

## **Lake Somerset Property Owners' Association**

### **Regular Board of Directors Meeting Minutes**

**Jun 12th, 2025**

**Pledge of Allegiance:** Dale Cousino led the Pledge of Allegiance.

**Call to Order:** President Dale Cousino called the meeting to order at 7:00 PM.

#### **Board Members Present:**

- President – Dale Cousino
- Vice President – Cher-ray Bellingar
- Secretary – Nathan Taylor
- Building Control – Rick Meyer
- Security – Jeff Bennett
- Parks – Terry Taylor
- Water Quality – Don Tappan
- Treasurer – Scott Faulk

#### **Board Members Absent:**

- Roads – Brandon McClinchey

#### **Approval of Previous Minutes:**

A motion was made by Cher-ray and seconded by Rick to approve the minutes from the previous meeting. The motion carried.

#### **Officer Reports:**

- **President – Dale Cousino:** Reported on the dam project; no firm start date yet. Noted that end of June is the current soft target.
- **Vice President – Cher-ray Bellingar:** No notes
- **Treasurer – Scott Faulkner:** A motion to approve the financial report was made by Cher-ray Bellingar and seconded by Rick Meyer. Motion carried. Additionally, dues collected for the year stood at 85-89%.

- **Security – Jeff Bennett:** Parking lot at the main park needs to be distinguish between parking spots for vehicles with boat trailers and vehicles without boat trailers. This is to stop cars from taking up boat trailer parking.
- **Building Control – Rick Meyer:** Addressed the guidelines for putting a garage on a vacant lot. Also, requested that an email should be sent out to board members prior to requesting any variance.
- **Parks – Terry Taylor:** Nothing to report
- **Roads – Brandon McClinchey:** The committee is still hard at work and will report updated status at next meeting.
- **Water Quality – Don Tappan:** Stated intent to bring in a lake management consultant to advise on phosphorus pollution removal.

**Old Business:** Pole barn update, still needs electrical & concrete.

**New Business:** The Facebook page needs to be updated. Possibly purged of non-owners and name change were suggested.

**Audience Participation:**

- A resident spoke in the current bylaws and suggested that a process was put into place to more easily combine and/or separate lots as needed.
- A resident requested that golf cart traffic be slowed down with the addition of a chain across the entrance to the main park.

**Adjournment:** A motion to adjourn was made by Jeff Bennett and seconded by Scott. Motion carried. Meeting adjourned at 8:27 PM (20:27).

Respectfully Submitted, Nathan Taylor, Secretary Lake Somerset Property Owners Association Board of Directors