

## **Annual Meeting**

May 19, 2009

President Mark Wilcox called the annual meeting to order at 7:01 pm.

Present were board members: Mark Wilcox, Carol Schmidt, Kevin Wanner, Marilyn Harris, Larry Cody, Jack Fuller and Dave Bruley.

Minutes from last years annual meeting were reviewed. Mark made a motion to approve the minutes, Jack seconded and motion carried.

Treasurer Larry Cody gave an overview of where the dues are spent. He presented the financial report with an income of \$8133 and expenditures of \$5634.

Mark presented an overview of events of the past year: poor attendance at the Annual picnic, the fence issue on 7<sup>th</sup> avenue. Due to the poor attendance at the picnic, there will not be another picnic in the current form. The petition for a fence on 7<sup>th</sup> avenue was approved and the Board is working on a policy regarding this fence.

Review was also given on disbanding the Board and the expenses that would be assigned to the homeowners in Sommerset. All developments in West Fargo have covenants, we enforce ours and the City likes that. If the Board would disband, someone would still need to be a liason to a private company and the homeowners would still have to pay for this. They would need to make sure the green space was mowed, fertilized and snow removed. This would increase the annual dues by 2-5 times.

Mark again reviewed the fact that many times in the past the City and Park Board have been approached in regards to taking over the park and they don't want it. We have been looking at starting some sort of updates to the park by planting trees, etc.

Election of officers: None of the current Board members are up for re-election. Sharon McLeon volunteered to serve on the Board and was accepted to fill an empty position.

There was no new business. Comment was made again that the web site still needs to be updated. Jack Fuller has volunteered to be the Liason for this and will be incontact with Eric W.

Marilyn made a motion to adjourn the annual meeting. Jack seconded and meeting was adjourned at 7:25.

Respectfully submitted by

Marilyn Harris