

SOMMERSET ASSOCIATION BOARD MEETING MINUTES

May 20, 2008

1. Meeting was called to order at 8:30 by President Dale Beck. Present were board members: Marilyn Harris, Mark Wilcox, Pam Nikle, Kevin Wanner and Carol Schmidt. Absent was Larry Cody. Visitor: present was Wanda Wilcox.
2. Assignment of Offices:
President: Mark Wilcox
Vice President: Dale Beck
Treasurer: Larry Cody
Secretary: Marilyn Harris
ACC Chair: Kevin Wanner
Board Member: Pam Nikle
Board Member: Carol Schmidt
3. Minutes of April 15, 2008 meeting were reviewed. Motion to approve minutes was made by Dale. Kevin seconded and motion carried.
4. Treasurer's report: Not available.
Bills to be paid: Web site
5. Old Business
 - a) 2008 Dues: No report.
 - b) Newsletter: Jack Fuller and Nate Monson each did an article for last newsletter. Will try and get 2 Sommerset homeowners to submit articles for each newsletter.
 - c) Ruben Larson Letter: Reviewed. Larry sent out due's and his was addressed to "Richard and Nancy Larson". He evidently deeded his house to his kids and this will be updated in our files.
6. New Business
 - a) Picnic—moved to next months meeting
 - b) Website—needs to be updated. Next month bring ideas on what we could do. Wanda stated that Eric does the City of West Fargo's website and he has rotating pictures on theirs. Will see if we can do that to ours.
 - c) Tree trimming and sidewalk shoveling—will be addressed again in next newsletter.
7. ACC report
 - a) Joel Prudhomme submitted request for gazebo surrounding his hot tub. Approved if it is not enclosed.
 - b) Julie Stearns submitted request for 2 sided fence surrounding her deck. Approved if moved inward to be 4 feet from deck.
 - c) Many fences in the development are fading. Homeowners need to be reminded that they are responsible to keep them up.
 - d) Split rail fence by the church is on the church property. A couple rails need to be repaired and fence needs painting.
 - e) House at 601 10th Street must be split rail on one boundary.
8. Additional business for the good of the order—Many questions have come up regarding enforcement of the covenants. Marilyn will contact an attorney to see if they would come to the meeting for questions.
9. Larry made a motion to adjourn the meeting. Marilyn seconded and motion was carried. Meeting was adjourned at 8:07.

Next meeting is June 17, 2008 7 PM at City Hall

Respectively submitted by

Marilyn Harris