

**Minutes of Closed Meeting of the Executive Board of Directors of
Somerset Estates Homeowners Association (SEHOA)
September 22, 2018
Office of Scott Osgood, Lafayette, CO**

1. Call to order

The meeting was called to order at 11:00 AM.

2. Quorum

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

Also present – Scott Osgood, Attorney 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:

- Implications of Somerset Homeowners Association (SHOA) including ownership of all outlots in Somerset Estates, including the Somerset Swim & Tennis Club property, in its draft declaration presented to its homeowners in September 2018.
- Possible action to quiet title of Somerset Estates outlot.
- Other legal issues with SHOA, including allocation of financial and water assets.

4. Adjourn

The meeting adjourned at 2:00 PM.



Susan Reilly, Secretary
September 25, 2018