

**Minutes**  
**Lake Somerset Civic Association**  
**Annual Meeting**  
**September 26, 2021**

*Before the Annual Meeting was brought into session, Vic Workinger, Board Member for 2021, came to the Clubhouse, resigned his Board position and turned in his amenities keys to Casey Tuchscher.*

It was determined by the Member sign-in sheet that a quorum was met for this meeting.

Casey Tuchscher was nominated and approved as Parliamentarian and she welcomed everyone to the meeting.

Announcements:

The swimming pool will close Sunday October 3 at 10 p.m.

The minutes from the 2020 Annual meeting had been distributed to the neighborhood in an Annual Meeting "packet" for the Members to review and were approved as written. A copy of this packet is attached to the original of these minutes

The Treasurer's Report was provided by Bonnie Tedder and was also included in the Annual Meeting Packet for Members to review. The Report was approved as written.

Copies of the Actual and Proposed Budget were also included in the Annual Meeting Packet. Discussion of the proposed budget included the possibility of a Playground Fund and the possibility of doing some landscaping along the Amenities fence line. There was also discussion of possible special projects that included a security system upgrade.

Bonnie Tedder, LSCA Treasurer, recommended that we vote on Capital Expense items individually. It was voted to establish a "Playground Fund" as a new category in the 2022 Budget.

Casey Tuchscher noted that our Insurance Agent for the LSCA was at our property last week and felt that our Amenities were in great condition and did not suggest any immediate changes other than completing the grates on the metal fence and looking into the source of the leakage in the pump house area during hard rains.

A motion was made, seconded and approved by the Membership to approve all Capital Improvements as listed in the Proposed Budget.

Committee Reports:

Bob Hoenes proposed that we add a long-range planning committee and volunteered to serve on this if established.

Jennifer Homrich expressed a concern that we don't have any activities on the lake for our Members like kayak races, obstacle courses, etc. There was discussion and a suggestion of a floating dock near the middle of the lake. It was thought that a ballpark figure of \$10,000 might be the cost for something like this. Jennifer will work on scheduling more lake activities.

Mandatory HOA: Lisa Beck reported that the Committee is making great progress toward this process. An Attorney has looked at the current progress. When ready, there will be a neighborhood meeting for Q & A.

New Business:

The 2022 Board of Directors slate was presented for consideration.

Lisa Beck  
Julia Broughton  
Jacob Crossley  
Angel Grimes  
Becky Nix  
Don Russell  
Casey Tuchscher

Ron Carter made a motion to elect these volunteers as our 2022 Board of Directors. The motion was seconded and unanimously approved by the Members. Amy Homrich will serve as an alternate Board Member as needed.

The meeting was adjourned.

Respectfully submitted,  
Becky Nix  
LSCA Secretary