

LAKE SENECA PROPERTY OWNERS, ASSOC., INC.
BOARD OF TRUSTEES MEETING November 11th, 2021

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

Pledge of Allegiance.

Trustees Present: Anthony Salazar, Rich Noonan, Mike Sente-Acting President, Frank Curtis, and Karrie Patten.

Approved Absent: Delle Ferreira, Janine Rosenthal, Jody Osmun, and AJ Schroeder

Approval/Additions to Agenda: none

Approval for October 2021 Minutes: Not available and could not be reviewed or approved.

First Motion:

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

Property Owners Time:

Old Business: None

New Business:

Committee Reports:

Maintenance/Roads: Mike Sente stated that Daniel filled holes with gravel and dredge was pulled out.

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

Building & Grounds- Anthony Salazar : Anthony issued a few permits. Spoke with NW Electric to look for a quote for lights at pavilion . Jim asked if mudding lots on the far corner and asked if we can check it out and get a trail cam back there. Mike responded that the board had tried previously and the only thing back there was coyotes. (north 40)

Lake & Dam/Waste Water- Frank Curtis: Frank shared that he spoke with Dennis Bell and submitted updated report to the State and should have a 30-60 days for approval. Jim asked if we can get Bell's maintenance agreement for our file. Frank said we do with Attorney Raine. No Dam inspection recently and has done drive by. Going forward, whoever inspects the dam, it should be done annually to repair to any joints as needed and to seal any cracked expansion joints.

Dredging- Rich Noonan - Rich stated he has helped Delle with the dredge and used the backhoe to get the pontoon out. Delle will winterize it when he returns from vacation. Jim asked about the dredge plan for next year and stated we need a Plan B if Plan A does not work. Frank stated he believes that Delle does. Frank stated that the cutterhead may have been the issue this year.

Beautification Committee : Judith Schorling - Absent

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

Karrie Patten made a motion to adjourn the meeting.

First Motion: Karrie Patten Second Motion: Rich Noonan All Approved: Yes Any Opposed: None

The LSPOA lodge was vacated at approximately: 7:52PM

Mike Sentele- President

Approved : Karrie Patten Secretary