

Somerset Lake Service Corporation

Board Meeting Minutes

Tuesday, December 16, 2008

- **Call To Order:** 6:34pm
- **In Attendance:**
 - Tom Dilley - 2nd Vice President
 - Paul Maynor - Treasurer
 - Bernie Ulissi - Secretary
 - David Sibert & Cheri Hadley, Brandywine Valley Properties
 - Clubhouse - Kim Cox & Cheryl Stauffer
 - Homeowners - Jerry Musto & John McLaughlin
- **Open Session**
 - Jerry Musto presented a revised Clubhouse projection and wish list.
- **Approval of the Minutes**
 - Motion to approve the minutes of the November 18, 2008 meeting as submitted - Paul Maynor. Seconded - Bernie Ulissi. All in favor.
- **Approval of the Financial Statement**
 - Motion to approve the November 2008 financial statement as submitted - Bernie Ulissi. Seconded - Tom Dilley. All in favor.
- **Old / New Business**
 - The Lustig architectural request was discussed. Motion to consult legal counsel for an opinion on the issue - Tom Dilley. Seconded - Bernie Ulissi. All in favor.
 - 1609 Broad Run's request for storm water maintenance will be reviewed in Spring of 2009.
 - Motion to approve KC Weaver to install new a/c unit for the Clubhouse - Bernie Ulissi. Seconded - Tom Dilley. All in favor.
 - David Sibert will assist Cheryl Stauffer in deciding what old files and paperwork needs to be kept and what can be shredded.
 - Kim Cox spoke about difficulties with some rentals in obtaining the necessary insurance coverage. Tom Dilley requested that the insurance agent be contacted to find out if we can obtain additional coverage for events.
 - Delinquency letter to be e-mailed to Board for review.
- **2009 Budget**
 - Motion to approve the proposed 2009 budget - Bernie Ulissi. Seconded - Tom Dilley. All in favor.

- Motion to begin collecting a capital contribution effective January 1, 2009 in the amount of \$500.00 payable by the buyers of resale homes to be designated for future lake maintenance - Paul Maynor. Seconded - Bernie Ulissi. All in favor.
- Motion to award the 2009 landscape maintenance contract to Turf-Pro - Bernie Ulissi. Seconded - Tom Dilley. 2 for - 1 against. Motion carried.

- **Adjournment**

- The meeting was adjourned at 9:03pm
- The next meeting will be Tuesday, January 20, 2009.