

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING MINUTES
November 10, 2022

Call to Order:

Dale Cousino called the meeting to order at 7pm.

Pledge of Allegiance: Dale Cousino

Board Members Present:

President – Dale Cousino

Treasurer-Jessica Sirola

Parks-Terry Taylor

Roads-Brandon McClinchey – Call In

Security-Jeff Bennett

Water Quality- Don Tappan – Call In

Building Control-Rick Meyer

Board Members Absent:

Vice President- Cher-ray Bellingar

Secretary – Kelly Langley

Officers Reports:

Secretary – Kelly Langley (Terry Taylor) - On a motion by Rick Meyer and seconded by Jeff Bennett the minutes from the October 2, 2022, meeting was approved.

President – Dale Cousino

Injured swan (foot) can't fly – Nancy & Dale Sclater will contact a wild animal rescue team – permission granted – No Cost

Treasurer Jessica Sirola –Motion – Rick Meyer, seconded – Jeff Bennett - voted by board (unanimous)

Damn repair delayed to spring 2023

Jodi Dahlberg – Submitted resignation – Motion to accept – Jeff Bennett & seconded by Rick Meyer – Accepted

Vice President - Cher-ray Bellingar

No report

Treasurer – Jessica Sirola

Just voted on board – no report

Treasurer Reports – Motion - Jeff Bennett & seconded – Rick Meyer

Motion passed for reports

Only 2 members past due for dues.

Security – Jeff Bennett

Main gate lock repaired

Signs will be installed on gate to direct proper use of key direction

Ice fishing guard hired to patrol lake

Volunteers are needed to help patrol lake

Phelps Towing to remove vehicles with no tag

Flags & car tags available at office

Building Control – Rick Meyer

1 Permit for house, 1-Shed, 1-Deck

Chain link fence still in process to be removed (Violation By-Laws)

Parks – Terry Taylor

Purchased new grill by large pavilion – Main Park

Garbage collection & Port -a -Potty's suspended for year

Roads – Brandon McClinchey

Tralee Road to be refinished next year (Chip & Seal)?

Damn path – Hold for 1 Year after dam repair

Water Quality – Don Tappan

Retaining wall repair -

Fuel cost doubled

Harvester is in good shape – some normal maintenance – hydraulic hoses

Truck maintenance – oil change – repair hydraulic cylinder

Hydraulic fluid costs skyrocketed (Bio Fluid) – Looking for lower costs

Old Business:

None

New Business:

Chris Scheithauer lots to be surveyed – Final grade in spring 2023

Fuel tank to be removed from dredging area

Brush hog dredging holding area to keep clear for future use

With a departure of Jodi Dahlberg from the board, a new member needs to be added to the CNB checking account, dredging savings account and the CNB lock Box also all Edward Jones Accounts.

Terry Taylor made a motion to remove Jodi Dahlberg and David Kelley and to add Jessica Sirola to all CNB & Edward Jones Accounts and adding Dale Cousino to all of the Edward Jones Accounts. Rick Meyer seconded, and the board approved.

An addendum with financial account information will be provided to the financial institutions as the official record but will not be shown in the public minutes due to privacy and security.

Audience Participation:

Chris Scheithauer noticed several roads at Lake Leann repaired/paved.

We need to keep a presence at the road commission meetings

Improved security camera at main gate

Meeting adjourned at 8:00pm with a motion by Rick Meyer and seconded by Jeff Bennett

Respectfully Submitted

Terry Taylor – (Kelly Langley, Secretary)

Lake Somerset Property Owners Association Board of Directors

New Business Addendum

County National Bank

Checking Account:

Savings Account:

Remove: David Kelley & Jodi Dahlberg

Add: Jessica Sirola

Remaining: Jeff Bennett, Cher-Ray Bellingar, Dale Cousino & Pam McAndrews

County National Bank Lock Box Account:

Remove: David Kelley

Add: Jessica Sirola

Remaining: Dale Cousino, Cher-Ray Bellingar & Pam McAndrews

Edward Jones Investments

EJ Capital Expense Account:

EJ Extra Account:

EJ CD Account:

Remove: David Kelley

Add: Jessica Sirola & Dale Cousino