

**LAKE SENECA PROPERTY OWNERS, ASSOC., INC.
BOARD OF TRUSTEES MEETING September 9, 2021**

Minutes of the Lake Seneca Property Owners Association, Inc. Trustees Meeting at Lake Seneca Arrowhead Lodge on September 9, 2021 beginning at 7:30 PM.

Pledge of Allegiance.

Trustees Present: Anthony Salazar, Delle Ferreira, Mike Sentle-Acting President, Frank Curtis, and Karrie Patten.

Absent: Janine Rosenthal, Jody Osmun, and AJ Schroeder

Approval/Additions to Agenda: none

Approval for August 2021 Minutes:

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

Treasurers Report , Expense Report & Collections Report:— Were skipped due to Janine's absent and will be reviewed at October Meeting.

Property Owners Time:

Tara Bishop, Lot 717 submitted the following Property Owners Problem Resolution Forms:

1. Regarding Grants- having members obtain information for Grants is not an option as information is not provided to members but only to board members. Delle asked Tara to forward the information of those she contacted and he will follow up with.
2. Water Level- North end residents can not get boats off of lifts, can dam level be adjusted? Frank Curtis responded that we can not raise the lake levels and unable to open the dam due to the season. Frank also stated he doesn't do anything mechanical and the lake is as high as it will go. Nate Bishop, Lot 717, added asked if we can raise the water level? Frank Curtis responded that the gate is as high as it goes.
3. Office Contact- Who gets the members emails and how do member receive a response from the lsopafun@hotmail? Mike Sentle responded that the office ladies respond to those emails.
4. Is wench for dredge fixed? Delle stated that we are waiting on the repairs and still have another month or two yet to dredge. If we have to hire someone to get the dredge out of the water, we will have to per Delle.

Jim, Lot 434, added that since 2001-2017 the lake has spent \$240,000+ on the dredge plus \$200, 000 since. Jim asked why is the dredge not running? Delle responded to Jim stating that he had contacted a local college to obtain help, he received one reply. Had a training class, but no one showed to help. Jim added to call Gallagher to run the dredge and to hire someone to run it. Delle stated he had asked on FB for assistance and received no response. Jim added to get rid of the dredge and hire an equipment and the labor. Jim explained how this

company works with a dredge that we can hire that uses a hydro hose. Mike Sentle stated we need 4 guys to run it and still doesn't solve our issue. Jim responded by asking why can't we pay as we go if we can't afford to pay in full? If we can't fix it, we will in the same situation as we did 10-15 years ago. Look at something else possibly, per Mike Sentle's comment.

Greg Sobczak, lot 192, suggested to raise the labor per hour and place an ad in the paper. Greg also asked how many hours the dredge has ran. Delle responded 8 hours. Discussed raising the per hour rate.

Nate Bishop, Lot 717, added the dredge is not equipped to do what we need it to do. He volunteered a lot and doesn't want to see the dredge just sit. We need to have options. Mike responded to Nate to forward his ideas or information to us. Karrie Patten offered for the info to be sent her to present to the board.

Jenny Baker, no lot given, asked how to form a committee and for an approved committee to obtain info for improvements.

Brandy Saladin- no lot # given, asked why we are not having zoom. Mike Sentle responded that we are no longer wanting to have board members use their personal computers to use for zoom and currently looking into equipment and to have an account so no personal zoom accounts are used. Tina Sobczak, lot 192, asked why we can't use the TV in the lodge for zoom. Anthony responded that we are looking into options.

Old Business: None

New Business:

Motion #2021-09-09-1:

Mike Sentle made a motion for no obscenities allowed on flags or signs on members or lake properties and will add to the rules. Mike added that consequences will be discussed among the board at a later time.

