

Lake Somerset Property Owners Association  
Monthly Board of Directors Meeting  
April 13, 2023  
Minutes

**Pledge of Allegiance and Call to order:** Dale Cousino at 7:00pm

**Board Members Present:**

President: Dale Cousino  
Secretary: Kelly Langley  
Parks: Terry Taylor  
Roads: Brandon McClinchey  
Water Quality: Don Tappan  
Treasurer: Jessica Sirola  
Security: Jeff Bennett

**Board Members Absent:**

Vice President - Cher-ray Bellinger  
Building Control - Rick Meyer

**Officers Reports:**

Secretary - Kelly Langley - On a motion by Terry Taylor and seconded by Jessica Sirola the minutes from 03/09/23 meeting were approved.

President - Dale Cousino - Dam Project Update - Matt and Rich from Hillsdale County were here to report. The monitoring of the dam has shown concern with increased area and rate of seepage that wasn't there before. Hillsdale County has changed their design to remediate the seepage and stabilize the bank. They've worked with EGLE Dam Safety on this design and they will be submitting it for permitting. This new design will be cheaper and allow for a general contractor to do the job which would speed up the work being done. Current timeline is permitting with the next couple months, bid the work this summer and work completed this fall. The Dam is still stable and being monitored. They are also bidding out the valve repair that is currently not functional, which is a safety concern.

Vice President - Cher-ray Bellinger - Nothing to report.

Treasurers report - Second notice for dues went out and are due May 1st. Kelly made a motion to approve the financial statements, seconded by Terry.

Security - Guards are up and running and all is good.

Parks - Terry Taylor - All contracts have been signed. Clean up on 4/15 at the Main Park from the ice storm damage. Electricity has been restored to the guard shack from the storm damage. Still need to put docks and buoys in. Waiting for LSPOA boat to go in to clean up damage on the island.

Roads - Brandon McClinchey - Should have report on road projects for next meeting. He's attending a meeting next Thursday at the Township. Will be talking with residents about changing the speed on Northmoor.

Water Quality - Don Tappan - Harvester will be launched on 4/15. Goosebusters was out today for survey of the nests for disrupting eggs. Please destroy any eggs you see from May 1-May 11 or let the office know if you see any. Harvester will be out early again, hopefully with reducing herbicide again this year.

Building Control - Rick Meyer - No report.

Old Business: none

New Business: Don wanted it noted that we should put in the minutes now that we may be asking for a dues increase.

Audience Participation: Wanted a reminder sent out about no wake zones and boat safety, add a no wake bouy or start a fine system. A member added that the best thing to do is to confront the offenders. If you can get the lot number of the offenders, send the info to the office and then we can follow the member handbook violation policy.

There was a question about yellow flashing lights on Grandpoint, lakeside. Dale asked for an address and then we can go look at it.

Adjourn: On a motion by Dale Cousino and seconded by Kelly Langley, the meeting was adjourned at 7:52pm.

Submitted by Kelly Langley, Secretary  
LSPOA Board of Directors