

# SOMMERSET ASSOCIATION BOARD MEETING MINUTES

June 17, 2008

1. Meeting was called to order at 7:07 by President Mark Wilcox. Present were board members: Marilyn Harris, Kevin Wanner and Larry Cody. Absent were Carol Schmidt, Pam Nikle and Dale Beck. There were no visitors in attendance
3. Minutes of May 20, 2008 meeting were reviewed. Correction made on #9. Meeting was adjourned by Kevin Wanner. Meeting was adjourned at 9:07. Motion to approve minutes with corrections was made by Kevin, seconded by Larry and motion was carried.

4. Treasurer's report:

Treasury Account Balance	\$5012.03	as of 6/18/08
Checking Account Balance	\$6086.29	as of 6/18/08
Deposits during month	\$720.00	12 Homeowners paid
Checks cleared during month	\$1669.43	
Bills to be paid:		
Pat Kraemer	\$325.00	
Warner Insurance	\$1300.00	
Web Maintenance	\$285.00	

Pat Kraemer will pay bills starting July 1, 2008. Larry will bring them to her. Will charge \$25 per hour and \$325 for yearly report.

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

5. Old Business

- a) 2008 Dues: 2 Homeowners have not paid their dues yet: Dave Olson and Jamie Marsh
- b) Web Site: Mark will contact Eric regarding updating the website. We want the 2 newsletters put on, will update the Board and will change the picture and format.
- c) Presentation for the Park: Mark is working on compiling it. Will email it to members when completed for their opinions.

6. New Business

- a) Mark bought a router to put numbers on mailbox posts. Kevin made a motion to reimburse Mark, Marilyn seconded and motion carried.
- b) Split rail fence at church—Needs repair. ? who put it up. ? Carl Pierce. Mark will check with the church.
- c) Picnic: Date is August 19, Place is undetermined at this time. Will either be Sommerset Place or the Park. Marilyn will contact the zoo to see if they can come. Picnic will be canceled if rain. ? if we will have a booth for park layout.

7. ACC report

- a) There are at least 6 homeowners who need to stain their fence. Kevin will send out letters.

8. Additional business for the good of the order—

9. Larry made a motion to adjourn the meeting. Kevin seconded and motion carried. Meeting adjourned at 8:10.

Next meeting is July 15, 2008 7 PM at City Hall

Respectively submitted by

Marilyn Harris