

SOMMERSET ASSOCIATION BOARD MEETING MINUTES

January 15, 2008

1. Meeting was called to order at 7:08 by President Dale Beck. Present were board members: Marilyn Harris, Mark Wilcox, Kevin Wanner and Larry Cody. Absent: Carol Schmidt and Pam Nikle. There were no visitors in attendance.
2. Minutes of November meeting were reviewed. Larry made a motion to accept minutes, Kevin seconded and motion carried.
3. Treasurer's report was not available. Marilyn made a motion to pay upcoming bills; seconded by Kevin. Motion carried.
4. Old Business
 - a. Unpaid dues: 14 homeowners have not paid their dues. Another letter will be going out to these homeowners.
 - b. Mailbox letters: Homeowners addresses with mailbox posts that need straightening or staining will be saved until next spring.
 - c. Park entrance walkways: Discussed with the Park
 - d. Park Board ownership of the Park: Mark is compiling pros and cons to the Park Board ownership of the Park. Once compiled, the Park Board will be approached.
 - e. Winter activities: Postponed for now and will be talked about at the annual meeting.
 - f. Web Page updates: Pictures were forwarded to Eric to be placed on our Web site.
5. New business
 - a. Mark's Newsletter: Mark did a great job on the newsletter. It has been forwarded to Eric to be placed on the Web site.
 - b. 2008 Dues: To be sent out January. Overdue notices will be sent out with these.
 - c. Directors input:
 - d. 1) Neighborhood Watch: to be talked about at our annual meeting. Note will be placed on Web site also to notify homeowners of this.
 - 2) Stain for mailbox posts: Larry will donate 4 cans of stain for homeowners to use to stain their posts. This way same color stain will be used by all. It will be available in the spring.
 - 3) Christmas Lights at West Entrance: Mark will look for cords/parts to be used to run electricity for Christmas lights. Night of decorating/turning on of lights will be announced and there will be hot chocolate/cider available to all who want to come. Will be taking donations of any lights at any time. Please contact a Board member if you will be willing to donate any lights. We are mainly looking for C9 bulbs.
 - 4) Wondering if we could get a spotlight for the signage at the west entrance.
 - 5) Picnic: Question instead of the usual police, ambulance, fire truck if we could get a Harley, a boat or a camper to put on display.
6. ACC report: none
7. Additional business for the good of the order: none
8. Adjournment: Marilyn made a motion to adjourn the meeting, Larry seconded and motion carried. Meeting was adjourned at 7:54.
9. Next meeting is 2/19/08 at 7:00 PM, City Hall.

Respectively submitted by

Marilyn Harris