

LAKE SENECA PROPERTY OWNERS, ASSOC., INC.
BOARD OF TRUSTEES MEETING March 2021

Minutes of the Lake Seneca Property Owners Association, Inc. Trustees Meeting at Lake Seneca Arrowhead Lodge and members on Zoom, on March 11th, 2021 beginning at 7:30 PM.

Pledge of Allegiance.

Trustees Present: Anthony Salazar, Frank Curtis, Mike Sentle, Janine Rosenthal, AJ Schroeder, and Karrie Patten

Absent: Delle Ferreira and Jody Osmun

Approval/Additions to Agenda: none

Approval for November 2020 Minutes:

First Motion: Janine Rosenthal Second Motion: Karrie Patten All Approved: Yes Any Opposed: None

Treasurers Report: — Janine Rosenthal

Janine reviewed the income statement as of 2-28-21 over Zoom to members. **Report available at Lake Office upon request.**

First Motion: Janine Rosenthal Second Motion: AJ Schroeder All Approved: Yes Any Opposed: None

Collections Report/Expense Report: Janine Rosenthal

Janine stated that the Lake Office had received \$6,471.06 in collections and collected over \$100,000 in delinquent accounts this year. Will provide a breakdown at the next meeting and will forward the expense report as it was not available for electronic sharing for the zoom meeting. Janine did review the expense report line by line with the members over Zoom. Total expenses of \$3,658.54 Report available at the Lake office upon request.

First Motion: Janine Rosenthal Second Motion: Mike Sentle All Approved: Yes Any Opposed: None

Motion: #21/03/11-1-Lake & Water:

Frank reviewed updates on the Dam and made a motion to purchase 4 Walkie Talkies for the lake which totals to \$320. This would be great for those working around the lake and need immediate connection with the office or other members/volunteers.

First Motion: Frank Curtis Second Motion: Janine Rosenthal All Approved: Yes Any Opposed: None

Motion: #21/03/11-2-Buildings and Grounds:

AJ Schroeder made a motion to have the LSPOA Deed at 473 Seneca Isle over to Mike Herman pending property survey and compliance. No charge for the land.

First Motion: AJ Schroeder Second Motion: Janine Rosenthal All Approved: Anthony Salazer, Karrie Patten
Any Opposed: Mike Sentle

Property Owners Time: (Via Zoom)

Michael Deiman spoke regarding his drain tile to his property that backs up and floods his neighbor's yard and asked if the lake could help with the expense. Mike Sentle responded that the tile is the responsibility of the property owner and there should be a building permit on file from the previous property owner. AJ Schroeder added that the expense of the culverts are the property's responsibility and can refer a contractor to him.

Tony Flynn asked about the muck pucks. Janine responded that Frank Curtis had left early from the meeting and could respond at a later time as he handles this. As of right now, it's too cold to use the muck pucks but will be putting in.

Erica Flynn asked if we are lowering the lake. Janine responded that we will not be lowering the lake until the fall to maybe 3-4 inches. A notice will be sent out to the members. Janine provided her email for those who had concerns regarding the Zoom Meeting.

Anna Mossburg asked regarding the new roads and who was doing the roads? Is a new company doing this. Mike Sentle responded that we had 2 bids and decided to go with Klink's who did the first road and had great success with them and the roads. AJ Added about trying to add more people to the lake maintenance team. Tara Bishop asked about a schedule for volunteers as the members don't know when the lake really needs volunteers. Matt thanked the board for the zoom meeting as he normally could not attend. Anthony added information about the Jiggs Dinner coming up.

Old Business: None

New Business: Mike Sentle asked if we could approve \$600 expense to purchase new lighting for the maintenance barn. Mike stated that \$1000 dollars came from plowing as Lynn Park asked about it. Janine will also connect with Carol about a breakout for this income. Lynn Park thanked Mike for his dedication.

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

Committee Reports:

Maintenance/Roads: Mike Sente spoke with Mike Elser regarding the cost of filling the spots on Lumbee Lane. Needs volunteers to help with the roads and also looking for a Maintenance Guy to hire that can work 30 hours a week, starting wage of \$14 per hour. For anyone interested, application at the office. Regarding dredging, Janine stated we are looking for volunteers. Matt stated he would be interested in volunteering. Per Mike Sente, we can not start judging until after June 15th, per the DNR. Nate Bishop also interested in volunteering with the dredge.

Water Safety- AJ Schroeder stated no drills can be performed due to COVID. Boat lock box moved from south to the north side and will be changing the code. Mike Sente stated or recommended an AED system for the office. Janine added the concerns of any legal issues or if the good samaritan law may not cover us (the lake) per her conversation with an attorney.

Building & Grounds- Anthony Salazar : Building permits are currently being processed however nothing much to report. Canopies on the beach need to be repaired. Matt asked if Anthony can connect with him later about a permit.

Lake & Dam/Waste Water- Frank Curtis: See notes above

Beautification Committee : Judith Schorling-Absent No report available

AJ Schroeder made a motion to adorn the meeting.

First Motion: AJ Schroeder Second Motion: Karrie Patten All Approved: Yes Any Opposed: None

The LSPOA lodge was vacated at approximately: 8:31PM

Janine Rosenthal- Acting President

Approved : Karrie Patten Secretary