

# SOMMERSET ASSOCIATION BOARD MEETING MINUTES

February 16, 2009

1. Meeting was called to order at 7:08 by President Mark Wilcox. Present were Board members: Marilyn Harris, Larry Cody, Dave Bruley, and Kevin Wanner.
2. Absent: Jack Fuller and Carol Schmidt  
There were no guests present.
3. Minutes of January 2009 meeting were reviewed. Kevin made a motion to accept the minutes, Larry seconded and motion carried.
4. Treasurer's report:

## **Treasury account**

Balance: \$5024.76

Interest Earned \$.41

Balance: \$5025.17

## **Checking account**

Balance: \$2796.74

Receipts: \$60.00

Paid Out: \$456.79

Balance: \$2399.95 0

Bills to be paid:

Web Design: \$22.50 for pictures and January minutes

We also received a bill for taxes on the common area, which will be turned over to the City.

Pat Kramer is working on the compilation for 2008

9 homeowners still have not paid their 2008 dues.

2009 dues notice will soon be sent out.

Homeowners who have not paid for 2008 will be contacted. We will discuss at the next meeting as to when we will look at filing liens on those properties.

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

4. Old business
  - a) Larry announced he will stay on as a Board member through April, possibly even until May.
  - b) Weisgram petition: Due to the questions we have and the one wrong signature noted on the petition, the petition is being sent back to Dave Noah for corrections, or so they can resubmit it back to us in May, when there will be enough signatures for the 75% required for the petition to pass. Due to the questionable signatures, they do not have enough for the 90% at this time needed to amend the covenants.
5. New Business: None
6. ACC reports:
  - a) There was a sign in front of Jamie Marsh's house which has been removed.  
There have been no requests submitted to Kevin.
7. Additional business for the good of the order: None
8. Marilyn made a motion to adjourn the meeting. Larry seconded and motion carried.  
Meeting adjourned at 7:35.

Next meeting is April 21, 7 p.m. at Bordertown

Respectively submitted by

Marilyn Harris