

**LAKE SENECA PROPERTY OWNERS, ASSOC., INC.  
BOARD MEETING MAY 13, 2010**

Minutes of the Lake Seneca Property Owners Association, Inc. Trustees Meeting  
Held at Lake Seneca Arrowhead Lodge on May 13, 2010

**Trustees Present:** Janice Bilton, Jim Donze, Ron Parke, Lynn Elston, Mark Shenkel, David Deubner.

Meeting called to order by President. Remarks: Janice Bilton thanked all the volunteers. You are doing a wonderful job.

**Motion to accept minutes of previous Trustee meeting dated:** April 8, 2010

Motion made by: Ron Parke Second by: Lynn Elston

**Motion passed:** Yes = Unanimous, accepted as is. **Motion #10/05/01**

**Treasures Report:** Lynn Elston We received a new valuation from the Treasurer's office on this Lodge. They reduced it from \$134,000 to \$104,500. That will save us some money on the LSPOA Property taxes.

See Balance sheet and Expenses as presented for April 30, 2010:

LSPOA Checking	-----	\$	17,570.31	
Petty Cash	-----	\$	200.00	
Operating Fund - Savings	-----	\$	46,001.91	
Dam Fund - Savings	-----	\$	72,919.81	
Capital Reserve Account	-----	\$	51,770.64	
Operating Reserve	-----	\$	20,274.45	
LSPOA Checking w/Huntington Bnk		\$	2,615.72	
Emergency Reserve Fund	-----	\$	<u>16,028.74</u>	
<b>Total Current Assets</b>				<b><u>\$227,381.58</u></b>

Does anyone have any questions? No questions

Motion to accept Treasures Report:

Motion made by: Ron Parke Second by: David Deubner

Motion passed: Yes = Unanimous. **Motion #10/05/02.**

**Maintenance & Bridge:** Ron Parke – We're replacing the culvert at the kiddie pond thanks to the volunteers' help. Good job!! We have two more to put in. Hickory Hill will be next. The crane is done until June 15th. Volunteers helped put the beach docks and the slide in. We will be getting more cold patch for the roads. Lynn Elston will coordinate the chip & seal after the cold patch is completed. We still have buoys and docks need to be put in yet and mowing is being done by the volunteers.

## **Board Meeting for May 13, 2010 Committee Reports Cont.:**

**Office:** Lynn Elston – The office personnel are preparing for the Annual Membership meeting this Sunday. The office help takes a lot of flack and are doing a good job with collections.

**Legal & Co-Chair Long Range Planning:** Jim Donze – We thought we had Larry Sines, but we don't.

**Public Relations & Long Range Planning:** Janice Bilton – The Association has lots for sale if anyone is interested. David Deubner drew up a schedule for Long Range Planning. If anyone wants to see it, it is in the office.

**Building & Grounds, Security:** Mark Shenkel – The lock at the boat launch has been jimmied so the combination cannot be changed. We will have to change the lock. A lot of different building permits have been approved such as filling in ditch, fences, in-ground pool, decks and dock. Rose Pest Control will be in before Memorial weekend. Their price is the same as last year at \$961.93 and it's supposed to be good for 4 to 6 weeks. Porta potty will be here in time for the holiday weekend also. It will have hand sanitizer & toilet paper.

**Lake & Dam, Waste Water:** David Deubner – Our Dam survived the winter. We have to wait until the water level goes down for an inspection. We will be inspecting the Flip Bucket in the fall.

**Dredging & Crane:** - Ron Parke – We are waiting on a part for the seat for the dredge. It is ready to be put in as soon as the weather breaks. We budgeted 5 weeks of dredging.

**Road Committee:** Ron Parke – We will be working on the culvert at the Kiddie Pond. The road will be blocked off during this time. We need help with Hickory Hill culvert. We will be putting cold patch down on the north side first, and then we'll do the south side.

**Recreation Committee:** Ron Parke - No report. We have not had our meeting yet.

**Beautification Committee:** Linda Earhart – The Annual Garage Sale is June 26th. There is also a bake sale for anyone who wants to donate baked goods.

**Old Business:** Janice Bilton – Karyl Farley will be at the entrance tables for the Membership meeting this Sunday. She will also be the judge for the counting of the ballots. She will pick 3 people from the audience to help count.

**New Business:** Janice Bilton – Courtney Earhart will present the Road Assessment motion at the May Membership meeting and John Halderman will second it.

Lynn Elston - The motion to change quarterly meeting back to annual meeting will be by Carol Swiatkowski at the May Membership meeting and Nancy Elston will second it.

