

Lake LeAnn Property Owner's Association Meeting Minutes
Somerset Center Township Community Room, Somerset Center
April 22, 2009

Meeting was called to order by President Lori Coyle at 7:04pm.

Roll Call: Martin Seitz, Nick Thomas, Lori Coyle, Michael Leach, Maureen Butrico, Debbie Pelmar, Betty Woods, Ross Flick, Cathy Longo, Dave Wagner, Charlie Scouten
Absent: Scott Pickard, Bill Wehrwein, Rick Lobliner, Marie Milbourne

Determination of Quorum executed.

Guests as Signed: Zack Devine, Carol Warfield

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

Leach Motioned to approve the March 25, 2009 Board Meeting Minutes as presented. Pelmar Seconded. Motion Carries.

Leach Motioned to amend the September 24, 2008 Meeting Minutes as presented. Pelmar Seconded. Minutes are being amended to clarify the support requested from Hass as non-monetary. Motion Carries.

Financials were presented and reviewed, showing we are in line with our budget. Longo Motioned to approve the bills totaling \$20,444.04. Wagner Seconded. Motion Carries.

Office Report: Gates have uploaded with new codes. Somerset Beach Campground has been reserved for the Annual Meeting on June 13th; therefore the garage sales will take place the weekend of June 6th. The Addison & Somerset Fire Departments have asked for a donation towards Fire Pup, a kid's safety program. Wagner has access to safety materials and is willing to donate them in-lieu of a monetary donation. Gramm will check with the Fire Department to see what materials they use or need. Board to address the request at next month's meeting. The Ski Slalom permit has been obtained and the hours were extended. The permit expires on 12-31-09 to be reviewed as the DNR had concerns with boat traffic.

Building Control Committee: No report received from the committee; however, a letter was received by the Board from the Committee, stating they had concerns with the proposed changes to the deed restrictions. Zack Devine clarified that the BCC recommended the Board revisit the 2 story on lakefront and the minimum square footage. Board was unable to vote on anything as the specific requests were not spelled out in the letter. Per the letter, the BCC requested a meeting or two with a small group of representatives to discuss the concerns and finalize the changes. The Board asked the BCC to put their request in the form of a motion.

Lake Control Committee: Seven of the 22 lots responded to the survey regarding the Cherry Park channel clean up. The committee is planning a site visit for Saturday, April 18, 2009. Milfoil has been spotted in the south lake. Thomas to ask for an assessment of how wide spread it is in our lakes. The committee will step up its study of using weevils to combat milfoil. Fish stocking will take place in the fall. Leach asked if we monitor the phosphorus level in the lake. That is part of the water quality survey. Discussion continued on phosphorus loading and how agricultural treatment affects our lakes.

Maintenance Committee: Johnny's Tree Service has been contacted to remove fallen trees. The Committee is moving forward with getting power to the barn. The path at the dam between the north and south lake has been a problem. We have dumped gravel a few times, but it erodes, so the maintenance staff will pour a small concrete pad there. Rob Hall was hired as the Maintenance Assistant and job descriptions for both positions have been updated. Board reviewed and amended the job descriptions. Part of the fence in Greenbriar Park has been destroyed. Leach contacted the owners of the adjacent lot and they will be removing the wood from the fence area. In response to a Member Resolution Form submitted, Cherry Park Outlot D has been closely watched with respect to the saturated park. It has been determined that the willow tree in that park is dead and needs to be replaced. Leach contacting Whispering Winds to plant a willow birch that will also soak up a lot of water.

Mooring Committee: The seawalls at Royal Shores Outlot H and Grand View walkway have been installed.

Rules and Regulations Committee: The revised membership guide was presented. Butrico Motioned to that any reference of guest passes needs to be removed from the guide. Longo Seconded. Motion Carries. Scouten Motioned to amend Section G. by adding #7. Holes cut in the ice for spearing shall be no larger than 2ft. x 2ft. and shall be covered by a shanty or otherwise marked. Flick Seconded. Motion Carries. Having fines in the document is just the first step, the committee will begin to work, in depth, on the procedures for dealing with violations. Longo Motioned to accept the membership guide as amended. Wagner Seconded. Motion Carries.

Old Business: Further discussion by the Board regarding Lake Patrols from the Sheriff. Leach Motioned to present to the membership for a vote paying for two days of lake patrol which corresponds with the holiday weekends. Butrico Seconded. Concern with limiting patrols to just two of the holidays. Leach Amended Motion to ask membership to reinstate additional lake patrols by the Sheriff's Department at LLPOA expense for major holiday weekends. Butrico Second Approved. Motion Carries with Thomas opposed.

Board discussed offering advertising space in our newsletters to help offset the cost. They agreed on charging \$35.00 for a business card size ad. This will be limited to space available and done on a first come first server basis. The Board must approve all ads.

Open Forum: Scouten Motioned for the Board to say the Pledge of Allegiance at the beginning of each Board meeting. Seitz Seconded. Motion Carries.

Longo Motioned to go into closed session at 9:01pm. Butrico Seconded. Motion Carries. Board came out of closed at 9:09pm. Leach Motioned to adjourn at 9:09pm. Butrico Seconded. Meeting Adjourned.

Michelle L. Gramm, Office Manager
Approved May 27, 2009