

LAKE SOMERSET PROPERTY OWNERS' ASSOCIATION REGULAR BOARD OF DIRECTORS MEETING FOR
OCTOBER
October 3, 2021

Note: Closed meeting to seat new member and to review and approve board positions was held prior to the regular monthly meeting.

Call to Order:

Jodi Dahlberg called the meeting to order at 4:15pm.

Board Members Present:

President: Jodi Dahlberg
Vice President: Cher-Ray Bellingar
Secretary: Mark Stoll
Security: Jeff Bennett
Water Quality: Don Tappan
Building Control: Kelly Langley
Treasurer: David Kelley

Board Members Absent:

Roads: Eric Mozer
Parks: Terry Taylor

Officer Reports:

Secretary: Mark Stoll

September monthly minutes approved.

Volunteered to review information and status of building project that Linda Walker had been leading in her time as Secretary.

President: Jodi Dahlberg

Nothing new beyond information presented at the annual members' meeting which preceded the monthly meeting.

Vice President: Cher-Ray Bellingar

Nothing new beyond information presented at the annual members' meeting.

Treasurer: David Kelley

Presented Monthly Treasurer Report. Motion to approve was made by Kelly Langley and seconded by Jeff Bennett, voted on and approved.

Security: Jeff Bennett

Initiated discussion on how to better communicate road information, but in meantime to encourage member participation at regular township and county road commission meetings as suggested during the annual property owners' association meeting.

Building Control: Kelly Langley

In September, issued three permits for sheds, total of \$150.00.

Announced that Brian Burt resigned from the Building Control Committee and that Doug Hadden and Larry Wright have joined the committee.

Parks: Terry Taylor

Absent

Roads: Eric Tozer:

Absent

Water Quality: Don Tappan

Nothing new beyond information presented at the annual members' meeting.

Old business:

Kelly Langley posed question as to how to best proceed with building project; that is, whether better to continue to pursue construction of public facility or to investigate other options. There was some discussion of the project history; further discussion was deferred until the project status is reviewed.

New business:

None

Audience Participation:

Bert Lawrence offered a historical perspective of the roads' paving and maintenance. It's his belief that Hillsdale County holds a substantial amount of contingency funds that may perhaps be used for road repair.

Bert also informed the board that the weed conveyor pump needs to be repaired.

Finally, Bert made some observations about membership meeting attendance and offered some thoughts about general communication. Mark Stoll accepted an action item to gather information regarding the makeup of email lists and other such methods of communicating with the membership.

A motion to adjourn was made by Cher-Ray Bellingar and seconded by Jeff Bennett. The motion was voted on and approved. The meeting adjourned at 4:45pm

Respectfully Submitted,

Mark Stoll, Secretary

Lake Somerset Property Association Board of Directors