

Somerset Estates Homeowners Association
Executive Board Meeting
April 16, 2024 – 6:30 PM
Mountain View Fire Station and by Zoom

Agenda

- 1. Call to Order and Quorum**
- 2. Approve Prior Minutes – March 19, 2024 and Draft Minutes of Annual Meeting**
- 3. Treasurer’s Report**
- 4. Pond 2 Update**
 - a. Liner repair**
 - b. Cleanout of stream between ponds 2 and 3**
- 5. Outlot D Master Plan**
 - a. Ad-hoc Committee**
 - b. Input from Annual Meeting and Landscape Architect**
 - c. Decision on Landscape Architect Proposal**
- 6. Highway 52 Entrance project status**
- 7. Property Manager’s Report**
 - a. Waterfall cleanout and pumps**
- 8. ACC Update**
 - a. Box Set-Up**
 - b. Submission Forms**
- 9. Review Goals Set in April 2023 and Update for 2024**
- 10. Other Business**
- 11. Member Open Forum**
- 12. Next Meeting – May 21, 2024**
- 13. Adjourn**