



## BOARD OF DIRECTORS MEETING AGENDA

The purpose of this notice/agenda is to inform you of the date, time, place and action items of the upcoming scheduled meeting of the Board of Directors.

**Date & Time: Wednesday, June 28, 2017 at 5:30pm**

**Location: The Canyon View Room at The Club at Town Center  
7650 Town Square Way, Reno, NV 89523**

1. Call to Order, Introductions, and Determination of Quorum
2. Homeowner Comments:  
In accordance with NRS116.31085 this portion of the meeting is devoted to unit owners' comments and discussion of those items listed on the agenda only. Please limit comments to a maximum of 3 minutes per unit. The Board will not take action on items discussed during Homeowner Open Forum.
3. Committee Reports: **Action May Be Taken On Listed Items**  
*Committee Chairs will be asked to present to the Board only if they have a recommendation identified on their committee report out. Presentation will be limited to 3 minutes or less.*
  - a. Facilities
  - b. Communication
  - c. West Park
  - d. Budget & Finance
  - e. Management Related
  - f. Board President
4. May 24, 2017 Meeting Minutes **Action May Be Taken On Listed Items**
5. Financials: **Action May Be Taken On Listed Items**
  - a. Treasurer's Report
  - b. April 2017 Financials
  - c. New Collection Agency
6. Old Business: **Action May Be Taken On Listed Items**
  - a. Legal Update
  - b. Fuel Assessment Report from RCI
  - c. Trail Ridge & Gypsy Hill Rockery Wall Repair Proposal
  - d. SBE Hillside Repair (Woodcrest Ct) Proposal
7. New Business: **Action May Be Taken On Listed Items**
  - a. Clubhouse Furniture Upgrade Proposal
  - b. Trail Assessment and Revised Trail Map
  - c. Ad Hoc Traffic Study Update
  - d. Unanimous Written Consent for Fuel Assessment Project
  - e. Somerset Development 3D Tour of TCTC and Aerial Video of Amenities
  - f. Recognition to George Trowbridge for service on the AGC
8. Homeowner Comments:  
In accordance with NRS116.31085 this portion of the meeting is devoted to unit owners' comments and discussion. Please limit comments to a maximum of 3 minutes per unit. Except in emergencies, no action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

### 10. Adjournment

Minutes are also available on the website at [www.nevada.fsrconnect.com/somerset](http://www.nevada.fsrconnect.com/somerset), as well as any updated versions of this agenda.

In accordance with NRS116.31083 the above agenda shall serve as notice of the Board of Directors meeting for the Somerset Owners Association. Each meeting of the executive board shall be audio recorded, unless the executive board is meeting in executive session.