

Somerset Square Condominiums
Board of Director's Meeting
April 24, 2013

MINUTES

I. The meeting was call to order by Dick Foster, President. Present were Dick Foster, Jan Goff, Todd Southern and Carol Kloman.

II. The minutes were approved as read.

III. Old Business - Carol Kloman gave the manager's report and reviewed the March financials. Carol reported the common hallway carpeting and painting is complete. Web site is awaiting photos as soon as the weather permits.

IV. New Business – The concrete proposal from Heiberger Paving was presented. The board requested two additional bids be obtained. New landscaping for the entrance beds was discussed. The Board requested that Peabody Landscape be invited to bid the project; they declined. The city of Columbus will take care of the street repair from the water line break.

V. The annual meeting date was set for Wednesday, February 17th at twelve noon to be held at the office of Dick Foster, 1515 Lakeshore Drive, Columbus, Ohio 43204.

VI. The next meeting will be an on-site walk through of the property at a date to be determined.

Respectfully submitted,
Carol Kloman, Manager