

Minutes for 08/12/2021 Lake Seneca Board Meeting

Roll Call – Karrie and Anthony absent, Excused, Mike via phone, Jody, A.J, Frank, Janine, Delle all present.

During the approval of the July minutes, Greg Sobczak disputed the fact that the passing of the new rule involving fines was not a valid vote as there were not enough members present to support a quorum. The rule was then not approved and will be discussed at a later date. With the correction noted the minutes passed.

Janine gave the treasurer's report with Janine making a motion to accept, Delle second, motion passed.

Janine also gave the expense report making a motion to accept, Jody second, motion passed.

Collection report was given with Janine motioning to accept, Jody second, motion passed.

Roads - Mike stated that the south Seneca Dr. was damaged and he was waiting on Klink to give their opinion on how to fix it. Lumbee to have a culvert replaced and hole repaired. North Seneca Dr. hopefully to have road redone by mid-August.

Legal – No report.

Safety – Dock was hit at the beach did significant damage to it. Janine stated that she wants to have watercraft put a safety course on in the spring.

Building and Grounds – Beach looks good.

Dam – Frank Inundation plan sent to state. Water quality is good. Rock to be placed where spill bucket empties into river and we should not be lowering the lake level this year.

Meeting was adjourned.

Dredging – Delle can't find volunteers to run the dredge. Matt Hodge stated that he can find people to run it as you do not have to live on the lake.