

## Sommerset Association Board Meeting Minutes

November 15, 2011

1. Meeting was called to order at 7:04 by President Mark Wilcox. Present were Board members Kevin Wanner, Ken Frank, Dave Dill, Dave Bruley, Marilyn Harris and Sharon McLean. One visitor, Jason Gustofson was also present.
2. Minutes of the September 2011 meeting were reviewed. Corrections were made to #2—spelling error and should be “Kevin”, not “Devin”; 4a seeing is misspelled and “m” was removed; and 6c should be house at 1115 4<sup>th</sup> Avenue. Ken made a motion to accept the minutes with corrections, Dave D. seconded and motion carried.
3. Treasurer’s report:
  - a) Treasury Account Balance: \$14,047.62
  - b) Checking Account Balance: \$824.09
  - c) Bills to be paid: Dave Dill \$85.99 for solar lighting

Ken reported that 133/147 homeowners have paid for 2011. Four more homeowners from 2010 and one more from 2009 submitted payments.

Marilyn made a motion to accept Treasurer’s report and pay bills, Sharon seconded, and motion carried.

4. Old Business:
  - a) The tree that dented the gutters on the second floor of a house by the entrance has been cleaned up and removed.
  - b) Solar lights: Solar lighting has been installed on the south side of the entrance.
  - c) Mark will be contacting home owners along 9<sup>th</sup> street and 4<sup>th</sup> avenue to see how much money they spent to repair the fence since the City paid for the fence repair at Eagle Run.
  - d) The \$12,000 that Sommerset was assessed for street improvements has been divided up between all Sommerset home owners.
5. New business:
  - a) Policies and Procedures were reviewed.
  - b) Any one needing a new post for a mail box is to contact Mark. Cost for replacement is \$30.
6. ACC Report:
  - a) Home owner at 1423 4<sup>th</sup> Avenue East continues to work on completing shingling of his house.
  - b) Jason Gustofson requested permission to put up a 5 foot cedar perimeter fence. Approval is dependent on his diagram. He is aware of the covenants and lives at 1531 4<sup>th</sup> Avenue East.
7. Additional business for the good of the Order: none
8. Adjournment:

Marilyn made a motion to adjourn the meeting, Dave B. seconded and motion carried.  
Meeting was adjourned at 8:37 p.m.

Next meeting is January 17, 2012 7 P.M. at City Hall.

Respectfully submitted by:

Marilyn Harris