

**LAKE SENECA PROPERTY OWNERS, ASSOC., INC.
BOARD MEETING JULY 8, 2010**

Minutes of the Lake Seneca Property Owners Association, Inc. Trustees Meeting
Held at Lake Seneca Arrowhead Lodge on July 8, 2010

Trustees Present: Janice Bilton, Jim Donze, Ron Parke, Lynn Elston, David Deubner.

Meeting called to order by President. Remarks: Janice Bilton stated Fireworks were great.
Damage done by ATV's will be the property owners of the ATV's responsibility

Motion to accept minutes of previous Trustee meeting dated: June 10, 2010

Motion made by: Lynn Elston Second by: Ron Parke

Motion passed: Yes = Unanimous, accepted as is. **Motion #10/07/01**

Treasures Report: Lynn Elston See Balance Sheet and Expenses as presented for June, 2010:

LSPOA Checking	-----	\$	18,071.37
Petty Cash	-----	\$	200.00
Operating Fund - Savings	-----	\$	49,045.33
Dam Fund - Savings	-----	\$	13,655.72
Capital Reserve Account	-----	\$	50,012.55
Operating Reserve	-----	\$	20,299.88
LSPOA Checking w/Huntington Bnk		\$	2,866.72
Special Road Assessment	-----	\$	500.00
Emergency Reserve Fund	-----	\$	<u>16,048.84</u>
Total Current Assets			<u>\$170,700.41</u>

We have separated the dock rental from the lodge rental on the income statement so we can track the dock rental. When there are repairs to be made on the docks, we will know how much money there is to make the repairs.

Does anyone have any questions? No questions

Motion to accept Treasures Report:

Motion made by: Jim Donze Second by: Ron Parke

Motion passed: Yes Not unanimous-David Deubner disagreed. **Motion #10/07/02.**

Maintenance & Bridge: Ron Parke – All the volunteers are mowing all lots that need mowing. Buoys are in. We've put the dust-down down. There are a couple of roads that need to be done yet.

Dredge & Crane: Roger Pontious – Absent. There was discussion on who will run the dredge. So far no one has stepped up to run it.

Board Meeting for June 10, 2010 Committee Reports

Office: Lynn Elston – The real estate taxes were reduced this time because of the reduction on the lodge tax which was retroactive back to 2009.
A question was asked on how many membership the association has. Lynn answered around 394.

Legal & Co-Chair Long Range Planning: Jim Donze – Collection & legal going as usual.
There are 18 people at collection.

Public Relations & Long Range Planning: Janice Bilton – Gave report at opening of meeting.

Building & Grounds, Security: Mark Shenkel – Absent. Ron Parke & Lynn Elston signed 4 building permits.

Lake & Dam, Waste Water: David Deubner – The June water test was good. Dam inspection looks good. A lot of large pieces of concrete are in the flip bucket. Will need to remove this fall.

Security: Mark Shenkel – Absent. Discussion on keeping outside ATV & boats off lake property. Also ATVs & boats of delinquent members off roads & lake.

Motion to allocate \$10,000 for Security.
Motion made by: David Deubner Second by: Jim Donze
Motion passed: Yes = Unanimous. **Motion #10/07/03.**

Road Committee: Ron Parke – Discussed how the roads were being re-done in Indiana and the expense in it. Courtney has more information.

Recreation Committee: Ron Parke – There will be Taco Night next Wednesday night July 14th from 5:00 pm to 7:00 pm. Also there will be a Luau & Hog Roast in August.

Beautification Committee: Barb Hulisz – Garage Sales were wonderful. Thanks to everyone who helped out. Flower beds look wonderful. Thanks to all the volunteers

Old Business: Janice Bilton – No old business.

New Business: Janice Bilton – There will be a hearing with Aqua Ohio & PUCO on July 20th at 6:00 pm. Aqua Ohio want a 16.5% increase. Jim Delcamp gave information on Aqua Ohio income from total at the lake.
Reminder Pot-Luck on July 10, 2010 @ 6:00 pm at lodge

Janice Bilton adjourned the meeting.

Janice Bilton, President Approved _____
Ron Parke, Secretary