

# SOMMERSET ASSOCIATION BOARD MEETING MINUTES

August 14, 2007

1. Meeting was called to order at 7:20 by President Dale Beck. Present were board members: Marilyn Harris, Larry Cody and Mark Wilcox and Carol Schmidt. Absent were Pam Nikle and Kevin Wanner. No visitors were present.
2. Minutes of July 2007 meeting were reviewed. Correction made to New Business 4a. Should read lawn tractor instead of sprayer. Motion to approve minutes with correction was made by Carol. Mark seconded and motion carried.
3. Treasurer's report:

**Checking account balance: \$3638.83**

**Savings account balance: \$5986.25**

Bills to be paid: \$11.25 to Web Design

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

4. Old Business
  - a) Unpaid dues—no change.
  - b) CD account transfer—Our account is considered a business account and we can't do the transfer to a CD. Money was transferred to our money market (savings account).
  - c) Mail box letters—(Not available)
  - d) Park entrance signs and walkways—Signs by Cook Sign should be ready by end of week. Crushed concrete for walkways would be \$18.75/yard. Signs to go up this fall yet. Mark has calls in to 5<sup>th</sup> landscaper, no calls have been returned. Marilyn will check with Julie Rokke, a master gardener to see if she will give us some ideas on plants/shrubs that would look nice. We are looking at something that would be low maintenance/low water usage and something that the rabbits won't eat.
  - e) Park Board ownership of park—No calls from the Park Board were returned to Larry. Mark will start a draft of a letter that will be sent to the Park Board. Discussion on park and writing of a letter will continue to be worked on over the winter.
  - f) Christmas Gift—Dan Michaels did not return calls. Will be tabled for this year.
  - g) Picnic
    - 1) Food: Larry will take of meat, buns, condiments and silverware
    - 2) Notices: Carol will do the notices again. Board members will deliver to same areas as they did last year.
    - 3) Zoo: Nicole Lee will be bringing some small animals.
    - 4) K-9 Department: will be attending.
    - 5) Fire/Emergency/Possibly water rescue team
    - 6) Drinks: Marilyn contacted McDonalds and they will donate one container of orange drink.
    - 7) Entertainment: Pam is working on a clown to come again this year.
  - h) Sprayer/mower—tabled
  - i) Winter activities—Will look into doing something in conjunction with Winter Fest.
  - j) Web page updates—Marilyn will contact Eric W. on how to update web page.
5. New Business—None

6. ACC report—Fence is not painted yet at the Brigg's house. Larry will try and contact the new homeowners.
7. Additional business for the good of the order—Board members are to look for mailboxes in the development that are out of compliance with our covenants and bring house numbers to next meeting.
8. Larry made a motion to adjourn the meeting. Marilyn seconded and motion was carried. Meeting was adjourned at 8:07.

Next meeting is September 18, 7 PM at City Hall

Respectively submitted by

Marilyn Harris