

## SOMMERSET ASSOCIATION BOARD MEETING MINUTES

October 16, 2007

1. Meeting was called to order at 7:12 by President Dale Beck. Present were board members: Marilyn Harris, Mark Wilcox, Carol Schmidt.  
Absent: Larry Cody, Kevin Wanner, Pam Nikle  
Visitors: Jack Fuller
2. Minutes of September 2007 meeting were reviewed. Mark made a motion to accept minutes, Carole seconded and motion carried.
3. Treasurer report: Not available.
4. Old Business
  - a. Mailbox letters: No one responded to Pam's email. Please look up and get names to her with mailboxes out of compliance.
  - b. Park signs: Signs are up now, but the posts still need to be stained. Larry was going to be doing this.
  - c. Park Board: Mark is working on proposals that we could submit to them. We are looking at making it a joint venture. If it were a joint venture, we would be eligible for grants. Mark will bring update to the next meeting.
  - d. Winter activities: Please bring ideas for any winter activities we may be interested in doing in the park to the next Board meeting.
  - e. Website: We will be taking pictures and placing them on the web site. We are looking at the possibility of doing a "House of the Month" posting to our Web site.
5. New Business
  - a. None
6. ACC Report :
  - a. None
7. Additional business for the good of the order:
  - a) Jack Fuller: Jack gave an overview of Carl Pierce's "philosophy" for the development. He wanted to keep the development with an "open" look. He developed the covenants and bylaws to prevent someone from doing something that would lower the property value of homes here.
  - b) Jack also reported that the fence at 1507 4<sup>th</sup> Avenue East is still not stained. It was agreed upon when the new homeowners bought the place that they would stain the fence. It is a very ugly gray color now. He is wondering if the Board has addressed this issue. Larry was supposed to be following up with the new owners and remind them. We are wondering if they just had not gotten to it as they have already been doing some upkeep to their place. The Board will check with Larry to see if he has followed up.
8. Date and Time of next meeting: November 20, 2007 @ 7p.m. City Hall.
9. Motion to adjourn meeting made by Marilyn. Carol seconded. Motion carried.  
Meeting adjourned at 8:02.

Respectively submitted by

Marilyn Harris