

**LAKE SENECA PROPERTY OWNERS, ASSOC., INC.
BOARD OF TRUSTEES MEETING March 12, 2020**

Minutes of the Lake Seneca Property Owners Association, Inc. Trustees Meeting at Lake Seneca Arrowhead Lodge on March 12, 2020 beginning at 7:30 PM.

Pledge of Allegiance.

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

Absent: Janine Rosenthal-Present by phone, Jody Osmun- Present by phone

Approval/Additions to Agenda: none

Approval for February Minutes:

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

Treasurers Report: — Janine Rosenthal- Collections are coming along great

Expense Report- Chris Cummins

First Motion: AJ Schroeder Second Motion: Jody Osmun All Approved: Yes Any Opposed: None

Motion: #20/03/12-1-Dredging

Frank Curtis proposed the motion to increase the total budget to \$9,200- (\$6,000 additional to the original budget amount). This is for the repair to the dredge and replacement for the Gear Box, Bearings, and Gear Shaft.

First Motion: Frank Curtis Second Motion: Jody Osmun All Approved: Yes Any Opposed: None

Property Owners Time:

David Deubner from Lot 799 spoke regarding the drainage West Seneca/Isle Drive that he had submitted a work order for and wanted to explain the reason for the work order. The first culvert is covered and no drainage. He is concerned for mosquito breeding due to the amount of water and the drain needs to be reworked. He would like permission to spray the trees/stumps and to shovel or excavate the culverts. Chris Cummins responded David for the Lake to excavate the culverts and remove the stumps. Mike Sentle and Chris Cummins will discuss further and get back with David on a plan.

Committee Reports:

Maintenance/Roads: Mike Sentle spoke about getting a second quote regarding pump on County Road 9. Will be filling pot holes starting on Mohave Trail.

Water Safety- AJ Schroeder spoke about looking at different pad locks for the loading dock and cameras.

Building & Grounds- Chris Cummins: Motioned for a beach fund checking account and meeting with Janine to set this up next week. Also spoke about getting Reflective Stickers for the guardrails. Will connect with Howard Moriarty Company in Toledo to receive a quote for stickers.

Lake & Dam/Waste Water/Dredging- Frank Curtis: Inodation for the dam has been submitted to the State of Ohio. Should have a response in 6 weeks. Frank shared the information on the hook up with 911 /Central Communications in Bryan to provide a response plan in the event of the dam breaking. Repairs to the dam won't be assessed until the water goes down and water testing in May. Looking for volunteers to clean off the dam.

Beautification Committee- Barb Hulisz: The Kids Potluck has been cancelled due to the CoronaVirus. Garage sales in March and spoke about getting pricing in regards to plant sale. Clean up ins March 16th. Barb would like to purchase a new cigarette container for the lodge as the last one melted due to a hot cigarette or something placed into the container. She will also have the Memory Board updated at the front of the lake. Spoke about Labor Day Weekend drive thru with Ribs and BBQ Chicken and a possible Fun Night at the lodge.

Conformance Committee- David Duebner: Proposed an updated draft for Article 12 in regards to the permit for buildings. Board will review amendment and will take a vote.

The LSPOA lodge was vacated at approximately: 8:38PM

AJ Schroeder- Acting President

Approved

Karrie Patten Secretary