

**Minutes of Closed Meeting of the Executive Board of Directors of
Somerset Estates Homeowners Association (SEHOA)
October 5, 2018
Home of Paula Hemenway, Niwot CO**

1. Call to order

The meeting was called to order at 12:00 PM.

2. Quorum

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

3. Discussion

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

4. Adjourn

The meeting adjourned at 1:30 PM.



Susan Reilly, Secretary
October 12, 2018