

**Minutes of Meeting of the Executive Board of Directors of
Somerset Estates Homeowners Association (SEHOA)
14 August 2018
Niwot Fire House**

1. Call to order

The meeting was called to order at 6.30 pm.

2. Quorum

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

3. Approval of previous minutes

Motion passed to approve 24 July 2018 executive board meeting minutes, proposed by MA and seconded by KS. Motion passed to approve 24 July 2018 closed meeting minutes, proposed by MA and seconded by KS.

4. Reports

Al Orendorff, Property Manager, discussed the water metering situation. The ditch riders require that a minimum amount of water be taken at a time, which can overwhelm Pond 1 because of slow transfer from Pond 1 to Pond 2. Al also reported that the water measurement made by the ditch companies is significantly lower than his measurement out of Pond 1, resulting in SHOA/SEHOA receiving less water than we deserve. Al is trying to build a better relationship with the ditch riders so they might allow him to take water out of the ditch in smaller amounts more frequently. He is also talking to them about the inaccuracies of the ditch measuring devices.

5. Declaration vote counting

The ballots were counted for the vote on the 2018 Consolidated, Amended and Restated Declaration for Somerset Estates. The counting was done by homeowners Lynne Uhler and Barbara Stager, neither of whom have any association with the executive board. The details of the voting and ballot counting process are documented separately and posted on the SEHOA website. Of the 87 ballots received (including ballots cast by proxy), 80 were affirmative. As 59 affirmative votes were needed, the Declaration was passed by the Members.

6. Next meeting

The next meeting was tentatively set as Tuesday August 28 at 6.30 pm at Niwot Fire House, although subject to change depending on possible conflicts with back to school activities.

7. Adjourn

The meeting adjourned at 7:30 pm.

8. Joint Meeting with SHOA Executive Board

Immediately following this meeting, a joint meeting was held with the Executive Board of Somerset Homeowners Association. Minutes for this meeting will be produced separately.



Paula Hemenway for Susan Reilly
September 5, 2018