

**Minutes of Closed Meeting of the Executive Board of Directors of  
Somerset Estates Homeowners Association (SEHOA)  
September 28, 2018  
Office of Lyons Gaddis, Longmont, CO**

**1. Call to order**

The meeting was called to order at 2:30 PM.

**2. Quorum**

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

Also present – Madoline Wallace-Gross and Jeff Rose, Attorneys for SEHOA

**3. Discussion**

This was an executive (closed door) session with counsel as allowed by CCIOA 38-33.3-308 (4)(b). Topics discussed included legal issues with SHOA, including allocation of water and quiet title of common properties.

**4. Adjourn**

The meeting adjourned at 4:45 PM.



Susan Reilly, Secretary  
September 29, 2018