

**LAKE SENECA PROPERTY OWNERS, ASSOC., INC.  
BOARD MEETING JUNE 9, 2011**

Minutes of the Lake Seneca Property Owners Association, Inc. Trustees Meeting  
Held at Lake Seneca Arrowhead Lodge on June 9, 2011

David Deubner started the meeting with explaining the board members assignments. David is President with responsibility of Lake & Dam and Waste Water. Mark Snyder is Vice President and head of Maintenance. James Delcamp is Treasurer and overseeing the office. Lori Poynter is Secretary and Assistant Treasurer with the responsibility of Buildings & Grounds and President of the Recreation Committee. Jim Donze is the Trustee for Legal. We are not sure of Roger Pontious' status. Barb Hulisz is head of the Beautification Committee.

**Property Owners Time:**

**Jan Boerst:** After Joplin Missouri tornados, I thought we should have a plan in place for . I asked a representative from the Red Cross if she could come here and speak with us about an emergency plan. She would be happy to come out at one of our meetings. David Deubner stated that there is a county emergency plan also. So, part of educating the community should include this plan. Mark Snyder suggested to table this for now and get back to it in a couple of months.

David Deubner asked for a motion to approve minutes from the April meeting.

**Approval of minutes for April 20, 2011:**

**Motion to accept minutes of previous Trustee meeting dated:** April 20, 2011

Motion made by: James Delcamp Second by: Mark Snyder

**Motion passed:** Yes = Unanimous, accepted as is. **Motion #11/06/01**

**Treasures Report:** James Delcamp- Treasurer's report for April 2011.

LSPOA Checking	-----	\$	20,282.43
Petty Cash	-----	\$	200.00
Operating Fund - Savings	-----	\$	30,003.45
Dam Fund - Savings	-----	\$	72,201.31
Capital Reserve Account	-----	\$	60,264.63
Operating Reserve	-----	\$	31,284.87
LSPOA Checking w/Huntington Bnk		\$	1,850.76
Special Road Assessment	-----	-\$	34,796.06
Emergency Reserve Fund	-----	\$	<u>16,107.36</u>
<b>Total Current Assets</b>			<b><u>\$266,990.87</u></b>

James Delcamp asked if anyone had any questions. Courtney Earhart asked if money for the road comes out of the Capital Reserve fund. James Delcamp said yes along with the Road Assessment account. This billing goes out again the first of July, so by the middle of August we should have about 85 to 90% of it. Courtney Earhart stated at the annual board meeting a motion was made that large amounts of money to be spent for projects such as the roads, will require five board members to approve. The money in the road assessment fund and the money coming in August, we do not need approval from the membership to spend. James Delcamp said right, but you do need five board members to approve it. David Deubner asked what if we can't get more than four people to serve on the board. James Delcamp said then we can't do business.

**Board Meeting for June 9, 2011 Treasurer’s Report Cont.:**

Jim Coolman asked if there will be money left in the Capital Reserve for Dust Down. James Delcamp stated that the Dust Down comes out of the Operating Reserve if I remember correctly. Should we get a couple of other bids for dust down? This board will have Mr. Coolman call and get another quote.

James Delcamp asked for any other questions. There were none.

**Motion to accept Treasurer’s Report for March 2011**

Motion made by: Mark Snyder Second by: Darrel Durham

**Motion passed:** Yes = Unanimous **Motion #11/06/02**

David Deubner stated that we are going to move on to the election of new Trustees under New Business. James Delcamp clarified that Carol was directed to go through the list of people who received votes to run for the board. David Deubner asked if anyone was interested . Darrel Durham said he would.

**Motion to appoint Darrel Durham as Trustee on LSPOA Board in the capacity of Security**

Motion made by: Jim Donze Second by: Mark Snyder

**Motion passed:** Yes = 3 Abstained=1 **Motion #11/06/03**

David Deubner asked Darrel to step out for a minute. Any discussion? James Delcamp stated that Darrel can only fill this position for six months due to leaving for Florida. Is there someone who will fill this position all year long? Mark Snyder asked are there any more names on the list to call. James Delcamp stated yes there were. Mark Snyder said to go with what we have now and further down the road we can look at it again.

David Deubner asked for a vote. Mark Snyder, Jim Donze & David Deubner said yes. James Delcamp abstained.

**Committee Reports**

David Deubner asked for the Road Report

**Road Committee** – Courtney Earhart: Last May we voted on collecting \$100 a year for 7 years and started collecting money last August. We got one estimate for the road work. Klink from Ashley Indiana came here to look at our roads. Since November the price has gone up by \$7,500. The price for just one mile is a cost of just under \$99,000.00. If the board approves this, we will start around the 3<sup>rd</sup> or 4<sup>th</sup> week of August. It will take approximately 3 to 4 days to do this job. The road will be closed to everyone except for the people who are living there. When this is done, you will definitely like it. It was suggested to grade the sides of the road down so there is a run-off before they start.

More discussion followed.

David Deubner asked if they want to make a motion tonight. It was decided to wait until a week from today on June 15, 2011. This will be posted on the entrance signs.

END OF TAPE

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David Deubner, President

Approved

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Lori Poynter, Secretary