

## SOMMERSET ASSOCIATION BOARD MEETING MINUTES

July 18, 2007

1. Meeting was called to order at 7:03 by President Dale Beck. Present were board members: Marilyn Harris, Larry Cody and Mark Wilcox. Absent were Pam Nikle, Carol Schmidt and Kevin Wanner. No visitors were present.
2. Minutes of June 2007 meeting were reviewed. Correction made to Old Business #b. 27 homeowners have not paid, corrected from 23. Motion to approve minutes with correction was made by Larry. Mark seconded and motion carried.

### 3. Treasurer's report:

**Checking account balance: \$6638.83**  
**Savings account balance: \$2986.25**  
**Interest Earned \$1.19**  
**Total Savings account: \$2987.44**

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

**Excel Energy: \$8.55**  
**Eric Wiinnenen (Web design) \$11.25**

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

**Mark made a motion to have Larry check into length of CD or money market for better interest. If better rate, to transfer \$5000 into account. Marilyn seconded and motion carried.**

### 4. Old Business

- a) Liens: Pam filed a lien on the property at 1423 4<sup>th</sup> Ave East.
- b) Dues: 27 homeowners have not paid yet. Second notice has gone out.
- c) Mail box improvements: (Kevin and Pam)—deferred until next month.  
Homeowners may purchase posts/boxes at Fleet and Lowes. Dale made a motion for Mark to buy 3 mailbox posts and to stain them. They will be available to any homeowner for \$30. Homeowners can contact a Board Member if they need one. Marilyn seconded motion and motion carried. Letter will be sent out to homeowners whose mailboxes are not in compliance.
- d) Crushed concrete is \$18.75/yard from Rustad's in Kindred.
- e) Entrance signs (Cook sign): Dale ordered 3 signs for the entrances. Each is 18x18, white with green letters. Cost is \$33.00 each.
- f) Park Entrance: Mark has contacted landscapers for ideas on bushes, or whatever we can get to make our entrances look nice. Has not returned his calls and he will continue to check with a couple other landscapers.
- g) Park board/park ownership: Messages left with Park board have not been returned. Larry will continue to check into a meeting with them.
- h) Christmas Gift: Deferred until next month.
- i) Annual Picnic: Will be potluck. Will be Sept. 11 and will be held in the big cul-de-sac on Sommerset Lane. Time is 5:30-7:30. Association will furnish the drink, hot dogs, hamburgers, buns and condiments. Homeowners will be asked to bring a dish to pass. We will contact the zoo again for them to bring animals. Other things being talked about is having the police or fire department to come, face painting, maybe swat team or canine animal from police department. Mark will contact the police/fire; Pam is to be in charge of the entertainment, Larry will reserve the tables and chairs; Marilyn will contact zoo and McDonald's. Carol will do notice. In case of rain, the picnic will be postponed from Tuesday, Sept. 11 to Thursday, September 13.

5. New Business
  - a. We may be able to buy a sprayer for around \$6000 and spray for weeds ourselves in the Park. We would have to hire someone to mow. Could possibly save money doing this. This will be discussed during the winter months.
  - b. Possible sleigh rides in winter for a winter festival. May have Hoglund's bring their horses for rides through the park.
5. ACC report: Not available.
6. Additional business for the good of the order: None

Marilyn made a motion to adjourn the meeting. Larry seconded and motion was carried. Meeting was adjourned at 7:58.

Next meeting is August 14, 7PM at City Hall.

Respectively submitted by

Marilyn Harris