

**Minutes**  
**Lake Somerset Civic Association**  
**Annual Meeting**  
**September 20, 2020**

Bob Hoenes called the meeting to order, the 2020 Board of Directors introduced themselves and it was determined that a quorum was present.

Casey Tuchscher was appointed as Parliamentarian of the meeting.

Bob Hoenes reminded us that the swimming pool will be closed on Wednesday, September 30 at 10 p.m. and the water turned off and restrooms locked on or about November 1. Bob also asked neighbors to read the information that was provided in the Annual Meeting packet concerning the Georgia Conservation Program.

The aforementioned "Packet" was provided to all LSCA Members prior to the meeting with all pertinent information that included the requirement for face masks to be worn. The following documents were in the Packet:

1. 2019 Unapproved LSCA Annual Meeting minutes
2. LSCA Acknowledgements and Accomplishments
3. LSCA Treasurer's Report current year to September 2020
4. Fiscal Year 2021 Proposed LSCA Budget
5. LSCA Committees List
6. LSCA Committee reports for 2020
7. MDJ Water Runoff Program information

Bob Hoenes will be available to meet with volunteers on September 21 at 5 p.m. at the Clubhouse to discuss small jobs that need to be done.

There was discussion about how the LSCA Fence is constantly being jumped and vandalized. It is now being reinforced with expanded metal to hopefully deter and prevent trespassers.

The Minutes of the 2019 Annual Meeting were included in the Annual Meeting Packet for review by the Members. Lisa Beck asked for clarification in Paragraph nine regarding "Aquaculture". The draft paragraph read "There was discussion about lake aquaculture and it was decided that this issue needs to be discussed in Committee before being presented at an Annual Meeting so this item was

tabled". Lisa Beck made a motion that the paragraph be re-worded to read that the "funds were approved but work scope discussion was postponed for Committee". Ron Carter seconded the motion and it was approved by the Members. The final copy of the 2019 Annual Meeting minutes will be reworded to reflect this statement.

The Treasurers report of September 8, 2020 was provided for review in the Packet. A motion to accept the report as provided was made, seconded and approved by the Members. The 2020 Budget/Actual & Proposed 2021 Budget was also previously provided. There were several items that were potential increases (specific amounts are listed on the attached report). These items were: Clubhouse, Insurance, Fish Restocking, Landscaping, Pool Expense, Welcoming Committee and Special Projects. Suggested Capital expenses were pavilion fans, high def video system, heating for kitchen and restrooms, swimming pool deck and lake cove repair (from cove fund). There was discussion regarding the swimming pool deck and the possibility that we might not be allowed to open the pool for 2021 if the needed repairs were not made.

Mike Watson made a motion that we accept the proposed 2021 Budget as presented. The motion was seconded and approved by the Members.

Reports from each LSCA Committee were included in the Annual Meeting Packet and Bob Hoenes called for any questions regarding these reports. Nancy Banks asked for volunteers to help with the Halloween Party if we are able to have one.

Lisa Beck made a motion that the LSCA set our fee for closing letters (that are provided for homes sold) to \$200.00. The motion was seconded by Laura Edwards and approved by the Members. The question was asked: "Where in the budget does the money received for those letters go?" It was decided that it would go in General Operations.

A suggestion was made that we create an exercise path through some of the common areas of the neighborhood. There will be a Committee formed to discuss this possibility. It was also mentioned that after analysis, maybe the silt removed from the lake could be used on these path(s). It was decided that much more research needs to be done in this area before any decisions are made.

Lisa Beck mentioned that it is her feeling that having too many people on a Committee is detrimental and that having an even number of Committee

Members could make it impossible to come to a consensus. Lisa suggested that maybe an odd number of Committee Members would be more efficient. Discussion followed but no action was taken on this matter.

The volunteers for the 2021 LSCA Board of Directors are:

Julia Broughton

Jacob Crossley

Becky Nix

Bonnie Tedder

Dave Thomas

Casey Tuchscher

Vic Workinger

A motion was made, seconded and approved by the Members that these volunteers be accepted as the 2021 Board.

Any future meeting dates will be posted on the LSCA website.

The meeting was adjourned.

Respectfully submitted,

Becky Nix