

SOMERSET SQUARE CONDOMINIUMS
BOARD OF DIRECTORS' QUARTERLY MEETING
November 21, 2017

Present: Board Members Dick Foster, Bill Miller, Ted Foster, Jan Goff, Todd Southern. Carol Kloman represented Patterson Merkle.

- I. Dick Foster, President called the meeting to order at twelve, Noon.
- II. Jan Goff moved to accept the minutes of the July 19th meeting/walk-around. Todd Southern seconded and the motion was approved.
- III. Manager's Report: (See attached) Todd Southern moved to accept the manager's report, Ted Foster seconded and the motion was approved.
- IV. Old Business: Carol reported that six new trees were planted at \$425 each for a total cost of \$2,550.
- V. New Business: The Board voted to request the eviction of a renter at 1109-E due to on-going issues. Bill Miller motioned and Ted Foster seconded; the vote was unanimous. Ted Foster moved to accept the 2018 budget with a 5% increase in fees, Todd Southern seconded. The motion passed 4-1. The Board voted accept a two-year contract with Rine Landscape provided they include crab grass control. Todd Southern made the motion, Bill Miller seconded and the motion passed.
- VI. The 2018 annual meeting will be held March. Date to follow.
- VII. The meeting was adjourned at 12:38 p.m.