

SOMMERSET ASSOCIATION BOARD MEETING MINUTES

January 20, 2009

1. Meeting was called to order at 7:05 by President Mark Wilcox. Present were board members: Marilyn Harris, Larry Cody, Carol Schmidt, Kevin Wanner and Jack Fuller. Absent: none
Guest present was Dave Bruley.
2. Minutes of October 2008 meetings were reviewed. There was not a quorum in November, so there was not a meeting. Per usual routine, there is not a meeting in December. Kevin made a motion to approve the October minutes, Jack seconded and motion was carried.

3. Treasurer's report:

Treasury account

Balance as of 12/31/08	\$5023.82
Interest earned	\$0.94
Present balance	\$5024.76

Checking account

Previous balance	\$3511.69
Deposits	0
Checks to be paid:	
Excel Energy	\$39.79
Grasshopper Lawn Service	\$280.00
Web Design	\$90.00

9 homeowners have not paid yet from 2008. One of these has not ever paid any dues and one homeowner has not paid for 2007 and 2008. Larry will compile a letter to be sent to these homeowners.

Larry announced that he will be staying on the Board through February and then will resign due to personal reasons. We will need a copy of the minutes to take to the bank to add new names. He will get our bills set up to be paid with Pat Kramer, who will do our bookkeeping.

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

4. Old business
 - a) Weisgram petition: there was one wrong name on the petition and numerous other signatures that did not match the homeowner or that could not be read. The petition will be sent back to Dave Noah with our questions and concerns. The City Auditor was contacted regarding how we should proceed with the petition. It was stated that if they were given the petition, their office would be very particular with signatures. If a signature could not be read, it would be automatically discarded. They recommended us to review the signatures ourselves. The one wrong signature does not give Chad the 90 % needed to amend the covenants currently, but if he waited until May the petition would pass with the needed 75%.
 - b) Web Site: A homeowner sent some pictures to Marilyn to have on the Web Site. These will be forwarded to Jack to have placed on the Web site.
5. New Business

- a) Snow Removal: The entrances were recently blown out and Mark was wondering if any of us had contacted them to get this done. This was just done by the business that does our snow removal.
 - b) Every other month meetings: Discussion was held regarding having our meetings every other month with the next meeting being in February. If anything that requires a meeting before the next scheduled one, Mark would call a special meeting. Board members will be in contact with each other via email on a regular basis between meetings to see if anyone has anything that needs to be discussed at a meeting. Jack made a motion to have our meetings bimonthly now, Kevin seconded and motion carried.
 - c) Our yearly report/compilation will be done again by Pat Kramer. We will need to watch for any tax statements that may be mailed out due to the resignation of Larry.
6. ACC reports:
- a) Kevin received a deck proposal for 601 10th Street East. It was built without a proposal. Kevin contacted the homeowner who then submitted his plan. Larry made a motion to approve the proposal, Carol seconded and motion carried.
 - b) Jamie Marsh still has a white mailbox. Kevin has already contacted him once to change it and he agreed, but it has not been done yet. He will attempt to contact him again.
 - c) A homeowner has a blue fence. Kevin has contacted them and they will change it when they stain the fence this spring.
 - d) Policy review will be held in April. Board members are asked to look at the area along 7th avenue for ideas of where fences could be placed.
7. Additional business for the good of the order
- a) Dave Bruley asked questions regarding becoming a Board member and how much time outside of the meetings would be required. He agreed to become a new Board Member. Marilyn nominated him to become a new Board member, Carol seconded the nomination and the nomination passed.
 - b) Marilyn will attempt to send out the meeting minutes approximately a week to 10 days before the next meeting.
8. Marilyn made a motion to adjourn the meeting. Kevin seconded and motion carried. Meeting adjourned at 8:20.

Next meeting is February 17 at 7 p.m., City Hall.

Respectively submitted by

Marilyn Harris