

Somerset Square Condominiums  
Board of Director's Meeting  
October 28th, 2015

MINUTES

**I.** The meeting was call to order at twelve, Noon by Dick Foster, President. Present were Dick Foster, Jan Goff, Bill Miller, Todd Southern and Carol Kloman.

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

The 2016 Rine Landscape contract was presented. We have been pleased with their services and there was no price increase. Todd Southern moved to accept the contract, Jan Goff seconded and the motion passed.

**IV. New Business** – The 2015 budget with a 5% fee increase was presented by management. The 2015 budget includes concrete repair and the replacement of the storm doors on the common hallways. Bill Miller made a motion to accept the 2015 budget with a 5% increase in fees as presented, Jan Goff seconded and the motion passed.

**V. Annual Meeting** - The annual meeting date was set for Wednesday, January 20<sup>th</sup>, 2016 at twelve noon to be held at the office of Dick Foster, 1515 Lakeshore Drive, Columbus, Ohio 43204. Jan Goff and Ted Foster have agreed to run for an additional term.

**VI. Adjournment** – Bill Miller made a motion to adjourn which was seconded by Todd Southern. The meeting was adjourned.

Respectfully submitted,  
Carol Kloman, Manager