

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

Pledge of Allegiance and Call to order: Cher-ray Bellinger at 7:00pm

Board Members Present:

Vice-President: Cher-ray Bellinger

Treasurer: Scott Faulkner

Secretary: Kelly Langley

Water Quality: Don Tappan

Parks: Terry Taylor

Building Control: Rick Meyer

Roads: Brandon McClinchey

Board Members Absent:

President: Dale Cousino

Security: Jeff Bennett

Officers Reports:

Secretary - Kelly Langley - Motion was made by Rick and Scott seconded to approve the meeting minutes from July.

President - Cher-ray for Dale Cousino - Dale is still looking for more volunteers to lay rocks for the Lake sign in the south entrance. No update for the dam project.

Vice President - Cher-ray Bellinger - No report.

Security - Jeff didn't have anything to report.

Parks - Terry Taylor - Made a motion to update our insurance policy with proper addresses, materials and adequate coverage, costing approximately \$750 for the rest of the year. Kelly seconded and all were in favor. It was suggested we get a new quote before January when our insurance is due.

Going to get a quote to remove two dead pine trees at the East Lake.

We're not having any luck getting contractors to give a quote for the erosion control problem at the Main park.

Looking to replace the sign at Emerald and 12.

Getting a quote to get play equipment sandblasted so it can be painted.

Roads - Brandon McClinchey - Nothing new to report.

Water Quality - Don Tappan - Attended the All Lakes Meeting as the topic was water quality. There are tubes being used that absorb nutrients, including Phosphorus, that have shown reduced numbers in some of the lakes around here using them. He is going to research further to see if it's worth trying in our inlets.

We had a treatment two weeks ago that seems to have been effective.

Treasurer: Scott Faulkner - Regarding the June motion to ask for a \$36 increase with an annual inflation increase of 3% with the option for the Board to suspend the 3% increase in a year if it's not needed, we've not heard back from attorney yet if we can add the inflation rider. Once we hear back, we can move forward with more information.

Kelly made a motion to approve the July financial report and Don seconded. All were in favor.

Building Control - Rick Meyer - Brought up a potential board vote for a partial fence that was being built without a permit. The owner did turn a permit but it doesn't meet our Member Handbook allowances. Opinions of the board were discussed.

Old Business:

New Business: Rick brought up discussing sidewalks to add to some tight turns with blind areas in our association.

Audience Participation: Scott Johnson with 14578 Kildare Lane. Tree on neighboring shoreline at 14598 Kildare Lane is blocking their view and the leaves shed into the water as it is very close to the water. The Board agreed to send a letter to the homeowner pointing out these facts. Cher-ray will draft a letter for the Boards review and then it was recommended they seek legal to see if there are other grounds they have.

Adjourn: On a motion by Don and seconded by Scott, the meeting was adjourned at .

Submitted by Kelly Langley, Secretary, LSPOA Board of Directors