

**Minutes of Meeting of the Executive Board of Directors of
Somerset Estates Homeowners Association (SEHOA)
September 25, 2018
Niwot Fire Station, CO**

1. Call to order

The meeting was called to order at 6:33 PM.

2. Quorum

All Directors present, Marc Arnold (MA), Anthony Chirikos (AC), Paula Hemenway (PH), Susan Reilly (SR), Kip Sharp (KS)

3. Approval of prior meeting minutes- The minutes from the meeting on September 11, 2018 were approved with a motion from KS, seconded by MA. The minutes from the meeting on September 17, 2018 were approved with a motion from KS seconded by PH. The minutes from a closed session meeting on September 22, 2018 were approved with motion from MA seconded by KS.

4. Discuss/ adopt SEHOA Board Guidelines – The SEHOA Guiding Principles were discussed and approved with a motion from AC seconded by KS. This document is an informal expression of goals and principles subscribed to by the SEHOA Executive Board as it seeks to manage the HOA in a manner that maximizes the value of our homes, enhances our quality of life, and positions Somerset Estates as a premier Front Range residential subdivision.

5. ACC Discussion- Bob Uhler presented an update on the work of the ACC to date. He circulated minutes of the ACC meeting of September 22, 2018. It is the intention of the ACC to revise governing documents and an update on this work will be presented to the SEHOA Executive Board first week of November 2018. MA requested that the ACC checks that all matters in transition will be passed over to the ACC from the interim ACC as appropriate. The ACC assigned terms to each member and a motion to confirm these designations was made by PH, that Larry Becker and Bob Uhler have 2 year terms and Scott Abrahamson and Barb Stager have 1 year terms. The motion was seconded by MA and agreed unanimously.

6. Other Business- Farmers insurance document was raised by MA, discussed and signed by MA.

7. Next meeting – Tuesday October 9, 6.30 pm at Niwot Fire Station

8. Adjourn-The meeting adjourned at 7:30 PM.



Susan Reilly, Secretary
September 29, 2018