

# SOMMERSET ASSOCIATION BOARD MEETING MINUTES

October 21, 2008

1. Meeting was called to order at 7:05 by President Mark Wilcox. Present were board members: Marilyn Harris, Larry Cody. Absent were Carol Schmidt and Kevin Wanner. Guests present were Chad Weisgram and Dave Noah.
2. Marilyn nominated Jack Fuller to fill one of the empty positions. She made a motion that he be approved, Mark seconded and motion carried.
3. Minutes of the September meeting were reviewed. Mark made a motion to approve the minutes, Jack seconded and motion was carried.

3. Treasurer's report:

**Treasury account**

Previous balance	\$5018.28
Interest earned	\$2.20
Present balance	\$5018.48

**Checking account**

Previous balance	\$3424.58
Deposits	0
Checks to be paid	
NSP	\$10.06
Grasshopper Lawn Service	\$645.00
Ending Balance will be	\$2769.52

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

Larry will bring a list of homeowners who have not paid their dues to the next meeting.

4. Old business
  - a) Chad Weisgram was present and discussed his petition to have the covenants changed regarding fences on 7<sup>th</sup> avenue. He stated 80% of homeowners have signed. His realtor was present. Chad's house has sold and Dave represented both parties. The hold up on the sale has been the split rail fences. With the possibility of more homes along 7<sup>th</sup> avenue going up for sale, most want the option to build a fence. We will check with Mr. Hubbard to see where we go from here and how to proceed. We question when they should turn in the petition and who should it be turned in to. If it is turned in without 90% of the homeowners, do we sit on it until May, or do they wait to turn the petition in later?
  - b) Attorney visit: Mark scheduled a meeting with Mr. Hubbard regarding questions on changing the covenants. He stated the Board is responsible to enforce the covenants as they are stated. They can not change them if homeowners put pressure on them to change. Any homeowner can start a petition to change a covenant, but the Board should not do that.
5. New Business
  - a) Review of Policies: With fences coming on 7<sup>th</sup> avenue, we question if we need a standard for 7<sup>th</sup> avenue fences. Policy review will be next month. Please review the

Policies and Procedures and bring ideas regarding fences along 7<sup>th</sup> Avenue to the next meeting.

6. ACC reports: None  
Board members wondered if a certified letter with signature required was sent to Jamie Marsh regarding his white mailbox. Kevin was not available to answer this.
7. Additional business for the good of the order
  - a) Jack agreed to be Vice President. He also agreed to contact Eric regarding updating the web site.
  - b) Members are asked to email another board member if they are not going to be at the meeting.
  - c) Agenda will attempted to be emailed to Board members ahead of the meeting.
8. Marilyn made a motion to adjourn the meeting. Jack seconded and motion carried.  
Meeting adjourned at 8:35.

Next meeting is November 18 at 7 p.m., City Hall.

Respectively submitted by

Marilyn Harris