

SOMMERSET ASSOCIATION BOARD MEETING MINUTES

September 16, 2008

1. Meeting was called to order at 7:05 by President Mark Wilcox. Present were board members: Marilyn Harris, Kevin Wanner, Dale Beck, Pam Nikle and Larry Cody. Absent was Carol Schmidt. Guest present was Kent Harris
2. Minutes of August 16, 2008 meeting were reviewed. Dale made a motion to approve minutes, Pam seconded and motion was carried.
3. Treasurer's report:
Not available
Dale made motion to pay any bills due, Marilyn seconded and motion was carried.
Larry will bring a list of homeowners who have not paid their dues to the next meeting.
4. Old Business
 - a) Picnic: Rays Marine did not show up for the picnic as they had said they would. Attendance at the picnic has declined and a picnic in the present form will not be held next year.
5. New Business
 - a) Mark received a letter from Chad Weisgram's attorney regarding a fence on 7th avenue. In the letter the attorney stated that Mark had 15 days to respond and if he did not, it would mean that a fence could go up on 7th avenue. Mark answered the letter stating that as president of the Board, he could not change the covenants and that a fence could not go up. He then took the letter to the Developments attorney, Paul Hubbard for further follow up along with many questions regarding our covenants and by laws. Pam voiced her concern regarding Mark answering the letter. Both Pam and Dale voiced their concerns regarding fences on 7th avenue and that safety was an issue there. They both felt split rail fences were outdated and that we should just change the covenants to allow cedar fences. Discussion was held regarding the Boards role as one that enforced the covenants, not changed them per a Board members wish. Mark again stated he was awaiting answers to his questions from the attorney. Both Pam and Dale resigned from the Board.
6. ACC
 - a) There is still a white mailbox on 4th avenue at Jamie Marsh's. Kevin has talked to him and we are awaiting the removal of it. If no response, Kevin will send a certified letter to Mr. Marsh stating that it needs to be changed to a black mailbox.
 - b) Kleingartner fence is still not stained
 - c) New deck is being constructed at 601 10th Street East. They have not submitted a plan and Kevin will contact them and ask them to submit their plan.
7. Additional business for the good of the order
 - a) None
8. Marilyn made a motion to adjourn the meeting. Larry seconded and motion carried. Meeting adjourned at 8:05.

Next meeting is October 21 at 7 p.m., City Hall.

Respectively submitted by

Marilyn Harris