

SOMMERSET ASSOCIATION BOARD MEETING MINUTES

August 19, 2008

1. Meeting was called to order at 7:30 by President Mark Wilcox following the picnic. Present were board members: Marilyn Harris, Kevin Wanner and Larry Cody. Absent were Carol Schmidt, Pam Nikle and Dale Beck.
2. Minutes of July 15, 2008 meeting were reviewed. Kevin made a motion to approve minutes, Mark seconded and motion was carried.
3. Treasurer's report:
Not available
4. Old Business
 - a) Somerset attorney: Marilyn is reviewing old minutes for name of attorney that had been contacted by an earlier Board. He will be contacted to see if he would be able to meet with us and review the Covenants.
 - b) Picnic: Mark had contacted business and we were to have a Harley, motor home and boat on display at the picnic. The Harley Shop did come with a new 2009 Harley. The other two businesses did not come. The Zoo was present again and was another big hit. The picnic again was not well attended. New Business
5. ACC report
Kevin reported that a few homeowners have stained their fences since he sent out letters. He is also trying to contact the homeowner on 4th Street with the white mailbox as he does not answer his phone or his door when Kevin has tried contacting him.
6. Additional business for the good of the order—None
7. Marilyn made a motion to adjourn the meeting. Larry seconded and motion carried. Meeting adjourned at 8:10.

Next meeting is September 16 at 7 p.m., City Hall.

Respectively submitted by

Marilyn Harris