First Motion: Mike Sentle Second Motion: Frank Curtis All Approved: Yes Any Opposed: None

Committee Reports:

Maintenance/Roads: Mike Sentle stated that Seneca Drive will not be completed this year. Contract is signed however Klink is worried about the culverts expanding. Mike stated that Anthony from Klink will be at the annual meeting to discuss any questions.

Member from Lot 533- asked anything else on the culverts. Mike Sentle responded they will be more gravel and cold patches down. Last Winter there was no moisture and w/o any frost to settle the culverts and a hump would form if Klink would do the roads. Greg Sobczak , Lot 192, asked what is wrong with completing the road. Mike Sentle responded that the price with Klink is locked in and Klink had offered to return the down payment however we stated to have Klink keep the deposit. Delle stated that there are no concerns or anything that had went wrong. Mike Sentle stated that his fear is that the plow would hurt what would be done with the roads and would rather have the job completed in one sitting instead of part of it.

Water Safety- AJ Schroeder: No Report Given, AJ was absent.

Building & Grounds- Anthony Salazar : Anthony stated not much to report only that new houses are going up.

Becky Skiles, Lot 966, asked about the covers for light poles. Anthony stated that he has been looking into it and those that are energy efficient as well as power out to the pavilions, which will be quoted by NW Electric. Delle added that the covers help radiant the light down.

Nate Bishop, Lot 717, asked if the channels will be continued to be cleaned out. Mike Sente responded about getting equipment to get it down but haven't had time to work on it.

Lake & Dam/Waste Water- Frank Curtis: Frank Shared bacteria is less 100 per million in parts. Didn't test algae, but will next week as he has been working on the dam. Frank has been in contact with Melissa at DNR regarding the Emergency Action Plan. The plan should be verified in the next three weeks and will be in contact with Frank. Frank added that he has been removing caulk from the expansion joints on the dam, has done 300 linear feet due to delays with wind. Frank stated his goal is to be 2/3rd done by end of year. Frank tests the water at the beach and the water is up to the State of OH Standards.

Jenny baker, 762 Seneca Drive, asked Frank if he gets paid for all of his work that he is doing and Frank responded that he is a volunteer and does not get paid.

Dredging- Delle Ferreira- Delle began stating he contacted NW State Community College to employ students to work on the dredge and no one responded. Delle thanked Nate Bishop for his help and asked John for his list of past volunteers awhile ago. Delle stated that John told him that the volunteers he had are either no longer living at the lake or dead. Delle stated that the dredge requires 2 people per shift and is disappointed in the lack of help. Tim Schorling, asked about kids at four county to help. Delle responded to Tim stating that OSHA requirements are strict and that is not an option.

Beautification Committee : Judith Schorling - Judith shared her amazement on how successful the Car and Craft Show was and how everyone pulled together to make this event great. The show had 48 cars, 8 motorcycles, and 10 vendors and hoping to make this an annual event for the first Sunday in August. Judith stated the committee hired Tammy to do the landscaping around the lake for \$600 and would like to see if this is something the Lake could split with the committee. Judith asked if they could store the signs at the guard shack. Mike Sente stated that should be fine and maybe get blinds for the shack. Judith added that the speakers at the lodge have mold and looking to remove that. Judith stated that she has been assigned as president for this year, Eileen as secretary, Jan as treasurer. Judith is

hoping to have a Quatermania this February and a Bingo event and will provide the information to Karrie Patten to share with Lake members. Delle thanked Jack from the Lake Cafe for also assisting the car show. Delle asked Judith to connect with Willy for a Volleyball tournament. Tina Sobczak complimented how nice the front of the lake looked.

Events Committee aka Ladies & Lads of Lake Seneca Committee : Marie Fusinatto- No one present or no report provided.

Mike Sentle made a motion to adjourn the meeting.

First Motion: Mike Sentle Second Motion: Karrie Patten All Approved: Yes Any Opposed: None

The LSPOA lodge was vacated at approximately: 8:52PM

Jody Osmun- President

Approved : Karrie Patten Secretary