports:

Secretary – Mark Stoll (presented by Jodi Dahlberg)

First order of business, Mark Stoll has resigned 11/11/2021. Dale is at the meeting and has accepted the position. He will take on the position of Secretary. Need to add Dale to the checking and savings account.

Minutes to approve Cher-ray, second Eric. Minutes were approved by all members.

President – Jodi Dahlberg

Dredging update. Holding site number 2. Savin redid the site 3 times. The Church is not happy with the finishing job of the site. They have requested that they keep the \$5,000 deposit to finish the land and baseball diamond. Need to have it in writing that we would be done. Will write up the information and submit to Tim. Will send the write up to the board for approval. Motion Cher-ray, second by Kelly... All in favor.

First holding it has been too wet to finish. Hope to finish prior to snow fall.

VP – Cher-ray Bellingar

no updates

Treasurer – David Kelley

Not a lot of activity this month. A few expenses such as the Gazette. Good shape to the budget. Template for the annual budget was sent out today to review and put together the budget for next year. Resubmit by the end of November, Wednesday before Thanksgiving will be preferable. Will meet in December to review the draft. Cher-ray first to motion, Jeff second. All in favor of accepting the financial.

Security – Jeff Bennett

Thank all the veterans today. Looking for Ice fishing people to patrol the area and make sure cars are registered to our owners. Need to have shanties identified. Also looking for guards for next summer. See Pam for the roster.

Building Control – Kelly Langley

Thanks Brian Burt of 10 plus years on building control. Doug Hadden and Larry Wright are now on building control. 4 permits. Garage, shed, addition and a deck.

Parks – Terry Taylor

Pretty much done for the year. Three sections of dock at the boat launch will be coming out soon. Scott is taking care of the leaves. Main part equipment still needs to be taken apart and painted. Want to have 3 new sections to extend the docks out. Would like to get another solar light buoy. Kids are damaging the buoy by the park. Would like to get 2 buoys. Full cost will be \$3000 for all docks and buoys, Motion by Eric and Second by Cher-ray. All in favor. Leave the car driver side as the last dock.

Water Quality – Don Tappan

Weed harvester was very low in the water. Justin has looked at it. Rainwater seems to be in the boat and making it heavy. Justin has contacted a welder to weld the roof. Harvester makes the floaters. 98% of what we cut is gathered. Sunday is covered with floaties. Most are from the boats. Harvester has a long-term help on the lake. Chemicals just kill the leaves and releases the nutrients. Algae treatments last only 2 weeks. We cannot sterilize the lake. When we kill good algae, it leaves area for the cyanobacteria. But it was not toxic. Keeping nutrients out of it is how we help the lake. We can utilize the weed roller/puller in Jackson to help pull the weeds. We would like to have our own to prevent weed infiltration to the lake. EGLE has reduced chemical treatment from 300 feet from shore to 100 feet from shore so weed extraction would be needed more. Is it a possibility to use the harvester to collect the weeds from the weekend? Farmer is very appreciative of the nutrient dense weeds. Cost of herbicide has gone up.

Brown sand had gone in the lake from the two heavy rains. Question was if there was any concern from that re-entering the lake. Sand and dirt were washed in. Contractor has been hired to fix the drainage issue with the drainage issue. The house was not built to code, and it is being fixed to ensure that the water does not fall into the neighbor's house. Savin contract is until 2023. We have gone through 2 water treatment in 5 years and every time people want the person fired. We can't keep firing water treatment companies. We are a lake, not a pool.

Roads – Eric Mozer

Road vote was denied by the subdivision for fixing the roads. Killybegs did not get started as promised by the road commission. Tim talked to County commissioner and head of the road boards. It is still in the budget; the work is delayed. It will not get started this year. Still in the works. We will keep trying to get them fixed. Tim Shaw is working on it. Possibly put together another vote. The vote paper was confused. Need to be clearer in the description. Township collects \$49K a year.

Old business

DAM is still being worked on. They were out today. Probably start construction in the Spring. Will they have to lower the lake in order to fix it.

New Business addendum

County National Bank

Checking Account: 465004656

Savings Account: 410288443

Remove: Mark Stoll (Resigned and did not add) and Linda Walker

Add Che-ray Bellingar and Dave Cousino

Remaining signers: Jodi Dahlberg, David Kelley, Jeff Bennett, Pam McAndrews (on checking and Savings)

Account number 8000120 Lock Box

Remove: Mark Stoll (Resigned and did not add) and Linda Walker

Add: Cher-ray Bellingar and Dave Cousino

Remaining signers: Pam McAndrews, David Kelley (on Safety Deposit Box)

Meeting adjourns

Kelly approved then second by Jeff.