

Somerset Creek Condominium Owners Association

Board of Directors Meeting

March 27th, 2008

4255 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 meeting held on 01/30/2008 was approved.
5. **Treasurer's Report**
 - a. The association will proceed with transferring funds from our reserve account to cover the chimney cap replacement cost. This will not impact our associations CD's.
 - b. The board approved the continuation of Joseph Vandal as the associations auditor.
6. **Old Business**
 - a. None Reported.
7. **New Business**
 - a. For home owner's protection, we need to ensure that they all complete the home owner informational sheets. If you have not done this, please do so and forward to Luiza as soon as possible.
 - b. In October, the board will begin the process of re-evaluating our earthquake insurance coverage. During this time we'll be speaking with our insurance representatives to better understand our coverage and make any adjustments needed.
 - c. Unit #33 roof leak. Owner states they have water damage stemming from a roof leak. Legacy Roofing inspected during February and determined the roof repair will be covered by the Legacy Warranty.
 - d. Morris Management has received several phone calls from owners who state they have an emergency situation. If your call is not truly an emergency, this can cause a disruption in service for Somerset Creek and Morris Managements customers. Please note that routine maintenance requests do not constitute an emergency. Typical call response times from Morris Management are less than 24 business hours.
 - e. The board approved Condo Grounds bid to Aerate the Somerset Creek lawns.
 - f. Unit 24. Luiza noted during her site inspection that some minor repairs to siding are needed. She will ask Andreas to deal with this.
 - g. The board decided to replace the park bench.

The next Board of Directors meeting will be held on May 22nd, 2008 at the home of Valerie Goulds.

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

Calley Copeland, Secretary.