

**Minutes of meeting the Executive Board of  
Somerset Estates Homeowners Association (SEHOA)  
20 March 2018  
At Niwot High School**

**1. Quorum**

All Directors were present

**2. Election of Directors and Officers**

The following Directors were duly elected at a meeting of the Somerset Estates Homeowners Association (SEHOA) (Minutes attached):

- Marc Arnold
- Paula Hemenway
- Anthony Chirikos
- Kip Sharp
- Susan Reilly

The Board elected Officers as follows:

- President - Marc Arnold
- Treasurer - Paula Hemenway
- Secretary- Susan Reilly
- Vice President - Anthony Chirikos

**3. Approval of Actions**

The Board approved the following actions:

- Posting of the result of the election of Directors on the newly formed SEHOA website
- Retaining Scott Oswald as attorney to establish properly the SEHOA
- Marc Arnold to reach out to Chad Copenhagen as President of SHOA to establish a collaborative relationship and near- term comfort to Homeowners on Q2 dues

**4. Establishing Banking relationships**

The Officers were authorized to open accounts with Bank of the West in Niwot.

**5. Next meeting**

The next meeting of the Board of SEHOA was set as Thursday 29th March at 6.30 pm at Niwot Fire House



Susan Reilly  
Secretary  
April 10,2018