

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

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

**April 10, 2025**

**Pledge of Allegiance:** Cher-ray Bellingar led the Pledge of Allegiance.

**Call to Order:** Vice President Cher-ray Bellingar called the meeting to order at 7:00 PM.

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

- Vice President – Cher-ray Bellingar
- Secretary – Nathan Taylor
- Building Control – Rick Meyer
- Security – Jeff Bennett
- Water Quality – Don Tappan
- Roads – Brandon McClinchey

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

- President – Dale Cousino
- Parks – Terry Taylor
- Treasurer – Scott Faulkner

#### **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 no new issues
- **Vice President – Cher-ray Bellingar:** Reported no new issues.
- **Treasurer – Scott Faulkner:** In Scotts absents Rick made a motion to approve the financial report, Jeff seconded, and the motion carried.
- **Security – Jeff Bennett:** Reported no new issues
- **Building Control – Rick Meyer:** Reported the denial of a garage permit due to location of the building. (matter discussed at length during audience participation)
- **Parks – Terry Taylor:** No new issues.
- **Roads – Brandon McClinchey:** Reported on the new community, announced next meeting May 1<sup>st</sup>.
- **Water Quality – Don Tappan:** Reported that we need a place to take the weeds from the harvester, now that we have lost access to Ferris Farm. Open to cost effective ideas.

**Old Business:** Progress on the dam was discussed. Design has changed, lowering cost to \$500K. Work is set to begin the last week of May and only last about 2 weeks. Expect to see large trucks in the neighborhood from 7am to 7pm during those 2 weeks.

**New Business:** Greg Baily went over the LSPOA financial Statements for 2024. No questions or concerns were raised.

**Audience Participation:**

- Mr. Benschoter formally addressed the board, asking for a modification to the bylaws to allow for his shed. Following his presentation and a brief Q&A session, the board opted to postpone making a decision until the following meeting.
- Members of the audience inquired about potholes that needed to be addressed and other road maintenance issues.
- Some questions were raised about weed removal. Requesting a second harvester rather than using chemicals. Also, the possibility of obtaining a transfer barge to speed up the process.

**Adjournment:** A motion to adjourn was made by Cher-ray and seconded by Rick. The motion carried. The meeting adjourned at 20:07 (8:07 PM).

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