



BOARD OF DIRECTORS MEETING AGENDA

Date Re-Posted: March 22, 2019

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, March 27, 2019 at 5:30 pm

Location: The Club at Town Center – Sports Court
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.
3. February 27, 2019 Meeting Minutes **Action May Be Taken On Listed Items**
4. Committee Reports: **Action May Be Taken On Listed Items**
 - a. Budget & Finance
 - b. Strategic Planning - Facilities
 - c. General Manager – Executive Meeting Update
5. Financials: **Action May Be Taken On Listed Items**
 - a. Treasurer's Report
 - b. January 2019 Financials
 - c. Closing of Bank Accounts
6. Old Business: **Action May Be Taken On Listed Items**
 - a. Legal Updates
 - b. Rockery Wall Update
 - c. Revised Committee Charters
 - d. Discussion on AGC Fee Reduction
7. New Business: **Action May Be Taken On Listed Items**
 - a. RFP's for Erosion/Drainage Repair along Twin Rock Ct.
 - b. RFP's for Crack Seal on Walking Trails within Sierra Canyon
 - c. Change Order for Gypsy Hill Rockery Wall Repair (Shotcrete)
 - d. Change Order for Bid 4 Drainage Channel for Canyon 9
 - e. Change Order for Utility Conflict at Pool Project
 - f. Paint Pool Stairs/Pool Slide Proposal
 - g. RFP's for Gym Equipment Renovations
 - h. Discussion on Easement Access for Ventana Ridge
 - i. Discussion on Easement Access for Greens at Town Center
 - j. Revised Access Gate Operations Policy
 - k. Sierra Canyon Assessment Collection Box Agreement
 - l. Ad-HOC Committee for SGCC Equipment Repair
 - m. Allegation of Violations of NRS 116.3103, 116.31031, 116.31084 & 116.31085
8. Board Member Comments:
9. 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.somerset.net 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.