

Sommerset Association Board Meeting Minutes

April 20, 2010

1. Meeting was called to order at 7:21 by President Mark Wilcox. Present were Board members: Dave Bruley, Marilyn Harris, Ken Frank, Jack Fuller, Sharon McLean, and Kevin Wanner. Missing was Larry Cody.
2. Minutes of the March 2010 meeting were reviewed. Kevin made a motion to accept the minutes, Dave seconded, and motion carried.
3. Treasurer's report: Not Available.
 - a) Overdue Notices
 - A letter has been sent to the attorney for his review regarding the overdue notice. We are awaiting a response. Mark will recheck with him to see if he has reviewed it.
 - 2010 dues notice will be going out.
 - David Klat paid for 2009 and 2010. Nine other homeowners have not paid for 2009, and 3 have not paid for 2008.
 - Larry resigned, as he is moving. Ken volunteered to assume the treasurer duties. Mark will contact him regarding which bills need to be paid.
4. Old Business
 - a) Neighborhood Watch: A meeting was held with Officer Nielson regarding the Watch program. He gave an overview of what the program is and that we will need to meet with us two times a year. Jack is the contact person for the development.
 - b) Lights for the entrance signs: Mark is getting prices to put in power for lighting of the signs.
5. New Business
 - a) Annual meeting: Letters for the Annual meeting will be going out. Mark will check with Larry for the Compilation and yearly report.
6. ACC Report:
 - a) Request for a fence at 1127 4th Avenue. Must be split rail on the South border. The fence adjacent to his house was put up prior to the Association taking over. Kevin will notify the Homeowner.
 - b) Request for a deck enclosure at 1430 Sommerset Drive. Must be cedar tone or the same color as the house. This was approved.
 - c) Request for a perimeter fence at 1515 4th Avenue. Fence height is to be 5 feet. This request was approved.
 - d) 1430 Sommerset Drive: Homeowner wants a 6-foot fence for a windbreak. No dimensions or color was given. There is not enough information to approve this. Mark and Kevin will talk to the homeowner for more information.
 - e) Fence at 419 12th Street is falling down. This will be reviewed at the next meeting to see if it has been repaired.

7. Additional business for the good of the order:
 - a) There is a contact at the City that works with welcome baskets. Mark will check to get a name for follow up.
 - b) Discussion was held regarding signage on Sommerset private property. Jack made a motion to allow signage on Sommerset private property, Sharon seconded and motion carried.
 - c) If a homeowner's yard/driveway is an eyesore, anyone can report this to the City and they will look into the report.

8. Jack made a motion to adjourn the meeting. Dave seconded and motion carried. Meeting adjourned at 9:20.

Next meeting is May 18, 2010 at City Hall.

Respectfully submitted by:

Marilyn Harris