

Somerset Square Condominiums
Board of Director's Meeting
October 9, 2013

MINUTES

I. The meeting was call to order by Dick Foster, President. Present were Dick Foster, Jan Goff, Bill Miller, Ted Foster (by proxy) and Carol Kloman.

II. The April 2013minutes were approved as read.

III. Old Business - Carol Kloman gave the manager's report and reviewed the September financials. The report was approved as read.

Bill Miller moved to remove the Silver Maple in front of 1084 Sells at a cost of \$900; Dick Foster seconded and the motion passed.

The Board also voted to remove the overgrown shrub at 1109 Sells and to replace the landscape stock with a pyramidal taxus and two standard taxus. Cost to be \$337.50.

Jan Goff moved to award the entrance bed bid to Abbruzzese but asked Carol to see if there was a replacement for the knockout roses. Dick Foster suggested hydrangea trees if suitable. Carol will work with Abbruzzese on the changes; the motion was seconded by Dick Foster and the motion passed.

The trimming of the north fence line was tabled until the January meeting; the board would like to look at the fence line in January when the leaves are gone and the structure of the plant material is more visible. Bill Miller also reminded Carol of the request to plant a Colorado Spruce in the SW corner of the property.

IV. New Business – The 2014 budget with a 5% fee increase was presented by management. The 2014 budget includes exterior painting, asphalt repairs, sealcoating and striping of the parking lot. Jan Goff made a motion to accept the 2014 budget as presented, Bill Miller seconded and the motion passed.

V. Annual Meeting - The annual meeting date was set for Wednesday, January 29th, 2014 at twelve noon to be held at the office of Dick Foster, 1515 Lakeshore Drive, Columbus, Ohio 43204.

VI. Adjournment – Bill Miller made a motion to adjourn which was seconded by Jan Goff. The meeting was adjourned.

Respectfully submitted,
Carol Kloman, Manager