

LAKE SENECA PROPERTY OWNERS ASSOC. . INC.
BOARD MEETING AUGUST 8, 2013

Minutes of the Lake Seneca Property Owners Association, Inc. Trustees Meeting held at Lake Seneca Arrowhead Lodge on August 8, 2013.

Pledge of Allegiance

Trustees Present: Wayne Yoder, Janice Bilton, Pam Sheets, Jim Coolman, John Raszka. Jim Delcamp and Joe Smith absent and excused.

Approval/Additions to Agenda: Wayne Yoder stated he has an addition to the agenda under new business. He got a letter from Washington Church regarding a get together they have here at the lake. He will get an approval under new business.

Property Owners' Time: Two local farmers who do not live at our lake asked to speak at our meeting and were allowed. Jerry Messner and Al Geisner came up front. They are concerned with a ditch that is common to "all of us". He stated that the ditch needs to be lowered on Pawnee Trail. He states the bottom of the ditch is on top of the tile causing the water to not flow properly. He stated he met with our County Engineer and Brian Fritch from the Engineering office. They will not do the crossover on Pawnee. Much discussion including cost of \$27 per foot for lowering the ditch to put new tile in. We need 275 feet of tile. Mr Messner and Mr. Geisner have offered to help with the cost. They will have a meeting Wednesday, August 14, 2013 at 9:00 AM. The Engineer will be present to speak with the Trustees at that time. Jerry Messner gave his phone number in case we need to contact him or have any other questions. 419 769 2100..

Bill Collins- Mr. Collins expressed concerns that he heard we were going to try and change a rule that operators of ATVS at the lake need to have a driver's license. He stated at the annual meeting in May of 2012, the association decided not to ban ATVS from the lake and we cannot change that ruling. Pam Sheets told Mr. Collins that certain members of the lake stated they would form a committee and govern themselves. They immediately did not go through with what they promised to do so isn't this a breach of contract with the lake? He stated that because this was taken to the membership and they decided not to tighten regulations about ATVS we cannot override the decision with a rule. Pam Sheets told him we were advised by the Sheriff to make a rule to protect the lake. He stated the Sheriff is not in charge of our ByLaws. Rocky Warner stated we can make a rule as long as we don't use word for word in the rule or ByLaw. It was decided to have further discussion at a later time.

Wayne Yoder asked for a motion to approve the minutes from July 11, 2013

Motion by Pam Sheets - Seconded by Jim Coolman

4- yes 1-abstain - Motion passes

Motion# 13/08/01

Treasurer's Report - Done by Janice Bilton for James Delcamp.

Current Assets

LSPOA Checking Account	\$	40,927.05
Petty Cash		200.00
Operating Fund-Savings		9.67
Dam Fund-Saving		5,692.54
Capital Reserve Account		43,740.79
Operating Reserve Account		6,330.45
LSPOA Checking w/Huntington BK		1,650.62
Special Road Assessment		48,694.48
5 Yea Waterway Cleaning Asses.		18,059.13
Emergency Reserve Fund		<u>16,134.38</u>

Total Current Assets \$181,439.11

Janice asked all of the Board members to look it over carefully and if there are any questions she will try and find the answer. She mentioned that while she was in the office, Carol took in \$21,000 in waterway assessment money.

She stated that at the annual meeting in September, the membership will be asked to list their priorities for our lake. This was an excellent idea brought to Jim Delcamp. This gives the membership the ability to share their ideas and what they think is important to keep our lake strong.

Janice presented a long term list of how our roads will be finished with the money listed up to 2017. Janice presented the budget for 2014 and stated it will be in the newsletter.

Motion to accept the Treasurer's report

Motion made by John Raszka, Seconded by Pam Sheets

Yes - 5 Unanimous - Passes

Motion# 13/08/02

Committee Reports

Maintenance: Jim Coolman - We are going to order 60 feet of 15 inch tile to put over at Blessing's house by the cul-de-sac . It's \$5.88 per foot and we need 60 feet so that's \$352. We needed to fix the transmission on the back hoe. The celluloid went out on it. We just put 2 front tires on it. Randy is working on the tar wagon. We're going to tar and stone some of the holes around here. I have a meeting with Aqua and the Public Utilities Commission on Monday or Tuesday. Bill Newsome was on the phone with me at 9:30 last night. There are 3 leaks. We don't know if it is a valve or the homeowner's. Somebody called and raised hell with them and said they were going to call the Public Utilities Commission. That's why they were up here. I talked to the person and told them to "keep their mouth shut ok?" (laughter). First of all if Aqua comes in here, they will bring Lingvi in here to dig that hole. Most of the time it's the piping that goes to the house and the homeowner will have to pay Lingvi and he's expensive. Now if it's the valve Aqua will pay for it. But if it's not it's coming out of your pocket, the landowner. He said if anyone is having a problem with water

