

# *Somerset Lake Service Corporation*

## Board Meeting Minutes

August 19, 2008

- **Call To Order: 6:30pm**

- **In Attendance:**

- Brian McLaughlin - President
- Michelle Mathis - Vice President
- Bernie Ulissi - Secretary
- David Sibert - Brandywine Valley Properties
- Homeowners - Rod Davis, Doug Richmond, Carla Bock, Susan Vaughn, Phil & Jackie Biggs, Barbara Andrade, Bob Carter, Jerry & Nancy Musto, Betty Gordon, Lothar Jeromin, John McLaughlin, Deana Yokimcus, Gary Walker, John Voss, Ellen Strober, Judy Froelich, Mary Ann Vercessi, Marilyn Becker, Laura Benicessca & Ed Herman.

- **Open Session**

- Brian McLaughlin led a discussion of the CAU insurance policy recently purchased by the Board.
- Brian Havertine asked if it was New Garden Township that applied the tar & chips to the roads within the community? Yes.
- Ed Herman asked if we paid a premium for insurance coverage for the rental boats? Brian McLaughlin stated that we did not.
- Gary Hecker complained about loose boats and reminded the Board about a crack in the spillway that he had brought up at the last meeting.
- Tom Shaver spoke about an incident where he was almost hit by a bike while walking on the pathway in front of the pool retaining wall.
- Lothar Jeromin asked if something could be done about cars parking along the roadway behind the clubhouse.
- Jerry Musto suggested that a better method of communication with the Board be established, possibly via email on the website. Perhaps the meeting minutes could also be posted on the website.
- Doug Richmond led a one sided discussion on his proposed 4 car garage. Since the matter is still in litigation, the Board had no comment. Brian McLaughlin offered to make the court documents in the case available to anyone who was interested.
- Phil & Jackie Biggs stated their case regarding their “stamped asphalt” driveway. A motion was made to approve the stamped asphalt retroactively - Brian McLaughlin. Seconded - Bernie Ulissi. All in favor.

- **Approval of the Minutes**

- Motion to approve the minutes of the July 22, 2008 meeting as submitted - Michelle Mathis. Seconded - Bernie Ulissi. All in favor.

- **Approval of the Financial Statement**

- Motion to approve the July financial statement as submitted - Bernie Ulissi. Seconded - Michelle Mathis. All in favor.

- **Management Reports**

- Grounds Committee: BVP & Tom Dilley are meeting with Jake Campion (Brickman) to review pruning concerns. River rock has been installed on the Port Royal Court cul-de-sac where school buses have been running over the grass.
- A “test patch” of the crack filling product that was ordered last year was completed on the tennis courts. The product is not user friendly and will not be applied further.
- SHP homeowners will be notified of the roadway project. Drainage concerns have been passed along to the contractor.
- Clubhouse Committee is entertaining quotes for HVAC repairs. Proposals to be given to Tom Dilley for review.
- See attached “Lake Committee - Management Report.”

- **Old / New Business**

- John McLaughlin requested to inspect the clubhouse electrical work when completed.
- Late fee policy was tabled. BVP to email Hartefeld’s policy to the Board.

- **Adjourned: 8:56PM**

- The next meeting is scheduled for Tuesday, September 16, 2008 at 6:30PM.