

**SOMERSET SQUARE CONDOMINIUMS  
BOARD OF DIRECTORS' MEETING  
WEDNESDAY, OCTOBER 24, 2012**

**Present: Dick Foster, Bill Miller, Ted Foster proxy assigned to Dick Foster (quorum present) and Carol Kloman (Patterson Merkle)**

- I. Meeting called to order at 12:00 Noon by Dick Foster**
  
- II. There were no minutes of the July meeting as it was held on the property for the Annual inspection.**
  
- III. Old Business**
  - A. The September financials were reviewed – see attached Manager's report**
  - B. A motion was made by Bill Miller and seconded by Dick Foster to paint and carpet the back common hallways of the six buildings. Three buildings to be completed in 2012 and the other three buildings to be completed in 2013. Motion carried.**
  - C. Bill Miller made a motion to repair the water intrusion in the basement of 1149-D Sells at a cost of \$2,400 with J&J Waterproofing to do the work. Dick Foster seconded and the motion carried.**
  
- IV. New Business**
  - A. The landscape contract for 2013 was presented. Abbruzzese offered a two year contract at our current rate. Bill Miller made a motion to accept their contract through 12/31/2014 at a cost of \$20,530.00. Dick Foster seconded and the motion carried.**
  - B. The 2013 budget was presented with no increase in fees for 2013. Bill Miller made a motion to approve which was seconded by Dick Foster. Motion carried**
  - C. Dick Foster made a motion to pursue the development of a web site for Somerset Square Condominiums at a cost not to exceed \$500. Bill Miller seconded and the motion carried.**
  - D. The Annual Meeting will be held on February 6, 2013. Dick Foster, Bill Miller and Todd Southern will be up for re-election.**
  - E. The meeting was adjourned at 12.50 p.m.**

SOMERSET SQUARE CONDOMINIUMS  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, OCTOBER 24, 2012

Present: Dick Foster, Bill Miller, Ted Foster proxy assigned to Dick Foster (planning present)  
and Carol Korman (Parsonson Merkle)

- I. Meeting called to order at 12:00 Noon by Dick Foster.
- II. There were no minutes of the July meeting as it was held on the property for the Annual Inspection.
- III. Old Business
  - A. The September financials were reviewed -- see attached Manager's report.
  - B. A motion was made by Bill Miller and seconded by Dick Foster to print and carpet the back common hallways of the six buildings. Three buildings to be completed in 2012 and the other three buildings to be completed in 2013. Motion carried.
  - C. Bill Miller made a motion to repair the water intrusion in the basement of 1149-D Sells at a cost of \$2,400 with L&L Waterproofing to do the work. Dick Foster seconded and the motion carried.
- IV. New Business
  - A. The landscape contract for 2013 was presented. Abstracte offered a two year contract at our current rate. Bill Miller made a motion to accept their contract through 12/31/2014 at a cost of \$20,730.00. Dick Foster seconded and the motion carried.
  - B. The 2013 budget was presented with no increase in fees for 2013. Bill Miller made a motion to approve which was seconded by Dick Foster. Motion carried.
  - C. Dick Foster made a motion to pursue the development of a web site for Somerset Square Condominiums at a cost not to exceed \$200. Bill Miller seconded and the motion carried.
  - D. The Annual Meeting will be held on February 6, 2013. Dick Foster, Bill Miller and Todd Seubert will be up for re-election.
  - E. The meeting was adjourned at 12:50 p.m.