

Lake Somerset Property Owners Association
Monthly Board of Directors Meeting
September 12th, 2024
Minutes

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

Board Members Present:

President: Dale Cousino
Treasurer: Scott Faulkner
Secretary: Kelly Langley
Water Quality: Don Tappan
Parks: Terry Taylor
Building Control: Rick Meyer
Security: Jeff Bennett

Board Members Absent:

Vice-President: Cher-ray Bellinger
Roads: Brandon McClinchey

Officers Reports:

Secretary - Kelly Langley - Kelly made a motion and Jeff seconded to approve the meeting minutes from August. All approved.

President - Dale Cousino - Saturday, September 14th at 8:00am there will be volunteers needed to help prep the barn floor for upcoming concrete work on September 21st. Dirt and tapering is needed for finishing around barn grounds. Will address lighting after concrete work is complete.

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

Security - Jeff Bennett - Please lock the gates as you're pulling your boats out as the guards are done in September.

Parks - Terry Taylor - Terry made a motion and Don seconded having the climbing dome sandblasted, painted and cleaned up for \$2405. Money is available in budget. Rice made a motion and Jeff seconded to remove two pine trees for \$1285. All approved.

Looking to replace the sign at Emerald and 12 and is working the vendor on the price.

Roads - Brandon McClinchey - Nothing to report.

Water Quality - Don Tappan - Will continue harvesting as long as the season allows. Last herbicide treatment for the season has been made with a focus on Eurasian milfoil. Budget is good and if he has extra, he'd like to buy the tubes that absorb nutrients and give to individuals in the channel.

The contractor that will periodically scoop out the sediment by the weir on Goose Creek completed the job without it being planned for our asked for. Don will contact the contractor again.

There's a webinar that he will send info out about titled Septic Systems 101, he'll provide link.

We need to look for a new location to dump weeds from the harvester. If anyone knows a spot/farmer that might be interested, please let us know.

Treasurer: Scott Faulkner - Scott made a motion to approve the August financial report and Kelly seconded. All were in favor.

Building Control - Rick Meyer - Members who built fence without a permit attended the meeting. A discussion ensued about the properties involved and the members decided they would come back with a proposal at the next board meeting.

Old Business: Scott and Maria Johnson attended the meeting to follow up on the neighboring shoreline tree. The Board can not get involved with their property and sending a letter asking, nicely, if they would consider taking the tree down.

New Business:

Audience Participation: Three harvester operators attended the meeting to bring up issues at the barn/harvester location. The lighting, holes in concrete and garage doors that don't open were all brought up. Weed control concerns were also brought up. The brakes on dump truck are also need to be addressed. The garage door has been addressed and fixed. Lighting is coming in the fall, concrete will be addressed in next week. The part to fix the brakes just came in. The process going forward is to have a line of communication that is developed so that frustrations and concerns can be addressed. Don will talk to EGLE about the weed that can't be sprayed or effectively cut and harvested. A transfer barge and conveyor belt will be looked into for another part of the lake to save time traveling.

A member brought up that the we sell tickets or have a system to monitor the attendance of our Christmas Parties and other events. We will pass the contact information of the Community Council leader to the member.

A member brought up wake boards. It is recommended to call our Senator because there is a bill in legislation for this issue right now. Rick will propose language for a handbook change to the Board and then we can move forward with a potential vote for a handbook change.

A blight ordinance advocate requested LSPOA to send a letter to Somerset Township asking them to revisit establishing a blight ordinance in our area. Dale will talk to the township supervisor.

Adjourn: On a motion by Rick and seconded by Scott, the meeting was adjourned at 9:13pm

Submitted by Kelly Langley, Secretary, LSPOA Board of Directors