



BOARD OF DIRECTORS MEETING AGENDA

Date Re-Posted: April 19, 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, April 24, 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. March 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. Facilities & Strategic Planning Committee
 - c. Community Standards Committee
 - d. General Manager – Executive Meeting Update
5. Financials: **Action May Be Taken On Listed Items**
 - a. Treasurer's Report
 - b. February 2019 Financials
6. Old Business: **Action May Be Taken On Listed Items**
 - a. Legal Updates
 - b. Rockery Wall Update
 - c. Proposed AGC Fee Reduction
 - d. RFP's for Gym Equipment Renovations
 - e. Discussion on Easement Access for Ventana Ridge
7. New Business: **Action May Be Taken On Listed Items**
 - a. Proposed Board Mission Statement
 - b. Clubhouse Sound System Replacement Proposal
 - c. Contract Proposal for 2225 Pepperwood SOA Lot
 - d. Wintercreek Pocket Park/Trail Head Revegetation and Trail Construction EPS Proposal
 - e. Wintercreek Pocket Park/Trail Head temp irrigation, backflow repair and landscape plantings Proposal
 - f. Wall Survey Monitoring Point Installation and Periodic Measurement CFA Proposal
 - g. Wall Monitoring with Inclinometers and Inspection Program American Geotech Proposal
 - h. RFP's to Relocate Fire Hydrant along Gypsy Hill Tr.
 - i. 2C Boulders Man Hole Lowering SNC Proposal
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.