leaks to call him and he will contact Bill Newsome. He's been real good answering my calls now. He asked Carol to refer all calls that come into the office to refer them to him. He stated he took the office furniture to the auction and couldn't get \$5 for it so he had Randy haul it to the scrap yard and got \$155 for it. We sent out a flyer asking for volunteers and only had one phone call. This was from John Halderman and I thanked him. Selling bales of hay at the auction. Thanked Mr. Collins for helping with a roller on the roads.

Office and Collections - No Report

Newsletter-Pam Sheets states the newsletter has gone to the printer and should be back within 2 weeks.

Buildings and Grounds - Janice Bilton reported she has had a couple requests for road tile. She has to inspect a home and having difficulties getting with the people.. She stated Mr. Ham is putting in a new waterfront dock. Ordered propane and got it for \$1.25 per gallon. There was talk about people who had campers and a complaint. It was taken care of. Lots of joking about who was camping there. She stated she is looking for cars parked on property with no license plates. Also checking for the mortgage company holding the Hunt property to get the grounds around it cleaned up. She said they are "looking into it." and will get back with us.

Lake and Dam/Wastewater-Joe Smith absent-no report-. Pam Sheets asked if anyone knows if any testing has been done with the water. No one has heard anything.

Security-Wayne Yoder stated he has nothing to report but Jim Coolman has something on his behalf because he was out of town the last 3 or 4 days. Mr. Coolman stated he got some calls about 4 wheelers on the other side of the lake. He called the sheriff (Steve Townes) and they both caught the young man. They asked if his parents were home and he said yes. They spoke with the parents and said the next time they are seen tearing up the roads they will be arrested. He said 15 minutes after they left they were back at it so how do we stop them? He's going to put up "No Trespassing" signs again. Mr. Collins asked if these 4 wheelers are coming in from the outside also and Jim answered "Yes, off of P-50". " We're going to put dirt and level off Pueblo because it's a mud hole over there. We're going to level it off and seed it. You would be surprised how much money we have to spend because of the 4 wheelers tearing up the place".

Dredging-John Raszka reports they are doing very well. The dredge is running excellent. He showed pictures pumping muck. They are working 2 shifts on Monday, Wednesday and Friday. On Tuesday & Thursday, one shift because this is what manpower we have to work with. In a day and a half our goal is to move 100 feet. You see white poles every 20 feet. These are indicators so they know how they are moving. They are documenting every move they make, so he can report next month the progress they are making and the cost of fuel, etc. He explained the process of

Continued dredging report.....

the dredging. They have another problem with the pontoon. He and Randy took apart a motor to get a used celluloid for the pontoon. Bill Collins offered an electric motor to move the pontoon. John thanked him. He stated Mike Word just finished up the sediment pit. He just turned in his pre-approved payment to him for the \$4000 paid to him. They will be putting in depth finders in (stakes) the pit so they can monitor how deep they are to have data on that and so they don't get out of hand. Jim had a great idea and he has talked to the dredging committee about us having 180 feet of frontage where they put in the pipe. Mike Word will walk right down our line , reach in and drag all that muck out . John stated they might even find our old cutter head while doing this process. He will also pull stumps out. The price for him to do this will be \$1500. He will bring this up under new business. Per the committee this will come out of the dredging budget with permission. Bill Collins questioned the area where he will be working. It was explained that it is where the pipe goes in all the way to the property line where those 2 trees are and explained it was 180 feet. Bill stated that when we created the sediment pit no one wanted it in their own backyard and part of the agreement was that we would not block the access lot. It just so happens that for people who are not on the lake, it is the best area for fishing. Also there was a concern that after we are done with the pit that there would be sediment going back into the channel. John explained that this is no longer a problem. They have been educated as to where the boards need to be . They are collecting water and seeing how much sediment is going over the weir into the lake, and they have already made two adjustments to get that right. Mr. Collins seemed satisfied. He stated Mr. Word has only a couple of days work left and he will have completed his \$12,000 contract with us. We have already given him some of the installments of that money. John had a schedule of the costs available to anyone interested in looking at it. He would like this added as an insert into the newsletter. We decided to have it as a hand out at the annual meeting. Wayne Yoder mentioned how John has taken this task of dredging on and in so many words has done a wonderful job.

