

Lake Somerset Property Owners' Association

Regular Board of Directors Meeting Minutes

January 09, 2025

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

Board Members Absent:

- none

Officers' Reports:

- **President – Dale Cousino:** No new issues.
- **Vice President – Cher-ray Bellingar:** Working on obtaining names and addresses for two properties to issue notices of violation.
- **Treasurer – Scott Faulkner:**
 - The Board approved the previous month's budget on a motion by Scott, seconded by Cher-ray.
 - Suggested a budget increase for docks in 2025, offsetting by a decrease in maintenance labor.
- **Security – Jeff Bennett:**
 - Requesting funds to upgrade the monitoring system.
 - Addressed ice fishing monitoring, emphasizing the requirement for vehicle tags, and requesting resident vigilance.
- **Building Control – Rick Meyer:** Reported several letters to be sent out for violations of association rules.
- **Parks – Terry Taylor:**
 - Discussed the need to review options for weed disposal, considering neighbor concerns and odor mitigation.
 - Confirmed that winter park preparation is underway.

- **Roads – Brandon McClinchey:**
 - Reported that a speed limit change for Northmoor Drive is in progress.
 - Provided an update on ongoing efforts to secure grant funding for road improvements.
- **Water Quality – Don Tappan:**
 - Requested additional funds for preventative maintenance.
 - Also requested a pay increase for harvester labor to align with market rates.

Old Business:

- **Boat Launch Fence:** A request was made to move the fence at the boat launch a minimum of 10 feet to improve accessibility.

New Business:

- **Secretary Resignation:** A formal resignation letter was submitted by the former Secretary; resignation was accepted by the board.
- **Dam Repair:** The possibility of securing grant funding through the state for dam upgrades/repairs was discussed.

Audience Participation:

- Goose management options discussed. Proposed to submit a permit request.

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

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