

*Somerset Creek Condominium Owners Association*

Board of Directors Meeting

January 31st, 2008

4229 144 LN SE

Bellevue, WA 98006

1. **Call to Order:** 7:00pm
2. **Attending**
  - a. Arnold Mannering (President)
  - b. Angela Mashlan (Vice President)
  - c. Clay Copeland (Treasurer)
  - d. Calley Copeland (Secretary)
  - e. Valerie Goulds (At-Large)
3. **Presidents Report**
4. **Secretary's Report**
  - a. The minutes of the meetings held on 11/13/2007 & 11/27/2007 were approved.
5. **Treasurer's Report**
  - a. Effective Immediately, Clay Copeland will be added to the Washington Mutual bank account signature card.
6. **Old Business**
  - a. None Reported.
7. **New Business**
  - a. Electronic Funds Setup. The process is almost complete. For any outstanding balances on February 15<sup>th</sup>, Luiza will place a phone call to the owners regarding reconciling their account. This mostly will affect the residents who utilize the Electronic Funds Transfer and a payment wasn't taken for January.
  - b. 14303 attic insulation moisture issue. Board is awaiting final report from Legacy roofing regarding the cause of the moisture. After receiving this feedback, the board will decide how to proceed.
  - c. 4252 request for new weather stripping, fresh paint, and replace the door handle. Board has determined that the owner is responsible.
  - d. Chimney caps are finished.

The next Board of Directors meeting will be held on March 27<sup>th</sup>, 2008 at the home of Clay Copeland.

There being no further business, the meeting was adjourned at 8:00PM.

Calley Copeland, Secretary.