

Somerset Association Board Meeting Minutes  
September 15, 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 Larry Cody. Absent was Sharon McLean.
2. Visitors in attendance: Ken Frank. Marilyn nominated Ken Frank to fill one of the empty positions on the Board. Larry seconded the nomination and the motion was carried.
3. Minutes of July 2009 meeting were reviewed. Corrections were made to the spelling of gate in 5A of Old Business as well as changing the price of the fence in 5A to \$3000, not \$300. Jack made a motion to accept the minutes with the corrections, Kevin seconded and motion carried.

4. Treasurers report:

Treasury Account:

Balance 8/31/09:	\$7027.36
Interest earned:	\$.60
Balance on 9/1/09:	\$7027.96

Checking Account

Balance on 7/31/09:	\$2821.03
Checks paid:	\$333.17
Checks outstanding:	\$266.25
Payment received:	\$60.00
Balance 8/31/09	\$3593.59

Bills to Pay:

Excel Energy:	\$56.55
Grasshopper Lawn:	\$375.00

129 homeowners have paid their dues for 2009. Second notices to those that haven't paid should be going out within the next month. Marilyn made a motion to accept the treasurer's report and pay the bills, Kevin seconded and the motion carried.

5. Old Business:

- A. 7<sup>th</sup> avenue fence: Discussion was held on the information presented at the last meeting and on the sample that George brought to the meeting. Discussion was held on maintenance free products versus wrought iron. No decision has been made at this time.
- B. There are plans to rebuild 7<sup>th</sup> avenue soon, which may affect fencing along there. Plans are being formulated at this time to rebuild only 2 lanes at this time.
- C. Welcome Package: Jack and Marilyn met to discuss if we should do welcome baskets for new home owners and what should go in them. Both felt welcome packages would be nice. We could place copies of the

covenants, by laws and policies in them along with some samples of coffee, hot chocolate or coupons from local businesses. Someone would have to put the baskets together and deliver them. Mark will check with Ace Hardware, Sun Mart, All Stop, Packers Package to see if they would be willing to donate something. Further discussion is to be held.

6. New Business
  - A. Neighborhood Watch: Jack attended a meeting regarding Neighborhood Watch programs put on by the Police Department. Details as to what it is all about was presented. Mark will draft a letter that will go out to all homeowners in regards to this. If anyone is interested, they can call Jack Fuller.
  - B. Lights for the sign on 9<sup>th</sup>: Mark will check on whether or not lights could be placed on both sides of the entrance on 9<sup>th</sup> street.
  - C. Mailboxes: Discussion was also held regarding purchasing extra mailboxes and posts from Menards or Home Depot and whether we could get a discount for them or not. No decision was made.
7. ACC
  - A. Kevin reported that all covers are off mailboxes in the Development now.
  - B. Mark is interested in doing some landscaping. If he wants a concrete slab, he will need to submit a diagram of his plans.
8. Additional business for the good of the Order
  - A. None
9. Marilyn made a motion to adjourn the meeting. Ken seconded and motion was carried. Meeting was adjourned at 8:18 pm.

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

Respectfully submitted by:  
Marilyn Harris