

**LAKE SENECA PROPERTY OWNERS, ASSOC., INC.
BOARD OF TRUSTEES MEETING APRIL 2018**

Minutes of the Lake Seneca Property Owners Association, Inc. Trustees Meeting at Lake Seneca Arrowhead Lodge on April 12, 2018 beginning at 7:30 PM.

Pledge of Allegiance.

Trustees Present: Christopher Cummins, Frank Curtis, James Delcamp, David Deubner, Brad Felske, Janine Rosenthal, Richard Stout.

Approval/Additions to Agenda:

Minutes for March: Frank Curtis –

Motion was reviewed:

Motion to approve the minutes

Moved: Curtis

Seconded: Rosenthal

Motion: Approve minutes	Cummins	Curtis	Delcamp	Deubner	Felske	Rosenthale	Stout
Vote	Y	Y	Y	Y	Y	Y	Y

Motion Passed With email update

Motion #18/12/4-1

Treasurer's Report: Janine Rosenthal –

Motion to accept the Treasurer's Report

Moved: Delcamp

Seconded: Rosenthal

Motion Treasurer's report	Cummins	Curtis	Delcamp	Deubner	Felske	Rosenthal	Stout
Vote	Y	Y	Y	Y	Y	Y	Y

Motion Passed

Motion #18/12/4-2

Property Owners' Time:

Gary asked what was the schedule to install the gate at the boat launch, Chris stated he is waiting on the weather and volunteers, also needs a lock.

Maintenance/Dredging: Richard Stout –

The budget meeting, no decision has been made on the backhoe in need of many repairs brakes, brake lines hydraulics. The next meeting Richard will go through a list of items to replace or repair. Have been interviewing several people for the maintenance position, we have two new mowers bought last month. Richard made a motion to purchase a utility trailer for the mowers, #18/12/4-3, passed. Repair of the dredge is estimated \$20,000, David has requested a statement of repairs to the dredge, we also need to look at contractor cost to dredge the lake. Brad said a contractor will be here in two weeks to discuss this option. Estimate to remove the dredge riff/raff \$3000-\$4000, David suggested to wait the money is in the budget, someone might buy the riff/raff. Motion to move the sand/riff/raff from the pile at the river near the bridge. #18/12/4-4 passes.

Legal: James Delcamp –
No action for this month

Collection: David Deubner –
The end of April will start a collection process

Long Range Planning: Brad Felske –
Brad and Carol will meet with Ann to work on the LSPOA website.

Buildings and Grounds: Christopher Cummins –
The gates were already covered for the ramp dock area, will be looking for volunteers, need a welder to fix. No decision on blocking the wilderness trail to stop motor vehicles but would also not allow wheel chair access. Vandalism at the kiddie pound, under age people, a road sign is down from snow plow.

Lake and Dam & Waste Water: Frank Curtis –
Working on getting a quote on the repair of spill bucket and finding concrete contractors to repair cracks in the dam. 3 motions were made. To purchase bacteria & Mold test kit, 18/12/4-5 passed, to purchase nitrate & nitrite test kit 18/12/4-6 passed & to purchase phosphorus test kit 18/12/4-7 passed all to test the quality of the lake water. Testing should begin in late May or early June.

Road/Culverts/Bridges Committee: Richard Stout –
Will have a follow up meeting with the road contractor Ten Mile regarding some open issues. Pontiac Trail pot holes very bad getting quotes on regrind and looking into crushed concrete for back roads. Sink hole not been completed, 24” tile is failing, many signs knocked down. Working with Bridgewater Township to get chip and seal, use some equipment to hot patch both sides of the bridge, many areas by Lumbee road need repair.

Collection Committee David Deubner –
David wanted this item removed

Events Committee: Jenny Baker –
Spoke on up coming events, 2nd Saturday of June Pot-luck, 3rd Saturday a boat parade starting at 4:00 PM meeting at the dam. Copy of minutes of the events committee meeting.

