

Lake Somerset Property Owners Association
Monthly Board of Directors Meeting
October 1st, 2023
Minutes

Pledge of Allegiance and Call to order: Dale Cousino at 2:08pm.

Board Members Present:

President: Dale Cousino
Vice President: Cher-ray Bellinger
Treasurer: Jessica Sirola
Secretary: Kelly Langley
Building Control: Rick Meyer
Security: Jeff Bennett
Water Quality: Don Tappan

Board Members Absent:

Roads: Brandon McClinchey
Parks: Terry Taylor

Officers Reports:

Secretary - Kelly Langley - Cher-ray motioned and Rick seconded the approval of the minutes of the September 14th meeting. All were in favor and motion passed.

President - Dale Cousino - none

Vice President - Cher-ray Bellinger - none

Treasurer - Jessica Sirola

Jessica made a motion to approve the financial reports from September 14, 2023. Cher-ray seconded and all were in favor. The financial reports were approved. The 2024 budget was discussed. It is currently not a balanced budget. It'll take a few more months to figure out where exactly we'll finish for 2023 but it is looking like we will be in a deficit for 2024. Jessica will update the budget and send out a new revision with some recommendations on how to proceed within the next week. We want to understand exactly where we're at so we can back up any budget requests we may need to make.

Security - Jeff Bennett - none

Parks - Terry Taylor - none

Roads - Brandon McClinchey - none

Water Quality - Don Tappan - none

Building Control - Rick Meyer - none

Old Business: Tim from Somerset Church attended to discuss the corner of Somerset and Shannon. He'd like us to remove our sign so that the church can begin excavating and taking care of the corner. Our sign would ultimately be moved back toward the Stop sign several feet and none of the Board members had a problem with that request. The next steps would be to get some quotes to see about cleaning up the corner and ditch and potentially cost share to get the corner cleaned up.

New Business: none

Audience Participation: A member wanted to know if we still owe the Church and money or if they owe us any money. Neither party owes each other any money.

Adjourn: On a motion by Cher-ray and seconded by Rick, the meeting was adjourned at 3:15pm.

Submitted by Kelly Langley, Secretary
LSPOA Board of Directors