Lake Somerset Property Owners Association Monthly Board of Directors Meeting February 8th, 2024 Minutes

Pledge of Allegiance and Call to order: Dale Cousino at 7:01pm

Board Members Present:

President: Dale Cousino

Vice President: Cher-ray Bellinger

Secretary: Kelly Langley Building Control: Rick Meyer

Parks: Terry Taylor Security: Jeff Bennett

Roads: Brandon McClinchey Treasurer: Scott Faulkner Water Quality: Don Tappan

Board Members Absent:

Officers Reports:

Secretary - Kelly Langley - Motion was made by Cher-ray and Jeff seconded to approve the meeting minutes from January.

President - Dale Cousino

Pole Barn Project - Concrete and power to be finished, more information to follow.

Dam - Permits filed, road project has not come to a conclusion, more information to follow

Vice President - Cher-ray Bellinger - Our lake is going to a new email system, Google Group. More information coming in the spring mailer. Meeting with the other 5 lakes in mid March to discuss trash pick up and water quality - better pricing and options.

Security - Looking to hire one more guard. For the next boating season, it's the members responsibility to fill out their boat registration.

Parks - Terry Taylor - Canoe launch work has been done. Starting to contact people for spring contracts.

Roads - Northmoor is next up to be assed for a road project. Northmoor speed limit signed petitions was taken to police chief. They will keep us posted of next steps. For the special assessment of all the roads being done, they recommend us getting the dam project done before assessing the roads.

Water Quality - Don Tappan - Would like to approve Savin's new contract and it was voted to approve.

Treasurer: Scott is getting accustomed to the budget. Rick made a motion, Cher-ray seconded to approve the January financial report.

Building Control - Rick Meyer - Approved one new home build.

Old Business: Chris S was requesting lots 337, 338 and 339 be surveyed before June 1st and they will be.

New Business:

Irish Hills Chamber or Commerce - seeking request to do lake tour. Boats need to be clean, get a temporary permit and set hours they will be on the lake and somebody from the lake will be on the boat. Attendance was voted and all but one were in favor.

Audience Participation: Mike Miller presented Wine Tasting tour. Send email to the community about tasting or participation of event. Community Friday at 5 wine mixer - byob. Rick made a motion, Cher-ray seconded motion and it carried.

Adjourn: On a motion by Cher-ray and seconded by Jeff, the meeting was adjourned at 8:14pm.

Submitted by Kelly Langley, Secretary LSPOA Board of Directors