

Lake Somerset Property Owners Association  
Monthly Board of Directors Meeting  
May 9th, 2024  
Minutes

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

**Board Members Present:**

President: Dale Cousino  
Secretary: Kelly Langley  
Building Control: Rick Meyer  
Security: Jeff Bennett  
Roads: Brandon McClinchey  
Water Quality: Don Tappan  
Parks: Terry Taylor

**Board Members Absent:**

Treasurer: Scott Faulkner  
Vice President: Cher-ray Bellinger

**Officers Reports:**

Secretary - Kelly Langley - Terry wanted a clarification that the buoys marking the corners of the swim area of the main park are not solar. Motion was made by Jeff and Rick seconded to approve the meeting minutes from April.

President - Dale Cousino - In the process of getting the power back to the barn. About 2 weeks for power. Lighting and cement will happen before winter.

Vice President - Cher-ray Bellinger - Absent from meeting but nothing to report.

Security - Everything is going well, nothing additional to report.

Parks - Terry Taylor - Needs bids for shoreline repair work from muskrat damage near the boat launch creating a trip hazard. They still need to put docks at the island and swim markers and channel buoys and that will be done by Memorial Day. The cut through questioned last month was determined to be LSPOA property and it will be allowed to remain. Met with the insurance agent and walked each park. The agent will be coming back with a proposal for recommended coverage and the Board will review. There's a new memorial bench at the Main Park. Last, money is being spent from his budget without his knowledge and approval and he needs to be kept in the loop.

Roads - Brandon McClinchey - Working with Tim at the Township for grants for road repair. The township will fix Woodbrook after the Dam project is complete and we'll be assessed for it.

Water Quality - Don Tappan - Had the first herbicide treatment and it went well. Harvester is in and running and the guys are doing a great job. We should start thinking about a contingency for where to dump our weeds. The current farmer is using it but wouldn't be upset if we started to share our weed crop with another farmer. If you know any farmers, ask them if they'd be interested. Last, power being back at the barn is needed for the conveyor's hydraulic pipes.

Treasurer: Scott Faulkner - Scott was not in attendance but did report to Dale that he's working with Pam to review past P&Ls to determine the appropriate dues increase proposal and he hopes to have those numbers at the next meeting. Discussion was to communicate in between this meeting and next to have the numbers for the dues increase. Rick made a motion to approve the April financial report and Jeff seconded.

Building Control - Rick Meyer - They approved a new home permit and a fence permit. Received a complaint that a fence with being built without a permit. Rick is working with the members. From last month's meeting the member that was not in good standing has moved/removed their trees and the fence was addressed as well. They were given a boat sticker.

Old Business:

New Business:

Audience Participation: It was brought up that a member has built a chicken coop and has chickens. Our handbook does not allow that and it will be addressed. It was also brought up that the new sign coming off of Somerset Rd needs a backer. Terry has a solution to put an oval shape piece up on the backside.

Adjourn: On a motion by Rick and seconded by Jeff, the meeting was adjourned at 7:44pm.

Submitted by Kelly Langley, Secretary, LSPOA Board of Directors