

**LAKE SENECA PROPERTY OWNERS, ASSOC., INC.
BOARD OF TRUSTEES MEETING February 13, 2020**

Minutes of the Lake Seneca Property Owners Association, Inc. Trustees Meeting at Lake Seneca Arrowhead Lodge on February 13th, 2019 beginning at 7:30 PM.

Pledge of Allegiance.

Trustees Present: Chris Cummins, Frank Curtis, Mike Sentle, and Karrie Patten

Absent: Janine Rosenthal, Jody Osmun, and AJ Schroeder

Approval/Additions to Agenda: none

Approval for January Minutes:

First Motion: Karrie Patten Second Motion: Frank Curtis All Approved: Yes Any Opposed: None

Treasurers Report: -- Did not review, will next month.

Expense Report- Chris Cummins

First Motion: Karrie Patten Second Motion: Frank Curtis All Approved: Yes Any Opposed: None

Motion: #20/02/13-1-Buildings and Grounds:

Beach Fund-keep separate from other accounts. This fund would be for new beach equipment. Will reach out to private residents and local for funding. \$16,000 Goal.

First Motion: Chris Cummins Second Motion: Frank Curtis All Approved: Yes Any Opposed: None

Property Owners Time:

Barb from Beautification Committee- Clean up day is May 16th. Will have a meeting on March 9th at 7pm at the lodge for anyone who would like to attend. Barb also mentioned residents placing garbage instead of cans in the cans recycling bin. Also, Chicken BBQ will be the last Saturday in June. Barb also mentioned the new locked cabinet in the men's restroom at the lodge for supplies for Vickie.

Tara and Nate Bishop was in attendance- new members. Had a question regarding the roads during the winter and no trash pick up when the roads are not clear. We discussed where to place their trash bins at the opening of the road on Ute Trail. There is nothing we can do as we are under-staffed or not enough volunteers to man the roads as needed. Tara also brought to the board's attention on not able to connect with anyone in the office regarding the invoice for their dues. Thought she would have someone reach out to them with information. We advise that we will consider a New Resident Welcome Packet and discuss this with the office on how we can move forward.

Spoke about Fundraisers for the summer. 5K- run, bike, water/canoe, etc.

Committee Reports:

Maintenance/Roads: Mike Sentle spoke about repairing or replacing the motor pump #9. The motor shop in Angola can't find the parts. Need to discuss buying new which would cost \$4000+ and will need to discuss a 3 phase motor. Mike will get a quote.

Water Safety- Skipped

Building & Grounds- Chris Cummins: Motioned for a beach fund. Working on a quote for a new Basketball Court. Still need to put up the security cameras around the lake. The guardrail has been repaired and spoke about placing reflective stickers. The sump pump at the lodge stopped working causing a flood. That has now been repaired.

Lake & Dam/Waste Water- Frank Curtis: Contacting Bell Engineering. Nothing to report on the lake other than it's not frozen so do not go on the lake. Looking to have a meeting in March to discuss the repairs for dredging and concerns Frank has regarding the engine. Will have a quote for a new engine at the March meeting.

The LSPOA lodge was vacated at approximately: 8:24PM

Chris Cummings- Acting President

Approved

Karrie Patten Secretary