

Lake Somerset Property Owners' Association

Regular Board of Directors Meeting Minutes

Jul 10th, 2025

Pledge of Allegiance: Dale Cousino led the Pledge of Allegiance.

Call to Order: President Dale Cousino called the meeting to order at 7:00 PM.

Board Members Present:

- President – Dale Cousino
- Vice President – Cher-ray Bellingar
- Secretary – Nathan Taylor
- Security – Jeff Bennett
- Water Quality – Don Tappan
- Treasurer – Scott Faulk
- Roads – Brandon McClinchey

Board Members Absent:

- Parks – Terry Taylor
- Building Control – Rick Meyer

Approval of Previous Minutes:

A motion was made by Scott and seconded by Cher-ray to approve the minutes from the previous meeting. The motion carried.

Officer Reports:

- **President – Dale Cousino:** Reported on the dam project; Work has started. Noted that there may be an issue with the path leading to the dam encroaching onto a resident's lot. A survey may be necessary to confirm the edge of the property
- **Vice President – Cher-ray Bellingar:** No notes
- **Treasurer – Scott Faulkner:** A motion to approve the financial report was made by Cher-ray and seconded by Brandon, motion carried. Additionally, a motion was made by

Cher-ray and seconded by Scott to approve funds for upgraded QuickBooks and training, motion passed.

- **Security – Jeff Bennett:** Nothing other than reminding everyone to be looking for boating stickers.
- **Building Control – Rick Meyer:** Nothing to report
- **Parks – Terry Taylor:** Nothing to report
- **Roads – Brandon McClinchey:** Waiting on a meeting with Tim Shaw “Township Supervisor”
- **Water Quality – Don Tappan:** reported that the cost of a lake management consultant was higher than expected and he plans to search of an alternative.

Old Business: No old business was discussed

New Business: No new business was introduced

Audience Participation:

- One resident suggested that, following the installation of a new board, an onboarding process should be implemented in which all members review the Red Book and the Handbook. This would ensure that all board members have a clear understanding of the governing policies and procedures, promoting consistency and informed decision-making from the outset

Adjournment: A motion to adjourn was made by Jeff Bennett and seconded by Scott. Motion carried. Meeting adjourned at 7:38 PM (19:38).

Respectfully Submitted, Nathan Taylor, Secretary Lake Somerset Property Owners Association Board of Directors