

Somerset Creek Condominium Owners Association
Board of Directors Meeting
Unit 11
February 6th, 2014

1. **Call to Order:** 7:00pm
2. **Attending**
 - Arnold Mannering (President)
 - Angela Mashlan (Vice President)
 - Clay Copeland (Treasurer)
 - Valerie Goulds (at large)
 - Luiza Limona (Morris Management)
3. **Office Appointments**
 - Arnold Mannering (President)
 - Angela Mashlan (Vice President)
 - Clay Copeland (Treasurer)
 - Calley Copeland (Secretary)
 - Valerie Goulds (at large)
4. The minutes of the meeting held on 12/04/2013 were approved.
5. **Homeowner Forum**
 - a. None Present.
6. **Presidents Report**
 - a. No new business to report.
7. **Treasurer's Report**
 - a. No new business to report.
8. **Managers Report**
 - a. PSE Retrofit Program – Balance of lights expected mid-March.
 - b. Sprague Pest Control performed monthly rodent service.
 - c. Condo landscape was requested to provide a proposal for all water meters to be checked and work with City of Bellevue to raise up the covers/valve system.
 - d. Condo landscaping was contacted to perform core aeration system, per Management Plan.
 - e. Fire Chief Equipment was contacted to replace the cabinet for the fire extinguisher at unit 50.
 - f. Received engagement letter from the offices of Jay Vandal, CPA for preparation of 2013 financial audit. Tax return form was prepared and was mailed to IRS.
 - g. Received proposal from Rainier Asphalt for concrete cracks repairs/replacement for 4225-4227.
 - h. Compliance & Rental Issues:
 - i. None to report.
 - i. Delinquency issues:
 - i. No Accounts in collection.
 - j. ACC Issues:
 - i. None to report.
9. **Unfinished Business**
 - a. Numbers and Lamps Replacement: The board previously approved the purchase of the Design Classics Company product 426066 from Schaecher Lumber Company, at a price

of \$39.75 each. We have received the first shipment of lamps. The remaining lamps are due to arrive in March.

- b. For Sale Signs: The Board approved the location for a post which will contain brochure boxes for displaying flyers. After construction is complete, no other "For Sale" signs will be allowed.

10. **New Business**

- a. City Street Signs: 14304-14310 house numbers sign to be installed on 142nd Place SE. Luiza is working with the City of Bellevue Transportation Engineering Department. All governing documents, plans and a written proposal were provided to the City of Bellevue regarding this. Approval from City of Bellevue Operational Transportation Manager was received on February 6, 2014.

The next board meeting will take place on Thursday, April 17th, 7:00 pm at Unit 18. There being no further business, the meeting was adjourned at 8:00PM.

Calley Copeland, Secretary.