

Lake LeAnn Property Owner's Association Meeting Minutes
Somerset Center Township Community Room, Somerset Center
August 27, 2008

Meeting was called to order at 7:01 pm by President Lori Coyle.

Roll Call: Marty Seitz, Scott Pickard, Bill Wehrwein, Lori Coyle, Rick Lobliner, Mike Leach, Maureen Butrico, Betty Woods, Cathy Longo, Dave Wagner, Charlie Scouten

Absent: Nick Thomas, Debbie Pelmear, Ross Flick, Marie Milbourne

Determination of quorum executed.

Guests as signed: Juerg Schmid

Open Forum: No comments.

Leach Motioned to approve the amended agenda. Butrico Seconded. Motion Carries.

Leach Motioned to approve the July 23, 2008 minutes as drafted. Pickard Seconded. Motion Carries.

Financials were presented. Longo Motioned to approve the Financials as presented. Butrico Seconded. Motion Carries. Longo Motioned to approve the bills in the amount of \$14,755.45. Butrico Seconded. Motion Carries.

The office reported that the backup system is working, the August newsletter is prepared and the second quarter payroll taxes have been filed. We still have 21 open mooring slips and we have applied for the seawall permit for Royal Shores Outlot F (SL15). Office requesting to clear out two accounts; one sold before a lien was placed (policy states two years past due before placing a lien) and one property was foreclosed on. Butrico Motioned to write off the two accounts totaling \$947.00. Pickard Seconded. Discussion about foreclosures and realtor correspondence regarding Association dues owed. Motion Carries.

The sign in Royal Shores stating "parking for this boat only" has been removed, since the letter was sent. Attorney Baither is researching the courtesy lots that are not platted in the Association in regards to their legal description.

Old Business: A letter has been drafted for the Tuttle in regards to the return of their donation. The office has compiled the figures and donors. All donors are being treated the same in that they are all being offered the prorated return of their money.

Seitz completed a thorough review of the office building and the maintenance needed to the basement. Flick spoke to Michele Brigham. The carpet has been removed and most of the padding except for around the edges where it had been glued to the floor. Coyle to send a letter in regards to the needs for the basement. The office lease is up at the end of September, perhaps we could negotiate some of these items into the new lease.

Committee Reports:

Executive Committee: No meeting.

Building Control: Twelve projects have been applied for, approved or contacted for application this month. Woods Motioned to reinstate McGuckin and Kish as members in good standing. Butrico Second. Motion Carries.

Julie Sinkovitz has resigned as the Building Control Manager. A replacement has been found.

Lake Control: A no wake buoy has been added to the North Lake. It was reported missing, but has been found and returned to its correct location.

The committee is contacting Consumers to arrange for a power site for the aerator in LeMott Bay and also looking into an electrician.

PLM will be out to treat for algae before Labor Day weekend.

The committee is looking into weevils and reviewed fish stocking.

The ski slalom course has been vandalized again and the party has been identified. He is a member of the Association and has been in contact with the office regarding the slalom. The owners of the ski slalom have moved the course. Coyle sent the owners of the course a letter to move it back to its permitted culvert from Lake LeAnn to Crystal Lake is being addressed by the committee. They think the solution may be a catch basin.

The gate report is being run and reviewed each week. The office has not noticed anything out of the ordinary with the entries. The office will continue to run and review.

Concern and discussion about the lake levels. The Association does not control the level of the lakes; it is set by the court. Lake Somerset, Lake Columbia, Crystal Lake and Perch Lake are also down.

Maintenance: The committee has removed the Royal Shores sign and it has been painted. Volunteers will be putting it back up soon. Park equipment is being lowered to a more appropriate height. A "No Parking" sign has been installed in Royal Shores.

Leach to meet with Consumers for a drop at the barn for our electrical.

Mooring: Waiting on a permit.

Milbourne arrived.

Rules & Regulations: Committee met and reviewed work accomplished by past committees.

New Business: Budget meeting set for Saturday, September 20, 2008 at 2:00pm.

The Board is interested in paying for additional lake patrols from the Sheriff again, due to the increase in illegal boat traffic. Milbourne was asked to look into how many hours we could receive and at what cost. Lake Control was asked to review adding additional patrols to the budget for next year.

Mae Horrigan, who worked as the Building Manager in the past, is interested in coming back. Longo read the resignation letter received from Julie Sinkovitz.

Open Forum: Woods expressed concern about receiving calls regarding the gate at 6:00am. Office asked to include an article in the newsletter regarding gate codes.

Board went into closed session at 8:13pm. Board came out of closed session at 8:50pm.

Coyle reminded the Board of the Board decision to not have Board members speaking with Mr. Tuttle regarding the new office donations.

Meeting adjourned at 8:51pm.

Michelle L. Gramm, Office Manager

Approved: September 24, 2008