

**LAKE SENECA PROPERTY OWNERS, ASSOC., INC.
BOARD OF TRUSTEES MEETING
September 8, 2016**

Minutes of the Lake Seneca Property Owners Association, Inc. Trustees Meeting at Lake Seneca Arrowhead Lodge on September 8, 2016, 7:30 PM.

Pledge of Allegiance

Trustees Present: Frank Curtis, James Delcamp, David Deubner, Brad Felske, Gary Miller, Mike Sentle and Richard Stout.

Approval/Additions to Agenda: None

Minutes for August 11, 2016

Changes to the minutes: Page 3, change “September 34” to “September 24”.

Motion 160901 to approve the minutes

Moved: Curtis, Seconded: Delcamp

Motion Approve minutes	Curtis	Delcamp	Deubner	Felske	Miller	Sentle	Stout
Vote	Y	Y	Y	Y	Y	Y	Y

Motion passes

Treasurer’s Report: James Delcamp – Brief discussion regarding the written material. It was noted that certain expenses, while included, are not shown in their intended category because transfers from operating accounts to reserve accounts have not yet been done. Also noted was a difference between the Total Assets and the Total capital. The treasurer committed to looking into this and reporting back to the Board.

Motion 160902 to accept the Treasurer’s Report

Moved: Curtis, Seconded: Miller

Motion Accept Treasurer’s Report	Curtis	Delcamp	Deubner	Felske	Miller	Sentle	Stout
Vote	Y	A	Y	Y	Y	Y	Y

Motion Passes

Committee Reports

Maintenance/Dredging: Mike Sentle – The dredge is down and repairs are underway. All lots have been mowed by volunteers. There has been some dumping of yard waste on LSPOA property and it is requested that this cease. The Seneca Isle bridge has had all planks and underlying wood replaced and the surface treated with a sealant The weight limit has been restored. Remaining is to replace the boards

which stabilize the ends of the planks and the boards which protect the planks when snow plowing is performed.

Office/Legal/Collection: James Delcamp – Dan assessment bills are out. Meetings continue with the Williams County Treasurer to develop a plan to address unproductive properties. In collections, one member has signed a promissory note and six have been referred for legal action.

Long Range Planning/Survey: Brad Felske – The Lumbee Lane issue is being put on the Bridgewater Township agenda. A summary of the recent survey will be sent to all participants.

Security/Buildings and Grounds: Gary Miller – Activity report presented. A question was asked whether there was a health department permit for the septic system being installed on lots 733-735 and this will be ascertained.

Lake and Dam & Waste Water: Frank Curtis – Samples for water quality at the channel by Seneca Isle, the beach, and near the dam are incubating. The potential for testing for microcystin is being explored.

Road/Culvert/Bridge Committee: Richard Stout – Culvert replacements on Seneca Drive are in. Almost all cold patch has been applied this last week. About 300 tons of regrind remain to be put on back roads.

Beautification Committee: Jan Boerst – Next meeting is Tuesday September 13 at 7 PM. New officers will be elected. The entrance bridge floor is almost completed and paint has been purchased. Roof shakes are purchased and installation hoped to be completed by September 18. New entrance signs are being planned for Lumbee and Tass. New signage for the recreation lots is being explored.

Old Business

Expenses: James Delcamp presented expense bills paid and to be paid for August and September

Motion 160903 to approve bills paid August and paid and to be paid September.

Moved: Curtis, Seconded: Felske

Motion Approve expenses	Curtis	Delcamp	Deubner	Felske	Miller	Sentle	Stout
Vote	Y	A	Y	Y	Y	Y	Y

Motion passes.

Boyer ditch drainage pipe: Mike Sentle reviewed that we have been approached by two farmers to allow them to install a 24 to 36 inch drainage pipe at their expense from their property to run near the Boyer Ditch and under the Nature Area road to emerge and discharge at some point into the Boyer Ditch in the nature area. This pipe will carry field surface runoff as well as water from drainage tiles in the farmers’ fields. Apparently the field tiles were installed deeper than the bottom of the current ditch. A number of questions surfaced, including the lack of a written engineering plan, the effect of this pipe-conveyed drainage on Lake Seneca water quality, who is responsible for maintenance of the pipe, and whether the LSPOA should charge for the required easement.

A verbal request for a written proposal and engineering plan has been made to the farmers.

New Business

Chain saws: Mike Sentle reviewed the poor and unsafe condition of the existing LSPOA maintenance chain saws. A smaller general purpose Stihl chain saw and a larger Stihl chain saw for large logs can be purchased for a total price plus tax under \$900.00.

Motion 160904 to spend up to \$900.00 for two new chain saws.
Moved: Deubner, Seconded: Delcamp

Motion Chain saws	Curtis	Delcamp	Deubner	Felske	Miller	Sentle	Stout
Vote	Y	Y	Y	Y	Y	Y	Y

Motion passes

Property Owners' Time: No requests were submitted.

Meeting Adjourned.

Richard Stout, President

Approved

Frank Curtis, Secretary