Old Business

Nothing

Expenses: Janine Rosenthal -
Details reviewed
Motion to approve expenses

Moved:

Seconded:

Motion Expenses	Cummins	Curtis	Delcamp	Deubner	Felske	Rosenthal	Stout
Vote							

Motion see motion 18/12/4-8 based on Richard approving after examining bills stone and regrind, then passes

New Business

Motion to accept February expenses, 18/12/4-9 passed

Richard spoke about Aqua Water rate increase, Chris and David will contact Aqua and ask for representative to come and speak.

Janine spoke about several service providers of trash and recycle pick-up, current we use Republic also spoke to ARS, some concerns were raised about a dumpster at the maintenance area for all members to use. Motion to accept the bid from Republic Service 18/12/4-10 failed, motion to accept Republic Services Monday pick-up, empty trucks and no penalty for seasonal people 18/12/4-11 failed, motion to meet with Republic Services before accepting contract 18/12/4-12 passed, David motioned to provide a 30-yard dumpster for members use 18/12/4-13 passed

Board Meeting Motion to Adjourn

Moved: Rosenthal

Seconded: Felske

Motion Adjourn	Cummins	Curtis	Delcamp	Deubner	Felske	Rosenthal	Stout
Vote	Y	Y	Y	Y	Y	Y	Y

Motion

Motion #18/12/4-14

The LSPOA lodge was vacated at approximately

PM.: 10:05 PM

Brad Felske, Vice President

Approved

Frank Curtis, Secretary

Date: 4/12/18

LSPOA BOARD MOTION & MINUTE MEETING FORM

Motion: 18/12/4-3

Purchase 7' x 20' landscape 7000# trailer W/heavy duty assist gate.
for D-P Equipment, Camden, MI, for the cost incl. tax \$3100.00

this saves wear and tear (hours) on the 2 new mowers and saves an estimate of
\$1500 based on mower road time of 4 hrs./wk 6 month

Firsts Motion Stout votes first

Seconds Motion Delcamp votes second

Discussion: _____

Trustee (s) Designated to Champion execution of this Motion

Do you Support this Motion? passed

Vote:	Chris Cummins	Y	Frank Curtis	Y
	James Delcamp	Y	David Deubner	Y
	Brad Felske	Y	Janine Rosenthal	Y
	Richard Stout	Y		

