

SOMMERSET ASSOCIATION BOARD MEETING MINUTES

September 18, 2007

1. Meeting was called to order at 7:05 by President Dale Beck. Present were board members: Marilyn Harris, Mark Wilcox, Pam Nikle, Kevin Wanner and Larry Cody. Absent: Carol Schmidt. There were no visitors in attendance.
2. Minutes of August 2007 meeting were reviewed. Pam made a motion to accept minutes, Kevin seconded and motion carried. Treasurer's report was reviewed. Marilyn made a motion to accept report; seconded by Mark. Motion carried.
3. Checking account balance: \$ 1673.86
Treasury account balance \$ 5991.37
Interest earned \$ 2.54
Checks cleared
NSP \$8.55
NSP \$8.57
Received on account \$ 60.00
Bills Paid
Lowe's \$82.68 Sign posts for park
Cook Sign \$104.94 Signs for park
To be paid
Excel \$8.50
Larry Cody \$641.14 (\$433.02 for rent of tables, chairs, grill for picnic
At Fargo Rental) (\$208.39 for purchase of food and
Supplies at Sams Club for picnic). This was all paid
For by Larry.
Red River Zoo \$50.00
Entertainment Company \$150.00
Pam made a motion to pay bills, Kevin seconded and motion carried.
Larry made a motion to donate \$75 to West Fargo Fire Department, FM Ambulance and
Fargo K 9 Unit. Kevin seconded, motion carried.
4. Old Business
 - a. Picnic
There was a poor turnout this year. It was cold out that night and families had school events. Suggestion made to move it to the middle of the 2nd week in August. Flyers will be mailed next year to all homeowners.
 - b. Mailbox letters will be going out to homeowner's whose mailbox is not in compliance with the covenants. Pam will mail the letters and will keep track of whom they were sent to.
 - c. Winter activities. Members are to bring ideas for some activities we could do to the next meeting.
5. New Business
 - a. None
6. ACC Report :
 - a. Jamie Marsh

Has widened his drive way already without submitting his plans. It looks like he is putting up the start of a vinyl fence. Kevin and Larry will look into this.

7. Additional business for the good of the order:
 - a) None
8. Date and Time of next meeting: October 16, 2007 @ 7p.m. City Hall.
9. Motion to adjourn meeting made by Marilyn. Pam seconded. Motion carried. Meeting adjourned at 8:00.

Respectively submitted by

Marilyn Harris