

Pam McAndrews

To: pam@lspoaboard.com

Subject: September 2023 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS' ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

September 14, 2023

Pledge of Allegiance: Dale Cousino

Call to Order:

Dale Cousino called the meeting to order at 7pm.

Board Members Present:

President – Dale Cousino

Treasurer-Jessica Sirola

Parks-Terry Taylor

Roads-Brandon McClinchey

Security-Jeff Bennett

Water Quality- Don Tappan

Building Control-Rick Meyer

Board Members Absent:

Secretary – Kelly Langley

Vice President-Cher-ray Bellingar

Officers Reports:

- **Secretary – Kelly Langley** (absent) on a motion by Rick Meyer and seconded by Brandon McClinchey the minutes from the April 11, 2019 meeting were approved.

- **President – Dale Cousino**

Pole Barn is on track with the pole barns accumulated excess which will be cleaned out or recycled. Everything will be stored in portable trailers until new pole barn is built. A 30-yard dumpster will be delivered this month. I will be requesting volunteers for help and be sending out an email. Mike Sumner will tear down and be taking the entire old pole barn. After pole barn is removed the ditch on the side will be cleaned up and the trees alongside that are as

well. The first part of October the framing for the new pole barn will start. The estimate for pole barn is 62, 500.00 for this year's budget and does not include insulation or electrical. Dale will get a quote for electrical and insulation for next year's budget. The permits will be pulled at the Somerset Township and the deposit will be put down.

- **Vice President-Cher-ray Bellinger absent**

Nothing to report.

- **Treasurer-Jessica Sirola**

On a motion by Don Tappan and seconded by Terry Taylor and the board approved the financial report for August 2023.

Raise for Pam McAndrews (Lake Somersets Office Manager) was proposed by Jessica Sirola Pam is currently making \$18 an hour and would like to propose a raise increase to \$20 an hour. The reason why is she has worked so hard at Small Claims she has worked herself right out of income. The only member who has not been collected for is incarcerated and cannot be reached. This would compensate for the lack of income from the Small Claims contract. Also, Pam has not had a raise since 2020. On a motion by Don Tappan and seconded by Terry Taylor and the board approved Pam's hourly wage will be \$20 starting January 1, 2024.

Dues increase will depend on the numbers budgeted for 2024. Budget negative \$80,000 after numbers collected from each board member.

- **Security-Jeff Bennett**

Nothing to report.

- **Building Control-Rick Meyer**

Active but no issues the Building Control team has been helping out a lot.

- **Parks-Terry Taylor**

Volunteers Saturday starting at 9am on the island to cleanup brush & cut up fallen trees. Wood on island will be given to whomever wants it and will come and get it.

Parking lots will be sealed and striped next couple of weeks. Sealcoating by Farrel Seal Coating Company.

Two cotton wood trees are down at the canoe launch on the corner of Northmoor Dr. & Crestridge Dr. the estimate to cleanup is \$1800.

- **Roads-Brandon McClinchey**

Residents in favor of lowering speed limit on Northmoor Drive. Next day or two will get email out to membership about petition to lower speed limit. Hopefully we get enough signatures to go to Somerset Township and get the ball rolling. We have tried in the past to decrease speed on Northmoor Drive and 85% of the drivers did not slow down still drove 45 MPH or more.

Cleanup the corner of Somerset Rd and Somerset Rd. The Congregational Church of Somerset Property. Jim Weber will be working with the church to help get this done.

- **Water Quality-Don Tappan**

Winding down for the year and last herbicide treatment was done before the Labor Day Weekend.

Harvester will keep going and get rid of the weeds as long as weather permits.

Invasive curly leaf pondweed was treated over 100 acres usually only 40.

Getting harvester out early does help with this plus two treatments instead of one next year.

Old Business:

Department of Natural Resources update: No laws will be coming into place for wake boats anytime soon. It takes a long time for this to happen. We could put a sign up at the boat launch in regards to wake boat rules.

New Business: None

Audience Participation:

Chris Scheithauer commented on the new pole barn being built. Wanted to know how many board members have looked at pole barn before agreeing to replace. Three board members responded that they had looked at it. Chris feels the pole barn could be repaired instead of replaced.

Meeting adjourned at 8:19pm with a motion by Don Tappan and seconded by Rick Meyer and the board approved the meeting was adjourned.

Respectfully Submitted,

Pam McAndrews, LSPOA Office Manager

Lake Somerset Property Owners Association Board of Directors