Date: 4/12/18

LSPOA BOARD MOTION & MINUTE MEETING FORM

Motion: 18/12/4-4

Permit the removal sand material at the pile at the river near the bridge

Firsts Motion Stout votes first

Seconds Motion Cummins votes second

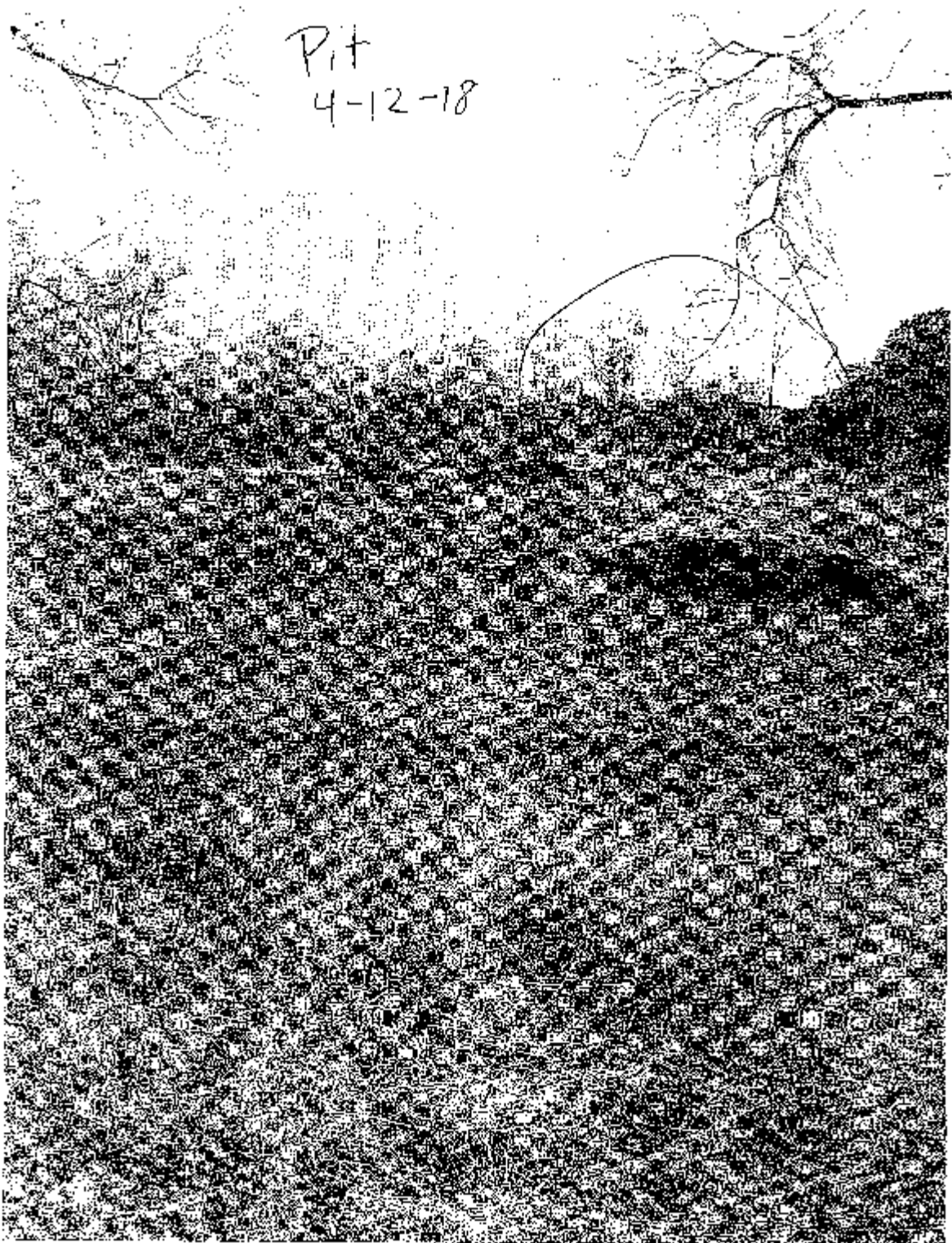
Discussion: _____

Trustee (s) Designated to Champion execution of this Motion

Do you Support this Motion? passed

Vote:	Chris Cummins	Y	Frank Curtis	Y
	James Delcamp	Y	David Deubner	Y
	Brad Felske	Y	Janine Rosenthal	Y
	Richard Stout	Y		

Pit
4-12-18



Date: 4/12/2018

LSPOA BOARD MOTION & MINUTE MEETING FORM

Motion: 18/12/4-5

To pull money from Operations/Lake and Dam funds to purchase test paddles from HACH to use for the lake and beach area testing for Bacteria & Mold, pack of ten. \$46.35 plus shipping

Firsts Motion Curtis votes first

Seconds Motion Delcamp votes second

Discussion: _____

Trustee (s) Designated to Champion execution of this Motion

Do you Support this Motion? passed

Vote:	Chris Cummins	Y	Frank Curtis	Y
	James Delcamp	Y	David Deubner	Y
	Brad Felske	Y	Janine Rosenthal	Y
	Richard Stout	Y		

Date: 4/12/2018

LSPOA BOARD MOTION & MINUTE MEETING FORM

Motion: 18/12/4-6

To pull money from Operations/Lake and Dam funds to purchase test strips from HACH to use for the lake and beach area testing for Nitrate & Nitrite pack of twenty-five. \$22.19 plus shipping

Firsts Motion Curtis votes first

Seconds Motion Cummins votes second

Discussion:

Trustee (s) Designated to Champion execution of this Motion

Do you Support this Motion? passed

Vote:	Chris Cummins	Y	Frank Curtis	Y
	James Delcamp	Y	David Deubner	Y
	Brad Felske	Y	Janine Rosenthal	Y
	Richard Stout	Y		

Date: 4/12/2018

LSPOA BOARD MOTION & MINUTE MEETING FORM

Motion: 18/12/4-7

To pull money from Operations/Lake and Dam funds to purchase test strips from HACH to use for the lake and beach area testing for Phosphorus, Orthophosphate pack of fifty. \$24.55 plus shipping

Firsts Motion Curtis votes first

Seconds Motion Cummins votes second

Discussion: _____

Trustee (s) Designated to Champion execution of this Motion

Do you Support this Motion? passed

Vote:	Chris Cummins	Y	Frank Curtis	Y
	James Delcamp	Y	David Deubner	Y
	Brad Felske	Y	Janine Rosenthal	Y
	Richard Stout	Y		

Events Group Meeting 7PM to 8PM at the Lodge

April 10th, 2018

Seven people present. Jenny Baker, Stacey Birdsall, Jan Kline, Connie Morrison, and Tom and Laura Fiser. Doug Morrison came later to help set up tables.

