

Lake Somerset Property Owners Association  
Monthly Board of Directors Meeting  
June 8th, 2023  
Minutes

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

**Board Members Present:**

President: Dale Cousino  
Secretary: Kelly Langley  
Building Control: Rick Meyer  
Parks: Terry Taylor  
Roads: Brandon McClinchey  
Water Quality: Don Tappan  
Security: Jeff Bennett

**Board Members Absent:**

Vice President - Cher-ray Bellinger  
Treasurer - Jessica Sirola  
Security - Jeff Bennett

**Officers Reports:**

Secretary - Kelly Langley - On a motion by Rick and seconded by Terry the minutes from 05/11/23 meeting were approved.

President - Dale Cousino - Dam project - County is still interviewing contractors, but haven't hired any yet. Still working on paperwork to finalize paperwork and be started on the project this fall. Dale did assessment of pole barn - siding and posts are rotted and roof has leaks and needs repair as well as garage doors. Think it's a good idea to seal it up and heat it. Talking with contractors for quotes.

Vice President - No report

Treasurer - Annual loan payment for dredging is due June 30th for \$69,865.70. Total payoff for loan is \$104,276.44. The Board discussed paying off entire balance with cash reserves that are not earning the same interest we're paying on the loan. Rick made a motion to pay the paralance of \$104,276 with the dredge fund of \$68,991 and remaining monies from reserve and Kelly seconded. All were in favor. Kelly made a motion to approve May financials, seconded by Don.

Security - Guards are up and running and all is good.

Parks - Terry Taylor - Received call that someone cut their foot on broken glass in the swim area. Please be careful and consider wearing swim shoes. Terry will be getting a quote to repair erosion at the island, finish erosion control at the main park, paint and sand blast dome jungle gym. Park near Scheithauer will have potential erosion control as weeds are being killed.

Roads - Brandon McClinchey - Tralee and Blarney Circle roads are done. Pam helped get an email list of homeowners on Northmoor so that they can begin dialogue of reducing speed limit on Northmoor. Dale suggested top seal coating the new roads every 5 years and Terry's seal coat contact will provide quote to see if we can budget to preserve the new roads and keep the salt and water out of the cracks.

Water Quality - Don Tappan - 1st herbicide treatment on 5/16 was not successful. Savin reapplied on 6/6. Will know effectiveness in a week. Currently spraying for 80 acres of curly leaf. In a couple weeks they'll spray for wild celery. Hopefully it's mowed with harvester before it goes to flower and spray is effective. Harvester has been running every day and doing a great job. 80 loads of weeds have been removed. We have not received a report on how many goose nests were disrupted.

Conversation to reduce chemical application and increase harvester use and potentially another harvester for overall water quality and clarity.

Fire pits are 5x worse than septic tanks for nutrients feeding weeds - be mindful of placement fire pits according to proximity of lake - 25' is recommended.

Building Control - Rick Meyer - Approved home, moving of a shed, an addition and fence. Voted on home for variance. 75' wide lot and original building plans for home was 6' off property line - which was per the Township rules but does not meet our 10% side lot line minimum. One homeowner gave permission for 6' variance and land owner on other side did not give permission. Landowner of potential home redesigned to accommodate 7.5' set back on landowner that did not give variance. Building committee preferred a board vote. Kelly made a motion to approve the variance for 6' on one side and 7.5' on other side, Don seconded and the motion to approve the permit for a new home was passed.

Old Business: None

New Business: None

Audience Participation: Wake boat concerns were brought up. A members grandson was knocked down and cut his head, while on shore, from the wave of

a wake board running too close to shore. The Board is going to look at State of Michigan recommendations and see if there are boundaries we could implement in our by laws.

Adjourn: On a motion by Don and seconded by Rick, the meeting was adjourned at 8:20 pm.

Submitted by Kelly Langley, Secretary  
LSPOA Board of Directors