

**SOMERSET SQUARE CONDOMINIUMS
BOARD OF DIRECTORS' QUARTERLY MEETING
WEDNESDAY, MARCH 28, 2018**

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

- I. Dick Foster, President called the meeting to order at 12:25 p.m.
- II. Jan Goff moved to accept the minutes of the November 21, 2017 meeting. 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 the incident at 1109-E had been resolved amicably between the neighbors and the request for board intervention had been rescinded.
- V. New Business: Todd Southern raised the question of acceptable interior common hallway entrance replacement doors. It was decided that replacement doors should be fire-rated wood doors. Carol will look into acceptable replacements and bring pictures and pricing options to the June meeting. Bulk trash was discussed at length. The City is booking three weeks out for pick-up with stringent requirements. It was decided that we will fill-in as necessary with a private hauler. Construction debris is not to be placed in the bulk pick-up area.
- VI. The next quarterly meeting is scheduled for Wednesday, June 27th at Noon.
- VII. The meeting was adjourned at 12:45 p.m.