

**LAKE SENECA PROPERTY OWNERS, ASSOC., INC.  
BOARD MEETING AUGUST 11, 2011**

Minutes of the Lake Seneca Property Owners Association, Inc. Trustees Meeting held at Lake Seneca Arrowhead Lodge on August 11, 2011

**Trustees Present:** James Delcamp, Jim Donze and John Halderman were present. Excused were David Deubner, Lori Poynter, Darrel Durham.

**A QUORUM WAS NOT PRESENT**

**James Delcamp** – Explained to the members present that they could not conduct business with just the three trustees. We have two members who are willing to sit on the board. What does the membership say? Shall we proceed appointing these two members so we can continue with the business at hand? Bill Collins asked if you could call the Secretary to vote to continue because right now you do not have a quorum.

Janice Bilton made the motion to go ahead and proceed with appointing the people who are willing to sit on the board so there will be a quorum and can proceed with business. Larry Huffman seconded the motion.

**Motion to proceed with appointing people to the Board**

Motion made by: Janice Bilton Second by: Larry Huffman

**Motion passed:** Yes = Unanimous, accepted as is. **Motion #11/08/01**

James Delcamp took a vote of the membership present to appoint the two people willing to be on the board or not to appoint. The majority of the membership present voted to appoint Mark Shenkel and Jim Hulisz to sit on the board. The meeting continued.

**Property Owners Time:**

James Delcamp asked for a motion to approve minutes from the July meeting.

**Approval of minutes for July 7, 2011:**

**Motion to accept minutes of previous Trustee meeting dated:** July 7, 2011

Motion made by: John Halderman Second by: Mark Shenkel

**Motion passed:** Yes = Unanimous, accepted as is. **Motion #11/08/02**

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

LSPOA Checking	-----	\$	7,303.65
Petty Cash	-----	\$	200.00
Operating Fund - Savings	-----	\$	30,018.41
Dam Fund - Savings	-----	\$	16,819.32
Capital Reserve Account	-----	\$	27,962.58
Operating Reserve	-----	\$	31,296.67
LSPOA Checking w/Huntington Bnk		\$	2,302.33
Special Road Assessment	-----	\$	54,341.89
Emergency Reserve Fund	-----	\$	<u>16,113.45</u>
<b>Total Current Assets</b>			<b><u>\$186,358.30</u></b>

James Delcamp explained the balance sheet and the revenues and expenses. He asked if anyone had any questions. The road assessment is coming in pretty good. No questions.

**Board Meeting for August 11, 2011 Treasurer's Report Cont.:**

James Delcamp asked for a motion to accept the Treasurer's report

**Motion to accept the Treasurer's Report for July 2011**

Motion made by: John Halderman Second by: Jim Donze

**Motion passed:** Yes = Unanimous

**Motion #11/08/03**

**Committee Reports**

**Maintenance:** Mark Shenkel – If we do not have the funds to fix the equipment right, it will sit. We have been fixing & repairing the wiring on the bat-wing mower, working on back-hoe, etc.

**Office:** James Delcamp – We removed the phone in the Sheriff's office. We are now down to one phone in this building. The office is in the process of receiving the road assessment payments.

**Legal:** Jim Donze – No report. James Delcamp explained that the first of March Larry Sines deeded 15 lots back to LSPOA with delinquent taxes. We also received the property taxes for those lots for the 2<sup>nd</sup> half of 2010 to pay this past July. I told the Treasurer we will not be paying these. These lots were not our property back in 2010 and we have deeded them back to Larry & Bev Sines.

**Buildings & Grounds:** Lori Poynter – Absent. New house going up on the other side of the bridge.

**Lake & Dam , Waste Water:** David Deubner – Absent

**Security:** Darrel Durham – Absent. James Delcamp explained there has been some vandalism on the dredge and the barge for the dredge. The wires on the barge were cut and the battery was stolen.

**Dredging & Crane:** John Halderman – The cutter head for the dredge was stolen. A report was taken by the Sheriff's deputy and junk yards and recycling places have been notified and they have a picture of what the cutter head looks like. We bought a cutter head and new set of controls and the dredge is up and running.

**Long Range Planning – Road Committee:** Courtney Earhart – Absent, No report

**Recreation Committee:** Lori Poynter – Absent, Hog Roast on 8-20-11 @ 4:00 pm with Luau on the beach to follow.

**Beautification Committee:** Barb Hulisz – We need younger people to volunteer. Please, we need your help.

**Old Business**

**Expenses approved** – James Delcamp: Bills were presented to the Board. They approved the bills to be paid.

**Motion to pay bills that were presented to the board.**

Motion made by: John Halderman Second by: Jim Hulisz

**Motion passed:** Yes = 5 Unanimous

**Motion #11/08/04**

**Board Meeting for August 11, 2011 Old Business Cont.:**

**Chartered Committees Financials** – Beautification, Recreation, Kraft Klub. Beautification and Kraft Klub submitted their financials. Lori Poynter for Recreation Committee was absent, no financials.

**Banning of 3-wheelers, 4-wheelers, go-carts & dirt bikes and abolish rule 89.1.**

**Motion to table this until next meeting in September.**

Motion made by: James Delcamp Second by: John Halderman

**Motion passed:** Yes = 5 Unanimous **Motion #11/08/05**

**Board create rule on semi-tractors & trailers loaded & unloaded.**

**Motion to table this until next meeting in September.**

Motion made by: John Halderman Second by: Mark Shenkel

**Motion passed:** Yes = 5 Unanimous **Motion #11/08/06**

**New Business**

**Dumping of Fuel – Jim Delcamp asked** John Halderman to elaborate: It was all cleaned up. David Deubner was contacted. The dirt is placed down here by the bridge on top of plastic and plastic placed on over it. None of this went in the water.

**Sumner Bid for Crane/Dragline – John Halderman:**

**Motion to accept this contract from Sumner**

Motion made by: John Halderman Second by: Mark Shenkel

**Motion passed:** Yes = 5 Unanimous **Motion #11/08/07**

**Retreat on Don Fothergill’s property-couple of hours walk/race using LSPOA roads.**

**Motion to approve this retreat walk/race using LSPOA roads**

Motion made by: Jim Donze Second by: John Halderman

**Motion passed:** Yes = 5 Unanimous **Motion #11/08/08**

**Motion to adjourn – James Delcamp**

Motion made by: Mark Shenkel Second by: John Halderman

**Motion passed:** Yes = 5 Unanimous **Motion #11/08/09**

---

David Deubner, President

Approved

---

Lori Poynter, Secretary