

Somerset Estates Homeowners Association

Executive Board Meeting

September 19, 2023 – 6:30 PM

Mountain View Fire Station

Agenda

- 1. Call to Order and Quorum**
- 2. Approve Prior Minutes – August 15, 2023**
- 3. Treasurer’s Report**
 - a. Interest and late charges on delinquent accounts**
- 4. Property Manager’s Report**
 - a. Sod updates**
 - b. Clean-up of waterfalls**
 - i. Central waterfall**
 - ii. Pond 2 waterfall**
 - iii. Open space waterfalls**
 - c. Juniper removal at Pond 2 decision**
 - d. Primrose Ln right-of-way status**
 - e. Monument repair status – review stucco bids**
 - f. Outlot F fence repair, staining, and communication with Autumn Ridge homeowners**
 - g. Water status**
- 5. Pond 1 Finalization and Capital Projects Status**
- 6. Highway 52 Entrance project**
 - a. Designer selection**
- 7. ACC Update**
- 8. Pond 3/Waterfall renovation**
- 9. Social and Welcome Committee**
- 10. Other Business**
- 11. Member Open Forum**
- 12. Next Meeting – October 17, 2023, 6:30 PM**
- 13. Adjourn**

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

