

# SOMMERSET ASSOCIATION BOARD MEETING MINUTES

July 15, 2008

1. Meeting was called to order at 7:10 by President Mark Wilcox. Present were board members: Marilyn Harris, Kevin Wanner and Larry Cody. Absent were Carol Schmidt, Pam Nikle and Dale Beck. Visitors: Chad Weisgram
3. Minutes of June 17, 2008 meeting were reviewed. Kevin made a motion to approve minutes, Mark seconded and motion was carried.

4. Treasurer's report:

Treasury Account Balance	\$5012.03
Earned interest	\$ 2.13
Total	\$5014.16

Checking Account Balance	\$5855.29
Deposits	\$ 720.00
Checks cleared during month	\$1789.00
Total	\$5793.61

2 checks left to clear for total of \$610

Bills to be paid:

Grasshopper:	\$305.00
Xcel Energy:	\$ 9.60

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

5. Old Business

- a) Picnic: Zoo will be coming. Picnic will be in the Somerset Place cul de sac. Time will be 5:30 to 7:00. Also checking on a boat, Harley, or a motor home to be on display for the picnic. We will invite the police to visit. Larry will get tables, chairs and a grill. We will provide meat, buns, condiments and lemonade. Homeowners are to bring a dish to pass.
- b) Web Site: Eric has been on vacation. Mark will contact him when he gets back.
- c) Church fence: No report available
- d) Pat Kraemer starts paying bills in August.

6. New Business

- a) Chad Weisgram's back yard is up against 7<sup>th</sup> avenue and our covenants state he is only able to have a split rail fence. He was present to voice his concerns regarding this. He also voiced safety concerns regarding not being able to have a fence. He is trying to sell his house and this has become an issue for him. The Board did state that we are not able to change the covenants, we are there to enforce them. We did explain that we are going to contact a lawyer to review them with us. He did voice his understanding.

7. ACC report

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

8. Additional business for the good of the order—None

9. Marilyn made a motion to adjourn the meeting. Larry seconded and motion carried.

Meeting adjourned at 8:03

Next meeting is August 19, 2008 following the picnic.

Respectively submitted by

Marilyn Harris