We discussed the plan for the upcoming After Easter EGG HUNT/PARTY, scheduled for Saturday, April 14th at 4:00PM at the Lodge. Decorations, games, snacks, and egg hunt plans were decided. Connie Morrison agreed to take charge as hostess, greeter, and program coordinator. Many, many plastic eggs were filled with candy, with lots of larger candy pieces to hand out during the party. Toddlers through age 4 will hunt for eggs first on the stage, then ages 5-7, lastly age 8 and older. Due to rain in the forecast, this year's egg hunt will be held inside the lodge.

After tables and chairs were set up and decorations placed, games and snacks were talked about. A twinkie-peep-mobile will be "built" by the children, then placed on a long table, parade style. After games, the children will enjoy their twinkie-peep-mobiles as their snack! (with a glass of water on the side.)

The monthly ALL LAKE NEIGHBORS Potluck will follow at 6:00PM that evening. Decorations will need to be taken down after the potluck since the lodge will be rented on the next day.

OLD BUSINESS: The signs at each of three entrances to Lake Seneca are being changed to keep up with monthly events. However, the large sign at the guard house is harder to place the letters under the cover without a ladder or help otherwise. Cody Cooksey, grandson of Gary and Rose Cooksey, was asked if he would help once a month to place the letters at the guard house, with Jenny B. preparing the letters and signage to be placed. Cody changed the April sign easily and agreed to continue to do this project monthly with Jenny's help. Email and a new Facebook page will be utilized to advertise the Events as they are planned.

NEW BUSINESS: Next month's potluck will coincide with the **Annual Lake Seneca Spring Clean-Up Day** planned by the BEAUTIFICATION Com., on Saturday, May 19th at 6:00PM. If weather permits, it may be held at the pavilion. A host/hostess for the event is needed.

The next scheduled event will be on the second Saturday, June 9th with yard games followed by a Potluck at the pavilion, weather permitting. Host/hostess needed.

The first boat parade of the summer season is scheduled for the third Saturday, June 16th at 4:00PM, starting at the dam. The theme is to decorate your boats with flags of any sort, coinciding with **Flag Day**. Faster motor boats will lead the way with slower boats to follow, including kayaks and paddle boats, circling the lake, honking, and waving flags to the crowds on shore!

Jan Kline offered to have a donation can available at the **Lakeside Café** for anyone willing to donate toward the annual fireworks display done by Doug and Sandy Tansel, to help with the expense. Tansel's will be notified about this offer.

Stacey stated that a **Farmer's Market** is being looked into, to offer Lake members opportunity to set up a stand, possibly on Saturday mornings, in the parking lot near the Café, with a permit in place, signed, and approved by the Board. Brad Felske is exploring this option. No further discussion or plan to start this.

The Beautification Co. has scheduled the **Annual Lake Seneca Garage sale** for the last Saturday in June, the 30th, with a bake sale and **Chicken Barbeque** at the Lodge, as well. It has been a great fund-raiser for the Lake.

Next Events Group Meeting will be Tuesday, May 8th at 7:00 PM.

Date: 4/12/2018

LSPOA BOARD MOTION & MINUTE MEETING FORM

Motion: 18/12/4-8

Approve month of March expenses with the provision Richard will examine receipts and approve first.

