



BOARD OF DIRECTORS MEETING AGENDA

Date Re-Posted: May 17, 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. April 24, 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. Communications Committee
 - e. General Manager – Executive Meeting Update
5. Financials: **Action May Be Taken On Listed Items**
 - a. Treasurer's Report
 - b. March 2019 Financials
6. Old Business: **Action May Be Taken On Listed Items**
 - a. Legal Updates
 - b. Rockery Wall Update
 - c. Discussion on Easement Access Offer for Ventana Ridge
7. New Business: **Action May Be Taken On Listed Items**
 - a. Split Rock Tr. Low Spot Repair Design Proposal by Padovan Consulting
 - b. Re-Landscape along Gypsy Hill Proposal by Brightview
 - c. Change Order #2 for Additional Anchors by Ralph L Wadsworth
 - d. Fire Hydrant Move for Gypsy Hill Proposal
 - e. Revised Expense Policy
 - f. Website Maintenance D4 Contract Renewal
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.