

Lake Somerset Property Owners Association
Monthly Board of Directors Meeting
January 12, 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
Treasurer: Jessica Sirola
Secretary: Kelly Langley
Building Control: Rick Meyer
Parks: Terry Taylor
Roads: Brandon McClinchey
Security: Jeff Bennett
Water Quality: Don Tappan

Board Members Absent:

Officers Reports:

Secretary - Kelly Langley - On a motion by Rick Meyer and seconded by Cher-ray Bellingar, the minutes from 11/10/22 meeting were approved.

President - Dale Cousino - Dam Project Update - still approved to be done but workers have not been scheduled for it at this time.

Vice President - Cher-ray Bellingar - attended a meeting with officers from 5 area lakes to discuss what resources neighboring lakes are using and what they may be doing differently. Cher-ray is currently looking into more information for a lock and key system for a gate 3 of the 5 lakes are using. Will keep us posted on any recommendation moving forward.

Treasurer - Jessica Sirola - On a motion by Kelly Langley and seconded by Cher-ray Bellingar, the financial reports from 2022 were approved. On a motion by Cher-ray Bellingar and seconded by Kelly Langley, the 2023 budge was approved. \$40,000 line item for pole barn budget repair was added in prior to approving 2023 budget.

Security - Jeff Bennett - Boat stickers are being ordered. A couple people were asked to leave the lake while ice fishing that were not members or accompanied by one from ice fishing patrol position. Using same lock and keys again this upcoming season.

Building Control - Rick Meyer - approved one permit for a deck. Permits are quiet this time of year.

Parks - Terry Taylor - Will start getting contracts for upcoming season signed - buoy, docks, lawn, etc. Purchased new grill to replace old one at main park. Couple of projects - removing excess wood, painting and looking for someone to repair the gazebo on the island.

Roads - Brandon McClinchey - Tralee and Blarney Circle are expected to be repaired and refinished in 2023.

Water Quality - Don Tappan - Savin has applied for the herbicide permit for the upcoming season. Will continue with Savin's services for this year but look at new bids lasted this year for next year. Goose busters plans for nest disruption and will do round up if they can - permit has been applied for. PSA - pump your septic tanks and keep the leaves out of the lake best as you can.

Old Business: none

New Business: none

Audience Participation: Member requested the Board to figure out how to Bluetooth into the new speakers the Township installed in the meeting room for better sound from zoom participants. Pam will ask about it.

When there was ice, the fishing was good - catching lots of walleye.

Adjourn: One a motion by Rick Meyer and seconded by Cher-ray Bellingar, Dale Cousino adjourned the meeting at 7:39pm.

Submitted by Kelly Langley, Secretary
LSPOA Board of Directors