

**LAKE SENECA PROPERTY OWNERS, ASSOC., INC.  
BOARD MEETING SEPTEMBER 10, 2015**

Minutes of the Lake Seneca Property Owners Association, Inc. Trustees Meeting at Lake Seneca Arrowhead Lodge on September 10, 2015

Pledge of Allegiance.

**Trustees Present:** David Deubner, Janice Bilton, James Delcamp and Mike Sentle.

**Approval/Additions to Agenda:** David Deubner asked for additions to the agenda. There were none.

**Property Owners' Time:** Bill Collins – I would like to see the rule “Need at least 4 affirmative votes by the Board to pass a motion” modified to “When the Board is less than full strength, a majority of Board members available may appoint people to fill the open board positions”. This is only to fill those open positions. Much discussion followed. The Board members decided to leave the rule as is at this time.

**David Deubner** received a phone call. Shawn Turner was concerned because his two sons were fishing the river where we dig. Gary Mossburg kicked them out because he said that property belongs to Aqua Ohio. Turns out that is LSPOA property. I'll talk with Gary and have him apologize to the boys and their dad.

**Janice Bilton:** Tom Fiser filled out a problem form. Please check at 221 Seneca Drive A-Frame. There is a blue pipe emptying into the ditch which is running black water. This ends up in the lake or if a big rain, my yard. Carol Swiatkowski stated that Randy checked that today. There was just clear water. There was clear water in the ditch also. David suggested that someone talk with them to find out what that blue pipe drains.

**David Deubner asked for a motion to Approve Minutes for August 13, 2015 as printed.**

Motion made by: Janice Bilton Seconded by: Mike Sentle

**Motion Passes:** Yes = Unanimous **Motion #15/09/01.**

**Treasures Report:** James Delcamp, Treasurer's report as of August 30, 2015

LSPOA Checking	-----	\$	22,163.88
Petty Cash	-----	\$	200.00
Dam Fund - Savings	-----	\$	4,804.42
Capital Reserve Account	-----	\$	37,170.67
Operating Reserve	-----	\$	331.51
LSPOA Checking w/Huntington Bnk		\$	2,332.62
Special Road Assessment	-----	\$	34,607.25
5 Year Waterway Cleaning Assess-	---	\$	52,625.53
LSPOA Lodge Roof Account	----	\$	1,591.00
LSPOA Lodge Floor Account	----	\$	995.00
Bridge Bank Account	-----	\$	2,869.12
Emergency Reserve Fund	-----	\$	<u>15,141.86</u>
<b>Total Current Assets</b>			<b>174,832.86</b>

James explained the different accounts. He then explained the Income Statement line items. James asked for any questions. There were none.

**David Deubner asked for a motion to approve the Treasurer's report for August, 2015.**

Motion made by: Mike Sentle Seconded by: Janice Bilton

**Motion Passes:** Yes = Unanimous **Motion #15/09/02.**