Mr. Yoder explained that he thought our lake is at a "tipping point" and we would like it to tip in the right direction.

Mr. Raszka wanted to know if we are ok with him doing the front line or does he need to bring this up under new business. He stated it is already in the budget. Everyone agreed he has done a good job.

Beautification Committee - Barb Hulisz reported that they have not had a meeting yet. Last month she talked about having a fall fund raiser and she would like to have something where everyone could be involved. She would like to have a drive through rib or chicken dinner. We would have to sell tickets ahead of time. People would have to be called and a committee formed to accomplish this. The tickets being sold ahead of time would let us know how much to order. When we have our meeting next week I want to talk to Merrie Anne and see if the Social Committee is doing anything over Labor Day. She would like to do something on

Beautification Report Continued.....

that weekend. She said we need to get together more often so everyone can do something fun. She expressed concern that there is "nothing going on". Wayne said that the past is gone and we need to get people moving again. He said he appreciated their efforts in what they do for our lake.

Krafter's Club - Rita Mercer reported that nothing is going on right now. No one is meeting.

Recreation Committee - Carol Swiatkowski stated their committee has not met either. They are waiting for the rain to stop so they can get the concrete poured over at the pavilion. They are trying to get 2 more quotes for the concrete. Rich thought that one quote was a little high. Once the rain stops they can get the concrete poured. No activities to report at this time. She stated there will be a dedication when it is done. There will be a flyer.

Social Committee - John Raszka stated he has a report. They have a balance of \$1,337 as of July 1 2013. No activities for the month of July 2013. The balance for August is the same. Ingrid Halderman, Treasurer and he gave their statement to the trustees. He stated it was dropped off at his house.

Steering Committee - No report per John Raczka

Road Committee - Janice stated we have a new committee and they will have their first meeting August 14, 2013. The members are Jim Coolman, Janice Bilton, Jim Delcamp, Darrell Durham and Clair Ham. They will be making some future plans. Janice stated that have a map that is color coded with the progression of the roads. She offered a copy to any who are interested. Time for the meeting will be 10:00 AM at the lodge. She stated anyone who would like to be on the committee to please show up.

Wayne questioned what exactly the plan is for the road committee. It was explained about the process of how the roads are done and at what cost. They will be giving a detailed report at the next board meeting. Discussion followed.

New Business - Wayne stated we got a letter from Washington Church along with a check for \$100 from Pastor Jimmy Crowel asking that we allow a walk/race on Seneca Property on Saturday, August 24th. Discussion by members..

Motion: Made by Janice Bilton to allow Washington Church to hold their walk/race on LSPOA property.

Seconded by Jim Coolman Yes- 5 Unanimous - Passes 13/08/03

Motion - By Pam Sheets to rescind Rule 66.18 AAA - Rule currently reads that anyone renting the lodge to any member not in good standing will be unable to rent again for one year.

Seconded by - Jim Coolman Yes-5 Unanimous-Passes 13/08/04

Discussion of the above was by a member stating that anyone on the outside of LSPOA can rent the lodge so this rule is just keeping money from the lake. Discussion also about leak in our roof on the lodge and it was stated that costs are being looked into at this time.

ATV Discussion - Still having many complaints about the ATVS here at the lake.

Motion - Pam Sheets - To add an ATV discussion only item to the agenda under new business at the Annual Meeting September 15, 2013

Second - John Raszka

Yes - 4 No - 1 Passes

13/08/05

Motion - Jim Coolman - To buy 100 ton of regrind from Oberlin at \$14 a ton. Money to come from the Capital Reserve Fund. Discussion followed. Pam Sheets stated that she was told by James Delcamp that he knows about this purchase and his vote is yes for only 100 ton to be bought at \$14 per ton. His vote was noted.

Second - Pam Sheets

Yes - 5 Unanimous - Passes

13/08/06

Motion - Pam Sheets to accept August 2013 bills to be paid

Second - Jim Coolman

Yes - 5 Unanimous - Passes

13/08/07

Motion - Janice Bilton - Moves that the meeting be adjourned

Unanimous

13/08/08

Wayne Yoder, President

Approved

Pamela Sheets, Secretary