

Lake Somerset Property Owners Association
Monthly Board of Directors Meeting
February 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

Board Members Absent:

Treasurer: Jessica Sirola
Security: Jeff Bennett

Officers Reports:

Secretary - Kelly Langley - On a motion by Cher-ray Bellingar and seconded by Rick Meyer the minutes from 01/12/23 meeting was approved.

President - Dale Cousino - Dam Project Update - There are two signatures that need to be obtained by LSPOA and the homeowner to allow for an easement for the dam property. Also, will discuss with the drain commission to extend the drainage ditch. Permits and approvals are all in place and project is still moving forward.

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.

Treasurers report - given by Dale Cousino - On a motion by Kelly Langley and seconded by Cher-ray Bellingar, the financial reports were approved. \$40,000 was added to the 2023 budget for pole barn repairs. Our CPA will be at the March meeting to go over the 2022 Compilation Report. And the LSPOA Spring Mailer will go out March 1st.

Security - update given by Dale Cousino for Jeff - Jeff asked for a \$1/hr. raise for the guards. Cher-ray Bellingar made a motion, seconded by Terry Taylor. All were in favor for the guards to go from \$11.00 to \$12.00 an hour. There is a mandatory guard meeting on March 19th at 3:00. A few unauthorized individuals have been removed for ice fishing by our ice guard.

Building Control - Rick Meyer - Approved a deck with a covered roof and a pool permit is pending. Permits are quiet this time of year.

Parks - Terry Taylor - Contracts have been signed for docks, buoys, lawn mowing, beach cleanup and beach tilling.

Roads - Brandon McGlinchey - Attended Somerset Township meeting, not much to report on that. Discussed addressing the speed limit on Northmoor.

Water Quality - Don Tappan - We are able to do nest disruption, any anyone is allowed to do it. We need to let Goose Busters know what we see but they're only coming out once, so as we see more, we are allowed to do nest disruption as well. Pole barn repair estimates will begin to see what we can get done for the \$40,000 we allotted for the budget.

Old Business: none

New Business: A member inquired about adding beehives to his property. The Board is allowing beehives to be active. Although permission by the neighbors is not required, being a good neighbor is requested by having a conversation with your neighbors to let them know of your plans.

Dale Cousino brought up the concept of improving the street lights at night to brighten up the streets for walking at night. He will do some research about options.

Audience Participation: Savin is coming this fall to do final grading on lot so it can be surveyed and closed out. We are scheduled to have the area brush hogged twice a year.

Adjourn: One a motion by Rick Meyer and seconded by Cher-ray Bellingar, Dale Cousino adjourned the meeting at 7:50pm.

Submitted by Kelly Langley, Secretary
LSPOA Board of Directors