

Lake Somerset Property Owners Association
Monthly Board of Directors Meeting
July 11th, 2024 Minutes

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

Board Members Present:

President: Dale Cousino
Vice-President: Cher-ray Bellinger
Treasurer: Scott Faulkner
Roads: Brandon McClinchey
Security: Jeff Bennett
Water Quality: Don Tappan
Parks: Terry Taylor

Board Members Absent:

Secretary: Kelly Langley
Building Control: Rick Meyer

Officers Reports:

Secretary - Cher-ray filling in for Kelly - Motion was made by Scott and Jeff seconded to approve the meeting minutes from June.

President - Dale Cousino - Email went out regarding some set backs with the dam project. Power at the pole barn is back on. The next step is to measure for concrete. Will bring a truck in to do the concrete.

Vice President - Cher-ray Bellinger - One complaint of a jet ski being unsafe on the water. Addressed the owner regarding this issue. 4th of July was good, no significant concerns. Thank you for all that participated and helped with the firework display.

Security - Jeff Bennett - Everything is going good, nothing additional to report and no complaints to address. One concern to be mentioned was regarding the Irish Hill realtor home show. It was a bit of a cluster at the main park due to several gatherings and excess cars while members were trying to get boats in/out. Possibly look to switch the date or not participate next year. We can discuss it further next month.

Parks - Terry Taylor - Fixed the benches at the parks due to aging. Still working on insurance rates, need to decide If we are going to raise the insurance or not. Working on cleaning up brush and wood in parks. Working on quote for the

erosion control south of the boat launch. Looking at bids to possibly get goats to clean up east of maintenance building due to significant poison ivy.

Roads - Brandon McClinchey - Will be sitting down with Mark Klein and Bob Godfree next month to discuss grants and next roads to be addressed in the association. Will speak with Tim Shaw after that meeting to further the process.

Water Quality - Don Tappan - Treatment from the 4th seemed to work well. We have been using the harvester more which is helping. Compared costs from several years ago and our herbicide treatment cost is lower than 6 years ago. With the increased use of the harvester it is reducing the herbicide treatments. Would still like to get an assessment/ consulting on septic and such.

Treasurer: Scott Faulkner - Still working dues increase template so we can have it ready for the fall meeting. Financial report was approved by Cher-ray, Jeff seconded it.

Building Control - Rick Meyer - Not in attendance, no report.

Old Business:

New Business:

Audience Participation: It was brought up about roadside near Woodbrook is becoming overgrown and blocking views, asking how we can get it cleared back.

Adjourn: On a motion by Cher-ray and seconded by Scott, the meeting was adjourned at 7:48pm.