

SOMMERSET ASSOCIATION BOARD MEETING MINUTES

March 18, 2008

1. Meeting was called to order at 7:07 by President Dale Beck. Present were board members: Marilyn Harris, Larry Cody and Mark Wilcox.
Absent: Kevin Wanner, Pam Nikle and Carol Schmidt.
Visitors: None

2. Minutes of February 2008 meeting were reviewed. Mark made a motion to accept minutes, Larry seconded and motion carried.

3.

4. Treasurer report:

Treasury Account

Balance last statement	\$5003.79
Interest Earned	\$ 1.99
Balance:	\$5005.78

Checking account:

Balance last statement:	\$1046.35
Checks paid:	
Pat Kraemer (Tax Preperation)	\$ 195.00
B Web Design	\$ 45.00
Cass County Treasurer	\$ 43.20
Mark Wilcox (stamps and envelopes)	\$ 87.60
No deposits at time of statement	
March balance:	\$ 763.15
Deposits after statement:	\$1560.00
Actual balance:	\$ 2323.15

Checks to be deposited (21) for a total of \$1320.00

One check was for 2007 and 2008 dues

Bills to be paid:

Grasshopper Lawn Service (snow removal) \$140.00
Lawnmasters lawn Maintenance for weed control \$1413.60

Marilyn made a motion to accept treasurer's report and pay bills due, Mark seconded and motion carried.

4. Old Business

- a. Liens: None
- b. Updates on mailboxes: None
- c. Park entrance signs, staining in spring: Larry will do the staining of the posts for us.
- d. Marks next newsletter: Will add that snow shoveling is a homeowner's responsibility. Cleaning the snow is a city ordinance, not a covenant. This is enforced by the City, not the Association. Please report these incidents to the City.
- e. Pat Kraemer update: Our taxes are done and filed. Bill paying contract will be concluded after the annual meeting.

5. New Business
 - a. Annual meeting: May 20th at 7 p.m. at City Hall.
6. ACC Report: Not available.
7. Additional business for the good of the order:
 - a. None
8. Date and Time of next meeting: April 15 @ 7p.m. Spit Fire.
9. Motion to adjourn meeting made by Larry. Marilyn seconded and motion carried.
Meeting adjourned at 7:47 PM.

Respectively submitted by

Marilyn Harris