

SOMERSET SQUARE CONDOMINIUMS
BOARD OF DIRECTORS' MEETING
JANUARY 28, 2015

Present: Dick Foster, Bill Miller, Jan Goff and Carol Kloman (Patterson Merkle)

- I. Meeting was called to order at 12:30 p.m. by Dick Foster
- II. Dick welcomed everyone and thanked them for their continued service to the community.
- III. Old Business: Board discussed the possible approval of a new style of storm door for the property. After much discussion it was decided that we would stay with the current EMCO Forever Door or the Larson Screen-away, both with two lower raised panels in almond. The importance of exterior consistency was cited as being the primary concern.

Recent compactor repairs totaled \$1,905.62 and included replacement of the stop button, changing of the hydraulic oil and the fabrication of a cover for the control panel to keep the weather out.

Bill Miller mentioned the possibility of foregoing the asphalt seal coat for another year and proceeding only with crack-filling.

- IV. New Business: The election of officers was held. The officers for the upcoming year are: Dick Foster, Pres; Bill Miller, Vice-Pres.; Jan Goff, Secretary/Treasurer.
- V. The next meeting will be held Wednesday, May 6th at Noon at the property so that asphalt and concrete work can be reviewed.
- VI. The meeting was adjourned at 1:00 p.m.