

Lake Somerset Property Owners Association
Monthly Board of Directors Meeting
March 9th, 2023
Minutes

Pledge of Allegiance and Call to order: Dale Cousino at 7:00pm

Board Members Present:

President: Dale Cousino
Vice President: Cher-ray Bellingar
Secretary: Kelly Langley
Building Control: Rick Meyer
Parks: Terry Taylor
Roads: Brandon McClinchey
Water Quality: Don Tappan
Treasurer: Jessica Sirola
Security: Jeff Bennett

Board Members Absent:

Officers Reports:

Secretary - Kelly Langley - Terry Taylor had an amendment for Parks - contracts have not been signed as February minutes indicated. The mowing contract for the island only has been signed, contracts have been sent out for everything else. On a motion by Cher-ray Bellingar and seconded by Rick Meyer the minutes from 02/09/23 meeting were approved.

President - Dale Cousino - Dam Project Update - The two signatures needed for the easement to start the Dam project have not been signed yet because Hillsdale County hasn't dropped the papers off. Once that's done, the project is ready to go. Hillsdale County will oversee the project and quality of the work.

Vice President - Cher-ray Bellingar - There was a letter submitted about the lighting being added to the streets expressing concern over adding more light pollution to the area. Some homeowners will add it to their property to show the low lighting that it is to see if we can proceed. Cost and options are being explored as well as how they'd be installed.

Treasurers report - Spring mailers have been delivered. Greg Bailey from Bailey, Hodshire & Company presented a compiled financial statement. He sees no major issues. Taxes for the association have been completed as well. There is a stack of compiled reports that will go back to the LSPOA office. Cher-ray made a motion to approve, seconded by Rick the financial statements.

Security - There is a mandatory guard meeting on March 19th at 3:00 at the LSPOA office. We could still use a few more guards.

Parks - Terry Taylor - Everything is in place for the mowing, buoys and docks. There will be a spring clean up scheduled for the parks. There is downed trees front the ice storm - primarily the main park. The pavilion currently has no power due to storm damage and an electrician has been contacted.

Roads - Brandon McClinchey - Still going to address the speed limit on Northmoor. Information will be going out to collect signatures to reduce the limit.

Water Quality - Don Tappan - There is a meeting at the end of March for the harvester crew and the plan is to launch the harvester earlier. With the mild winter the weeds could grow earlier. We are able to do nest disruption, any anyone is allowed to do it. Training is available online for anyone who wants to participate in the nest disruption.

Building Control - Rick Meyer - Approved permit for a pool. They had an inquiry about a dog runner - a leash that runs overhead between poles/trees. The fact that the dog is on a leash satisfies our requirements. Rick will let the homeowner know that a dog runner would be allowed.

Old Business: none

New Business: none

Audience Participation: It was asked if firewood was needed for the main park with all the limbs down. Terry reported there is no firewood needed at this time. Some of the wires that came down were by homeowner trees and limbs. It would be prudent for the association members to survey their own property to see if there are trees on their lot that should be trimmed or removed to prevent downed wires.

Adjourn: On a motion by Dale Cousino and seconded by Kelly Langley, the meeting was adjourned at 7:50pm.

Submitted by Kelly Langley, Secretary
LSPOA Board of Directors