

SOMMERSET ASSOCIATION BOARD MEETING MINUTES

November 20, 2007

1. Meeting was called to order at 7:04 by President Dale Beck. Present were board members: Marilyn Harris, Kevin Wanner and Pam Nikle
Absent: Larry Cody, Mark Wilcox and Carol Schmidt.
Visitors: Martin Fredericks and Cory Steiner
2. Minutes of October 2007 meeting were reviewed. Pam made a motion to accept minutes, Kevin seconded and motion carried.
3. Treasurer report: Not available.
4. Old Business
 - a. Liens: none
 - b. Dues not paid: not available
 - c. Update on mailboxes. Board members are to continue to look for mailboxes that need staining, straightening. Staining will have to be done in the spring now.
 - d. Park entrance signs: posts did not get stained yet. Will wait until spring
 - e. Park board / park ownership: update no available. Postpone until next meeting
 - f. Winter activities: Possibly to be held in February or March. Board members are to think of ideas on what we could do.
 - g. Pictures for web site: Dale will take some new pictures to be posted on the web site. Possibility of posting a different house each month.
5. New Business
 - a. Board Members were emailed regarding some vandalism in the neighborhood. Homeowner was wondering about a neighborhood watch. Marilyn will contact the West Fargo Police department regarding how to get one started.
6. ACC Report :
 - a. 1507 4th Ave. East fence: Larry was to check with them regarding staining of the fence. Will discuss at next month meeting, as Larry was not in attendance.
 - b. New applications: Martin Fredericks, 426 17th Street East and Cory Steiner 418 17th Street East submitted plans for fences at their respective properties. Pam made a motion to approve the fences, Marilyn seconded and motion passed. Homeowners have elected to have property lines surveyed prior to fence's being erected in the spring, as they will share one side of the fence.
7. Additional business for the good of the order:
 - a. None
8. Date and Time of next meeting: January 15, 2008 @ 7p.m. City Hall.
9. Motion to adjourn meeting made by Marilyn. Pam seconded. Motion carried.
Meeting adjourned at 7:23 PM.

Respectively submitted by

Marilyn Harris