

Somerset Lake Service Corporation

Board Meeting Minutes

February 17, 2009

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

- **In Attendance:**

- Tom Dilley - Vice President
- Michelle Mathis - 2nd Vice President
- Paul Maynor, Treasurer
- Bernie Ulissi - Secretary
- Kim Cox & Cheryl Stauffer - Clubhouse
- David Sibert & Cheri Hadley - Brandywine Valley Properties
- Homeowners: Betty Gordon, Doug Richmond, Steve Lustig, Marty D'Angelo, John McLaughlin, Clive Broadbent, Gary Walker, Brian Havertine, Eric Vaughn, Lou Scarborough & Richard Trask

- **Open Session:**

- John McLaughlin asked about the status of the new fitness equipment. The order has been placed.
- A lively discussion relating to the Richmonds' proposed garage ensued. After a recap of the events leading up to this point, several in attendance made comments in support of the Richmonds'. A motion to cease all legal action towards the Township in the Richmond case by Bernie Ulissi was not seconded. After further discussion, it was agreed that Doug Richmond would meet privately with Tom Dilley to discuss and hopefully make some progress towards resolving the issue.
- Richard Trask, Chairman of the Lake Committee, requested the Board's approval for sending a letter to the community regarding the use of lawn fertilizers and the impact on the lake. The Board approved. Richard also discussed some of the other issues the Committee is involved with; mainly storm water runoff, sediment buildup and pollutants from neighboring properties.

- **Approval of the Minutes**

- Amend Open Session line item 2 - delete word "Spring" and insert "future"
- Motion to approve as amended - Paul Maynor. Seconded - Tom Dilley. All in favor.

- **Approval of the Financial Statement**

- Motion to approve the January financial statement as submitted - Tom Dilley. Seconded - Bernie Ulissi. All in favor.

- **Committee / Management Reports**

- Bernie Ulissi reported that flooring bids for the men's & women's locker rooms and pricing for pool furniture are being gathered.
- New tables have been ordered for the Clubhouse.

- **Old / New Business**

- The Board reviewed a request made by Terri D'Amato to place "Keep Off Grass" signs on her property to avoid teens sledding on her lawn. The Board is willing to correspond with the offending homeowners, but the signs must be removed in per with the deed restrictions. Suggest that she call the police when the sledding is occurring.
- Tom Dilley reported that the Lustig architectural request will be handled at the Committee level.

- **Adjournment**

- Next meeting to be held Thursday, March 19th.
- The meeting was adjourned at 8:04 PM.