

SOMMERSET ASSOCIATION BOARD MEETING MINUTES

June 19, 2007

1. Meeting was called to order at 7:11 by Vice President Mark Wilcox. Present were board members: Marilyn Harris, Larry Cody, Mark Wilcox, Pam Nikle, Kevin Wanner, and Carol Schmidt. Absent was Dale Beck. No visitors were present.
2. Minutes of May 2007 meeting were reviewed. Mark made a motion to accept the minutes, Pam seconded and motion carried.

3. Treasurer's report:

Checking account balance: \$6902.36
(3 more dues were paid this month=\$180)

Savings account balance: \$2984.98

Bills Paid:

Excel Energy: \$17.00

Grasshopper: \$210.00

To be paid:

Warner And Company (liability insurance) \$1300.00

Marilyn Harris: \$125.13 misc. (postage, envelopes, etc)

Emily Harris: \$25 (stuffing/labeling envelopes)

Eric Wiinnenen: \$260 (web page paid until 4/25/08)
(\$11.25/month to post minutes)

Pam Nikle \$13.00 (lien filing)

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

4. Old Business

- a) Liens: Pam has filed a lien on the property at 1423 4th Ave East. This is the second lien we have placed on the property, as he has not paid dues since the beginning of the Association. This lien is for 2005 and 2006.
- b) Dues: 23 homeowners have not paid yet. Second notice to go out.
- c) Mail box improvements: An estimate was obtained for updating mailbox posts. This would include digging out old post and putting new one in, digging up old concrete and putting in new concrete. Cost was \$220 per post. Kevin will get a second estimate.
Letter to be revised by the Board and Pam will send out to specific homeowners whose mailboxes are not in compliance. There are many leaning posts and one gray colored post.
- d) Snow removal on 4th avenue. There are a couple homeowners whose fence is on 4th avenue where the snow has not been removed during the winter months. Mark contacted the City for verification on whose responsibility it was to remove snow. It is the homeowner's responsibility for this and a letter will be sent out by the Board for non-compliance to those homeowners who do not comply. The City will be contacted for those who do not comply if needed. The entrances to the park remain the responsibility of the Association.
- e) Park—Packed concrete deferred until next month. Pam contacted Cook Sign for estimates for 3 aluminum signs to mark the park entrances. It would cost at least \$500, maybe more for the signs. Mark talked to a landscaper regarding possibility of a split rail fence / wood signs / or plants along the entryway to mark the entrances. His estimate will be available at the next meeting.

5. New Business:

- A) Larry will be contact person for Grasshopper Lawn care and will contact them.
- B) Sign restrictions: Mark will contact the City regarding any restrictions regarding placing signs on the boulevard for park signs.

- C) Park: We question again if the Park Board would be willing to take over / share ownership with our park. Many new communities have smaller parks than ours. Wondering if a Park Board Member would be willing to come to one of our meetings. Larry will contact Denise Johnson to see if she would be willing to come to a meeting.
 - D) Christmas Gift: deferred until next month
 - E) Annual Picnic: Date is Tuesday September 11. Will be in the big cul de sac on Sommerset Lane. Larry will check with Western Bank to see if they would sponsor the picnic again. If not, will be potluck.
5. ACC report
- a. Diane Johnson at 932 Sommerset Blvd submitted plans for an enclosure fence. Mark made a motion to approve the fence. Pam seconded and motion carried.
 - b. Duane Hiedeman at 627 12th St East submitted plans for a deck. Larry made a motion to approve the deck. Kevin seconded and motion carried.
6. Additional business for the good of the order
None

Larry made a motion to adjourn the meeting. Marilyn seconded and motion was carried. Meeting was adjourned at 8:38.

7. Next meeting is July 17, 7PM at City Hall.

Respectively submitted by

Marilyn Harris