

Somerset Lake Service Corporation

Board Meeting Minutes

September 16, 2008

- **Call To Order: 6:38pm**

- **In Attendance:**

- Brian McLaughlin - President
- Tom Dilley - 2nd Vice President
- Michelle Mathis - Vice President
- Bernie Ulissi - Secretary
- Paul Maynor - Treasurer
- David Sibert & Cheri Hadley, Brandywine Valley Properties
- Homeowners - John McLaughlin & Bob Carter

- **Open Session:**

- Bob Carter addressed the Board regarding his concerns with the rear yard and the need for sod installation. Grounds Committee has tabled the issue until Spring.

- **Approval of the Minutes**

- Motion to approve the minutes of the August 23, 2008 meeting as submitted - Bernie Ulissi. Seconded - Tom Dilley. All in favor.

- **Approval of the Financial Statement**

- Motion to approve the August financial statement as submitted - Bernie Ulissi. Seconded - Tom Dilley. All in favor.
- BVP to look into current savings account interest rates.

- **Management Reports**

- A meeting between the Township, BVP and Evans Paving will occur on Wednesday, September 17, 2008 to discuss the manhole risers installed by Evans Paving.
- Kim Cox and Cheryl Stauffer are planning to organize the filing and storage of items in the upstairs attic area. Tom Dilley requested that this be done within 6 months.
- The Clubhouse Committee had the carpets cleaned. Michelle Mathis asked the record reflect that she did not feel that the Board had made the decision to move forward with this work.

- **Old / New Business**

- The current rental agreement will be forwarded to Holly Setzler and Megan Smith for review. Megan Smith will be asked for a sample insurance certificate.
- Brian McLaughlin suggested that a Strategic Planning Committee be re-formed.
- Motion to proceed with the purchase of 100 folding chairs from BizChairs - Brian McLaughlin. Seconded - Michelle Mathis. All in favor.

- Brian McLaughlin requested that the website contain a link to the monthly minutes and financial statements.
- The electrical upgrades in the Clubhouse have been completed.
- Bids to be obtained to install pole lights in the front circle and the back parking lot of the Clubhouse.

- **Adjournment - 8:31pm**

- Next meeting scheduled for October 28th