

Lake Somerset Property Owners Association
Monthly Board of Directors Meeting
August 10th, 2023
Minutes

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

Board Members Present:

President: Dale Cousino
Vice President: Cher-ray Bellinger
Secretary: Kelly Langley
Building Control: Rick Meyer
Parks: Terry Taylor
Water Quality: Don Tappan

Board Members Absent:

Roads: Brandon McClinchey
Security: Jeff Bennett
Treasurer: Jessica Sirola

Officers Reports:

Secretary - Kelly Langley - Don wanted the July minutes to reflect that the boat that was voted for a sticker was for 2023 only. On a motion by Rick and seconded by Cher-ray the minutes from 07/13/23 meeting were approved.

President - Dale Cousino

Dam Project Update: The State of Michigan will be acquiring the lot with the easement that is causing the delay and will work with the homeowner directly.
Pole Barn Project Update: Had two new quotes. One is for \$60k for brand new building, steel siding, steel roof, 14' ceilings, 4 overhead garage doors and openers installed, gutters, permits with township. Other quote is \$62,609 - did not include the overhead garage doors or gutters - with those items it was \$70,809. Prior quote of \$84,000 was for repair only - no changes of ceilings, etc. Kelly made a motion to approve \$62,500 to demo and replace the barn, seconded by Rick. Motion carried.

Coyote: We have a member that is a certified trapper and will help trap if need be.

Vice President - Cher-ray Bellinger

Trapping incidents at Lake Somerset have been brought to the Boards attention. More research will be done on what may or may not be allowed to be used at the lake.

Treasurer - Jessica Sirola (presented by Dale)

Financials are good. On budget. \$4,00 in dues are still outstanding. On a motion by Kelly and seconded by Cher-ray, the financial report for July was approved.

Security - Nothing to report.

Parks - Terry Taylor

Thank you to Dale and Carl for cleaning up the park from storm damage. Looking for volunteers for Saturday, August 12th to rake up the twigs and renting a chipper to clean up the brush, etc - 9:00am for final clean up. Electrical pole still needs to be hooked back up. A couple picnic tables were ruined. Our insurance policies should be revisited for storm clean up and liabilities for volunteers being hurt while helping. The canoe launch needs to be cleaned up as well.

Roads - Nothing to report.

Water Quality - Don Tappan - Light treatment scheduled for next weekend for around the parks and wherever they see algae. Not a full treatment is needed at this time.

Building Control - Rick Meyer - nothing to report.

Old Business: Quote is being obtained for transport barge for weed harvester. Rick called the DNR to see if there are any recommendations for the size of our lake. The person that may be able to provide guidance is on vacation until August 15th. Hopes to have more information soon.
Fuel tank on the lot will be removed by the end of the year.

New Business:

Audience Participation: Inlet 2 sediment lot is filling in and taking out the trees and cleaning that out should be discussed. A question about the dredging assessment was asked if the it would be reflected in our dues in 2024. Confirmed it was paid off and will no longer be assessed.

Adjourn: On a motion by Cher-ray and seconded by Don, the meeting was adjourned at 8:06pm.

Submitted by Kelly Langley, Secretary
LSPOA Board of Directors