

Lake Somerset Property Owners Association  
Monthly Board of Directors Meeting  
July 13th, 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  
Treasurer: Jessica Sirola  
Secretary: Kelly Langley  
Building Control: Rick Meyer  
Parks: Terry Taylor  
Water Quality: Don Tappan  
Security: Jeff Bennett

**Board Members Absent:**

Roads: Brandon McClinchey

**Officers Reports:**

Secretary - Kelly Langley - On a motion by Cher-ray and seconded by Rick the minutes from 06/08/23 meeting was approved.

President - Dale Cousino

Dam Project Update: Issue with a lot that was not supposed to be sold that is a required easement of the lake. More information to come from Jodi Dahlberg who is assisting with the project.

Pole Barn Project Update: Would like to start soon. Goal would be to have it wired, insulated and heated so work can be done in the winter. Received one estimate for \$84,000 and need additional contractors for bid.

Vice President - Cher-ray Bellinger

Neighborhood Complaints: Signage in neighborhoods complaint - received email that red book says signs for advertising are restricted.

Holiday Weekend: Thank you to fireworks crew, holiday weekend was great.

Boats: There is a boat that is over the 20' limit that received a sticker last year and was not given a sticker this year. 7 of the 8 boats that are over the 20' limit have received their sticker. The Board voted, 5-2, to allow the boat their sticker.

Treasurer - Jessica Sirola

Financials are good. On budget. Jessica made a motion, Jeff seconded to approve June's financial report.

\$17,000 in dues are still outstanding.

Dues - don't believe we'll be raising dues this year but would like to have a plan of what future costs would be.

Jessica made a motion to put \$30,000 of Edward Jones money into a money market account from funds that are currently in mutual funds. Don Seconded.

Motion passed.

Security - Jeff Bennett - Everything is good

Parks - Terry Taylor

Terry made a motion to spend \$6875 to fix erosion on main park. Seconded by Cher-ray. Rick inquired about them pulling a permit for the job and Terry will double check to make sure a permit has been pulled. Motion passed.

Main Park dome jungle gym is hoped to be done this fall if there's money in the budget.

Roads - Brandon is still working on process for signatures for the 45-mph speed limit on Northmoor to be reduced.

Water Quality - Don Tappan - Getting harvester out early has had nutrient removal benefits. Last two chemical applications have been successful.

Transfer barge discussion as an option. Property at Crestridge and Northmoor is owned by LSPOA and truck could be stored there as well.

Building Control - Rick Meyer

Have a home that needs variance approval from the Board for an addition for their home regarding setbacks to property lines. They received a variance from the Township. Lot 109/110 in Rolling Meadows. Rick made a motion, Kelly seconded and variance was approved.

Received a complaint about a short fence being used to grow grass and keep pets off. Talked to the homeowner and the homeowner will remove the temporary fence in the fall.

Old Business: None

New Business: Rick brought up that we need to discuss horse power limits for the lake. Rick will do the research for a place to start on guidelines for sizes of our lake.

Audience Participation: Thank you for not opening the brush pile. Please don't sell the main park lot that the association owns. If we're voting on something at the annual meeting, that needs to be out 30 days prior to the annual meeting. Member of nominating committee asked whose term was up at the end of this year.

Adjourn: On a motion by Cher-ray and seconded by Kelly, the meeting was adjourned at 8:45 pm.

Submitted by Kelly Langley, Secretary  
LSPOA Board of Directors