

Somerset Creek Condominium Owners Association
Board of Directors Meeting
September 25th, 2008
4255 144 LN SE
Bellevue, WA 98006

1. **Call to Order:** 7:00pm
2. **Attending**
 - Arnold Mannering (President)
 - Angela Mashlan (Vice President)
 - Clay Copeland (Treasurer)
 - Calley Copeland (Secretary)
 - Valerie Goulds (At-Large) (over seas)
 - Luiza Limona (Morris Management)
3. The minutes of the meeting held on 07/24/2008 was approved.
4. **Presidents Report**
 - a. Nothing new to report.
5. **Treasurer's Report**
 - a. Reserves are on track.
6. **Managers report**
 - a. Updated 2007 tax return was signed and mailed to the IRS.
 - b. 4254 & 4223 required gutter repairs. The repairs will be completed by Lincoln Gutter.
 - c. Gutter cleaning requested for units by 14304. Cleaning will be completed by Lincoln Gutter.
 - d. Andreas was notified by Morris Management that the proposal for replacing the bridge over the creek was approved. Work is scheduled to be completed before the next board meeting.
7. **Old Business**
 - a. Insurance Claim for 4233 was issued for water heater damage.
 - b. Board approved replacing both basketball backboard and pole for 2009.
 - c. King County Department of Natural Resources has been requested to address the creek erosion taking place on creek T.24N R.05E, the creek running through Somerset Creek complex.
8. **New Business**
 - a. 4252 reports that the door handle is damaged and the door requires painting. The board is currently considering door painting for budgeting purposes.
 - b. Board requested tree trimming quotes for tree's around the complex.
 - c. Building by 4229. All lights are remaining on longer than other buildings. Board request that the photocells be checked.
 - d. Board request for CAU insurance to educate Somerset Creek on how to prevent water damage. Luiza to contact CAU to inquire about options.

The next Board of Directors meeting will be held on November 20th, 2008 at the home of Calley and Clay Copeland. There being no further business, the meeting was adjourned at 8:00PM.

Calley Copeland, Secretary.