

# **SOMERSET SQUARE CONDOMINIUMS**

## **UNIT OWNERS ASSOCIATION**

### **ANNUAL MEETING**

**February 6, 2013**

Present: Dick Foster, Bill Miller, Jan Goff, Todd Southern, Kay Hoppers and Bill Dawley (Patterson Merkle)

- I. Meeting called to order at 12:05 by Dick Foster
- II. Certification of Quorum met
- III. Board Elections - nominees were Dick Foster, Larry Herrett, Bill Miller and Todd Southern. Board members elected for a two year term were Foster, Miller and Southern.
- IV. Management Company Report: Reviewed the 2012 financial.
- V. Old Business: Board chose "somersetsquare.net" as the domain name. Minutes of the October, 2012 meeting will be provide by Carol Kloman at the next meeting.
- VI. New Business: Bill Dawley reported that the plumbing repair at the 1109 building cost an additional \$ 749 due to a second unit wall that had to be entered for the repair.
- VII. Unit Owner Comments: Todd reported that he noted several storm doors on need of repair or replacement. Management to inspect site and send letters to owners.

Kay Hopper reported a problem with a window. She will call Wingler Construction to inspect the window.

Bill Miller noted some dead shrubbery.

Todd reported that the snow removal on walks in December was not acceptable. Packed down ice before snow removed.

Bill Miller asked what was decision on replacing carpet in rear hallways. Management will provide him an answer.

VIII. Next meeting is set for Wednesday, April 24<sup>th</sup>. Meeting adjourned at 1:15 PM.