

**Lake Somerset Civic Association  
Annual Meeting  
September 8, 2019**

Bob Hoenes, moderator, welcomed everyone, called the meeting to order and confirmed that a quorum is present.

Bob introduced the 2019 Board of Directors and welcomed new Lake Somerset Members that were in attendance.

It was decided that the swimming pool will close on September 29 in order to include Fall Break in the swimming season.

The minutes from the 2018 Annual Meeting were read and accepted by the Members.

Bob Hoenes thanked the LSCA Committees and the people that worked at our Spring Clean-up. He estimated that over 125 hours of labor have been volunteered by the Board and LSCA Members. A list of many of the accomplishments is attached to the original of these minutes.

Bonnie Tedder presented the Treasurer's Report – a copy of which is attached to the original of these minutes. We had 98 Full Members and seven Maintenance Only. The Treasurer's Report was accepted as presented.

Copies of the 2019 Actual and 2020 Proposed Budget were provided to those in attendance. Lisa Beck spoke regarding the possibility of having License Plate Recognition cameras for our neighborhood. This option would require a dues increase of \$40.00 per Membership.

There were several suggested projects for consideration listed on the Budget handout including a high-def video system, new pump house doors, lake aquaculture and year round restrooms.

There was discussion about lake aquaculture. Funds were approved but work scope discussion was postponed for Committee.

After discussion of year-round restrooms and all of the involved issues regarding this, Vic Workinger made a motion that we spend up to \$7500.00 to add hot water to the clubhouse in the future. A committee will be formed and research done on this possibility. Bonnie Tedder seconded the motion. There were 16 Members in favor of and five opposed to the motion.

The proposed budget 2020 budget (without the License Plate Recognition System and dues increase) was approved by the Membership with no change in the dues amount. The dues will remain at \$300 Maintenance Only / \$200 Amenity Use Fee / \$500.00 Full Membership.

It was mentioned that in the near future, we need to consider the possibility of a stronger metal fence for our amenities. Many hours of work and repairs are done each year to repair damage from people climbing over the current fence. It was estimated that the cost would be in the \$9,000 range.

There were several Committee Reports – copies are attached to the original of these minutes. The Clubhouse Committee reported that the restrooms have been remodeled, windows and mirrors added, floors upgraded and benches for each room are on the way.

The Social Committee reported that there was an Ice Cream/Back to School party, they are making preparations now for the Halloween Party and they will be exploring the possibility of a “Friendsgiving” gathering.

Tim Beck reported on the Lake/Cove Committee. It was noted that there is only about six inches of water in the Wellesley Point cove at this point. Further discussion included the opinion that aeration will remove the muck but that only dredging will remove the silt. This material needs to be trucked off-site and potentially four to six feet of water could be restored. Tim also added that the original lake was 22 acres and we are down to 15.7 acres now. This project needs to be done in the winter months.

The Mandatory HOA Committee has met with an Attorney. They are still completing research and will continue working on new proposed Covenants and By-Laws.

Bonnie Tedder thanked everyone who had worked on the Landscape Committee.

There was discussion about the small cracks that are appearing in the newly surfaced tennis courts. It was noted that we realized that this project was mostly cosmetic and we did what we could afford at the time.

Julia Broughton headed up the large project of the resurfacing of the swimming pool interior and it looks great. Our next big swimming pool project needs to be the resurfacing of the decking around the pool at an approximate cost of \$23,000.00.

Lake Quality Committee – Jesse Hultberg spoke about his research on aeration for the lake and how he feels that it will help remove the muck from the lake bottom.

Sign-up sheets for 2020 Committees were made available and a plea was made for Committee Volunteers.

Bob Hoenes has made a clerical correction in the Lake Somerset Lake Rules. The Construction Standards for docks was inadvertently omitted and is now corrected.

The following people volunteered to serve as the Board of Directors for 2020: Julia Broughton, Jacob Crossley, Bob Hoenes, Becky Nix, Bonnie Tedder, Casey Tuchscher, Connie Stringer. Don Russell made a motion to accept these volunteers as the 2020 Board of Directors. Dave Lingel seconded the motion and it was approved by the Membership,

The meeting was adjourned.

Becky Nix  
Secretary, LSCA