

**Somerset Estates Homeowners Association**

**Executive Board Meeting**

**June 21, 2022 at 6:30 PM**

**Mountain View Fire Station**

**Agenda**

- 1. Call to Order and Quorum**
- 2. Approve Prior Minutes – May 17, 2022**
- 3. Treasurer’s Report**
- 4. Quiet title – Approve Filing Complaint**
  - a. Legal costs**
- 5. Property Manager’s Report**
  - a. Water/irrigation status**
  - b. Hydrologiks project**
  - c. Path paving update**
- 6. Lot Easement Policy**
  - a. Approve proposed change to paragraph on Fences**
- 7. ACC Update**
- 8. Social and Welcome Committee Update**
- 9. Other Business**
  - a. Niwot Loop easement**
  - b. Kamla Chopra request for What’s Up**
  - c. 7 BWR shares are up for sale for at least \$70,000**
- 10. Member Open Forum**
- 11. Next Executive Board Meeting – July 19, 2022, 6:30 pm?**
- 12. Adjourn**

Meeting may be followed by an Executive Session to discuss advice from Counsel as allowed by CCIOA 38-33.3-308