

SOMMERSET ASSOCIATION BOARD MEETING MINUTES

April 15, 2008

1. Meeting was called to order at 7:10 by President Dale Beck. Present were board members: Marilyn Harris, Larry Cody, Kevin Wanner, Carol Schmidt and Mark Wilcox.

Absent: Pam Nikle

Visitors: None

2. Minutes of March 2008 meeting were reviewed. Kevin made a motion to accept minutes, Carol seconded and motion carried.

3. Treasurer report:

Treasury Account

Balance last statement \$5005.78

Interest Earned \$ 2.13

Balance: \$5007.91

Checking account:

Balance last statement: \$ 763.15

Checks paid: \$ 262.43

Checks deposited: \$ 3720.00

Statement balance: \$ 4220.72

Checks not cleared \$1553.60

Deposits not credited \$1380.00

Checks received not deposited \$ 660.00

Checking account balance \$4707.12

Bills to be approved—Sec. Of State \$ 15.00

(Association Dues)

U.S. Postal Service \$50.00

(Post office box rental)

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

4. Old Business

a. 2008 Dues Paid: Approximately 75 have paid for this year

b. Updates on mailboxes: None

c. Park entrance walkways: Dale will get price

d. Marks next newsletter: Will be out by May 10th

e. Park Board ownership of park: We will be working on a proposal

f. Annual meeting: May 20th

4. New Business

a. None

5. ACC Report:

- a. 601 10th St. East—Someone is interested in buying this house and are wondering about a fence. Kevin will double check the covenants, but we believe it says one boundary must be a split rail.
6. Additional business for the good of the order:
 - a. None
7. Marilyn made a motion to adjourn the meeting, Larry seconded and motion carried. Meeting adjourned at 8:05.

Next meeting is the annual meeting: May 20th, 7:00 PM, City Hall.

Respectively submitted by

Marilyn Harris