### **Lake Somerset Property Owners' Association**

# **Regular Board of Directors Meeting Minutes**

**November 14, 2024** 

Pledge of Allegiance: Dale Cousino

**Call to Order:** Dale Cousino called the meeting to order at 7:00 PM.

### **Board Members Present:**

• President – Dale Cousino

- Vice President Cher-ray Bellingar
- Secretary Nathan Taylor
- Treasurer Scott Faulkner
- Parks Terry Taylor
- Building Control Rick Meyer

### **Board Members Absent:**

- Security Jeff Bennett
- Water Quality Don Tappan
- Roads Brandon McClinchey

# Officers' Reports:

- **President Dale Cousino:** No new issues.
- Vice President Cher-ray Bellingar: No new issues.
- Treasurer Scott Faulkner:
  - The board approved last month's budget on a motion by Scott, seconded by Cherray.
- **Security Jeff Bennett:** A call was sent out for volunteers to monitor ice fishing activities.
- **Building Control Rick Meyer:** A neighbor dispute regarding a shed was deemed not a violation of association rules.
- Parks Terry Taylor:
  - o A trailer needs to be relocated to the main park.
  - o Tree removal is scheduled for November.
  - o The purchase of buoys and stickers for next year is under consideration.
  - Sending playground equipment for sandblasting over the winter is being discussed.
  - o Winter Park preparation is well underway.
- Roads Brandon McClinchey: No new issues.
- Water Quality Don Tappan: No new issues.

#### **Old Business:**

None

**New Business:** Dale proposed the establishment of an improvement committee to collect ideas for community enhancements.

## **Audience Participation:**

- **Property Maintenance:** Discussion on addressing excessive rubbish and debris on lots. The Vice President proposed sending violation letters as a first step. The possibility of applying liens to violators was also debated.
- **Boat Launch Fence:** A request was made to move the fence at the boat launch a minimum of 10 feet to improve accessibility.
- **Tree Removal:** A request was made to allocate funds for the removal of cottonwood trees around the association property.
- **Road Improvements:** A request was made to explore additional options to address road issues.

**Adjournment:** The meeting adjourned at 7:55 PM on a motion by Cher-ray, seconded by Dale.

Respectfully Submitted, Nathan Taylor, Secretary Lake Somerset Property Owners Association Board of Directors