

## SOMMERSET ASSOCIATION BOARD MEETING MINUTES

April 19, 2007

1. Meeting was called to order at 7:30 by President Larry Cody. Present were board members: Marilyn Harris, Carol Schmidt, Larry Cody, Mark Wilcox, Pam Nikle and Dale Beck. Absent was Kevin Wanner. No visitors were present.
2. Minutes of March 2007 meeting were reviewed. Dale made a motion to accept the minutes, Carol seconded and motion carried.

### 3. Treasurer's report:

**Checking account balance: \$6323.86**

**This includes \$5400 for 2007 dues from 90 homeowners**

**Savings account balance: \$2982.48**

#### **Bills to be paid:**

**NSP \$8.68**

**Acuity Insurance \$525.00**

**P.O. Box \$50.00**

**Lawnmasters \$1460.00**

**Mark made a motion to pay the bills and accept treasurer's report. Marilyn seconded and motion carried.**

4. Old Business
  - a) Review of surveys: Many surveys were returned. There were a variety of comments on them. Many residents would use the park if something was developed. Some responses were to have nothing else being done to the park, some to just plant trees and others for walking path. A few residents were in favor of having their dues increased to cover some improvements to the park, some volunteered time, would buy trees/shrubs for improvements, and others did not want their dues increased. Overall, many surveys were returned.
  - b) E mailing minutes: between 8 and 10 residents requested to have the minutes emailed to them.
  - c) Liens: Pam is progressing with the liens. More information will be available next month as a lien may be placed on a second home.
5. New Business
  - a. Review of past due accounts—There are 31 homeowners that have not paid their 2006 dues. We question if this is an over site as some of these have paid for 2007. Due to a software problem, additional notices did not go out. Larry will make phone calls for review of past due payments.
  - b. Mark will check with the City to see if he can get a listing of all homeowners in Somerset.
  - c. Annual Meeting: Is May 15, 7 p.m. at City Hall. Larry will give a President's update, Carole will review the Treasurer's report and Marilyn will review the minutes from the last meeting. Mark and Pam will count votes.
6. Business for the good of the order—none
7. ACC Report—no requests
8. Dale made a motion to adjourn the meeting. Marilyn seconded; motion carried and meeting was adjourned at 8:30.
9. Next meeting: Annual Meeting May 15, 2007 at 7 p.m. at City Hall.

Respectively submitted by

Marilyn Harris