

Lake Somerset Property Owners Association  
Monthly Board of Directors Meeting  
March 14th, 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  
Secretary: Kelly Langley  
Building Control: Rick Meyer  
Security: Jeff Bennett  
Roads: Brandon McClinchey  
Treasurer: Scott Faulkner  
Water Quality: Don Tappan

**Board Members Absent:**

Parks: Terry Taylor

**Officers Reports:**

Secretary - Kelly Langley - Motion was made by Jeff and Cher-ray seconded to approve the meeting minutes from February 8, 2023.

President - Dale Cousino

Dam - Permit has been approved by EGLE, next step is to meet with State Commissioner and once that's approved, it goes out to bid. Appears to be on track.

Pole Barn - Electrical panel needs to be added for the pole barn. Rick made a motion to approve up to \$2000, Jeff seconded and the motion carried.

Vice President - Cher-ray Bellinger -

Wine tasting event: Michael Miller updated on May 11, 2024 Wine Tasting Event. Rain date will be May 18th. This will be an annual event. There will be music, wine tasting, pairings and attendance is highly encouraged.

New email distribution: Google Groups is our new platform for LSPOA email distribution.

Member idea: It's been brought up by a member to sell the lot next to the park and enclosing the Pavilion at the main park to create a Clubhouse.

5 Lakes Discussion update: Most recent discussion was regarding dues and how fish stocking is paid for. Fish stocking is paid for out of dues.

Security - Everything is ready to go for the season. Remember to lock up the gate if you open it.

Parks - Terry Taylor - Nothing the report.

Roads - No report.

Water Quality - Don Tappan - We are good to stay with Savin for the 2024 year. Cutting out the lake assessment report for nutrient data to save \$1500 expense and going to look into qualifying us to do the analysis ourself and Don is going to look into the training.

If someone would like to take over the Water quality board position, Don would be happy to have someone come on this summer and mentor them for the next board position.

Treasurer: Greg Bailey from Bailey, Hodshire & Company, LSPOA accountant, presented the annual compilation report for 2023.

Scott made a motion, Cher-ray seconded to amend the 2024 budget to remove an error in accounting for the pole barn and to amend the 2023 budget to remove an error in accounting with the pole barn.

Cher-ray made a motion, Rick seconded approving the February financial reports.

Building Control - Rick Meyer - Has approved a replacement deck and porch. Permits are starting to increase with spring coming. Has a member inquiring about a fence waterside and another member inquired about putting up a gazebo or playground area on vacant lot across the street.

Old Business: Survey Chris Scheithauer's lots that were used for dredging spoils sites 3-337, 338 & 339 by June 1, 2024. Dale will make the contact to the surveyor.

New Business:

Audience Participation: Member asked about adding parking to the top of the vacant lot for boat and trailer parking. It will be addressed with Parks director, Terry. Brought up that the boat ramp is starting to wash out and we'll also let Terry know about this.

Adjourn: On a motion by Rick and seconded by Cher-ray, the meeting was adjourned at 8:27pm.

Submitted by Kelly Langley, Secretary, LSPOA Board of Directors