

Sommerset Association Board Meeting Minutes
July 21, 2009

1. Meeting was called to order at 7:05 by President Mark Wilcox. Present were Board members Marilyn Harris, Dave Bruley, Kevin Wanner, Jack Fuller, and Sharon McLean. Absent was Larry Cody.
2. Visitors in attendance were George Burnham and Kent Harris.
3. Minutes of May 2009 meeting were reviewed. Jack made a motion to accept the minutes, Kevin seconded and motion carried.
4. Treasurers report:
Treasury Account:
July Balance: \$2713.78
Interest earned: \$.24
Total Balance: \$2714.02

Checking Account
July Balance: \$2821.03
Deposits: \$300.00
Checks outstanding: \$45.00
Bills to Pay:
Excel Energy: \$33.64
Cass County: \$14.53
Grasshopper Lawn: \$285.00
Final Balance: \$2787.86

AS of 7-21-09, 128 homeowners have paid their dues for 2009.

We also owe \$255 to Web design for updates to the Web site.

Marilyn made a motion to accept treasurer's report and to pay the bills, Jack seconded and motion carried.

5. Old Business:
 - A. 7th avenue fence: 7th avenue is an arterial roadway and will be coming under construction. The city prefers a continual fence all the way along 7th avenue, but as it is up to each homeowner along 7th regarding a fence, we can't do this. Typically fences are built 2 feet from the sidewalk, but not always. Property lines are usually 2 feet off the sidewalk. It is highly suggested that any homeowner wanting to put up a fence, to go to Moore Engineering and have them lay out a fence for them due to the upcoming construction on 7th. They must have a permit, and this will be closely monitored. George brought a CD from Dakota Fence and had some prices. He also brought along an example of a fence that is their most popular type. It would cost \$35 per linear foot to be installed, plus a gait which was about \$500. It would cost roughly \$300 for a 5 foot fence for the example George brought. Of the two visitors present, one was in favor of a wrought iron fence, and one felt the fence along there should all be the same, in line with input from the homeowners. A review of the

petition was done again, and it states that the “fence is consistent with the other fences in the Development”. Discussion to continue at the next meeting.

6. New Business

- A. A question has come up from some homeowners as to whether or not all homeowner could be listed on the website. Discussion was had as to whether or not this could be done. Would a homeowner have to give their permission? More discussion to be held at the next meeting. Mark will try and get an updated homeowners list for the Board members.
- B. Discussion was held on having something available for all new homeowners who move into Sommerset. Question some kind of packet with covenants, bylaws, policies, a card with our Website, and information regarding our Board. Also question if we should have some kind of Welcome basket. Jack and Marilyn will meet and bring back suggestions at the next meeting.
- C. A letter has been drafted that will be sent out to homeowners who have not paid their dues. Explanations as to what the dues are spent on has been added. Insurance on the park will also be added to the explanations.

7. ACC

- A. Kevin reported the white mail box on 12th street has been replaced.
- B. Jamie Marsh has been contacted regarding his mail box, but it still has not been changed.
- C. Covers have been seen on some mailboxes in the Development. Christmas covers are the only ones that have been allowed.
- D. Springers are adding an addition to their house. They have called and asked if it is okay, but will be contacted to send some kind of diagram for our records. Addition must be the same siding.
- E. Mark reported that he will be submitting a diagram for a deck.
- F. Jack reported that a note has been drafted to be added to the Policy and Procedure Manual regarding staining of decks / fences, along with a permit being required. Mark made a motion to accept the draft and to place it in the Policy and Procedure Manual, Sharon seconded and motion was carried.

8. Additional business for the good of the Order

- A. Fred and Julie Burbidge’s estate sale will be July 23rd and 24th.

9. Marilyn made a motion to adjourn the meeting. Dave seconded and motion was carried. Meeting was adjourned at 8:25 pm.

Next meeting is September 15, 7 p.m. at City Hall.

Respectfully submitted by:
Marilyn Harris