Firsts Motion Deubner votes first

Seconds Motion Delcamp votes second

Discussion: _____

Trustee (s) Designated to Champion execution of this Motion

Do you Support this Motion? passed

Vote:	Chris Cummins	Y	Frank Curtis	Y
	James Delcamp	Y	David Deubner	Y
	Brad Felske	Y	Janine Rosenthal	Y
	Richard Stout	Y		

Date: 4/12/2018

LSPOA BOARD MOTION & MINUTE MEETING FORM

Motion: 18/12/4-9

To accept the February expenses

Firsts Motion Stout votes first

Seconds Motion Delcamp votes second

Discussion: _____

Trustee (s) Designated to Champion execution of this Motion

Do you Support this Motion? passed

Vote:	Chris Cummins	Y	Frank Curtis	Y
	James Delcamp	Y	David Deubner	Y
	Brad Felske	Y	Janine Rosenthal	Y
	Richard Stout	Y		

Date: 4/12/2018

LSPOA BOARD MOTION & MINUTE MEETING FORM

Motion: 18/12/4-10

To accept Republic Service trash pickup @ \$42.00 per quarter & recycle \$15.00 per quarter

Firsts Motion Deubner votes first

Seconds Motion Delcamp votes second

Discussion: _____

Trustee (s) Designated to Champion execution of this Motion

Do you Support this Motion? failed

Vote:	Chris Cummins	N	Frank Curtis	Y
	James Delcamp	Y	David Deubner	Y
	Brad Felske	Y	Janine Rosenthal	N
	Richard Stout	N		

Date: 4/12/2018

LSPOA BOARD MOTION & MINUTE MEETING FORM

Motion: 18/12/4-11

To accept the bid from Republic Service \$31.00 per ton dumpster
Monday pick up
Trucks to come empty
No penalty for seasonal people

Firsts Motion Stout votes first

Seconds Motion Delcamp votes second

Discussion: _____

Trustee (s) Designated to Champion execution of this Motion

Do you Support this Motion? failed

Vote:	Chris Cummins	Y	Frank Curtis	Y
	James Delcamp	N	David Deubner	N
	Brad Felske	N	Janine Rosenthal	Y
	Richard Stout	N		

Date: 4/12/2018

LSPOA BOARD MOTION & MINUTE MEETING FORM

Motion: 18/12/4-12

To meet with Republic Service before signing contract

Ashley Eping

Firsts Motion Cummins

votes first

Seconds Motion Rosenthal

votes second

Discussion: _____

Trustee (s) Designated to Champion execution of this Motion

Do you Support this Motion? passes

Vote:	Chris Cummins	Y	Frank Curtis	Y
	James Delcamp	Y	David Deubner	Y
	Brad Felske	Y	Janine Rosenthal	Y
	Richard Stout	Y		

Date: 4/12/2018

LSPOA BOARD MOTION & MINUTE MEETING FORM

Motion: 18/12/4-13

To provide a dumpster at a determined time for members
30-yard container/dumpster

Firsts Motion Cummins votes first

Seconds Motion Rosenthal votes second

Discussion: _____

Trustee (s) Designated to Champion execution of this Motion

Do you Support this Motion? passes

Vote:	Chris Cummins	Y	Frank Curtis	Y
	James Delcamp	Y	David Deubner	N
	Brad Felske	Y	Janine Rosenthal	Y
	Richard Stout	A		

Date: 4/12/2018

LSPOA BOARD MOTION & MINUTE MEETING FORM

Motion: 18/12/4-15 closed door

To hire Jim Bryan for \$15.00 per hour

Firsts Motion Felske votes first

Seconds Motion Curtis votes second

Discussion:

Trustee (s) Designated to Champion execution of this Motion

Do you Support this Motion? passes

Vote:	Chris Cummins	Y	Frank Curtis	Y
	James Delcamp	Y	David Deubner	N
	Brad Felske	Y	Janine Rosenthal	Y
	Richard Stout	N		

Date: 4/12/2018

LSPOA BOARD MOTION & MINUTE MEETING FORM

Motion: 18/12/4-16 closed door

To hire Mark Simmons for \$14.00 per hour with a raise after approval later

Firsts Motion Stout votes first

Seconds Motion Delcamp votes second

Discussion: _____

Trustee (s) Designated to Champion execution of this Motion

Do you Support this Motion? passes

Vote:	Chris Cummins	Y	Frank Curtis	Y
	James Delcamp	Y	David Deubner	Y
	Brad Felske	Y	Janine Rosenthal	Y
	Richard Stout	Y		