



BOARD OF DIRECTORS MEETING AGENDA

Date Posted: December 4, 2020

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: Thursday, December 17, 2020 at 5:30 pm
Location: The Club at Town Center – Conference Room
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. October 14, 2020 Meeting Minutes **Action May Be Taken On Listed Items**
4. Committee Reports: **Action May Be Taken On Listed Items**
 - a. Budget & Finance
 - b. Communications
 - c. Strategic & Facilities
 - d. West Park Garden
 - e. General Manager – Executive Meeting Update
5. Financials: **Action May Be Taken On Listed Items**
 - a. Treasurer's Report
 - b. October 2020 Financials
6. Unfinished Business: **Action May Be Taken On Listed Items**
 - a. Legal Updates
 - b. Firefly Court open access update
7. New Business: **Action May Be Taken On Listed Items**
 - a. Ryder Homes SBE Street Turnover
 - b. 2020 Fall Tree Replacement Proposal
 - c. 1880 Dove Mountain Slope Repair Proposal
 - d. Golf Equipment Fence Proposal
 - e. Verdi Roundabout Plant Replacement Proposal
 - f. Back Nine Speed Calming Devices – Additional Funds Request
 - g. Dissolve Executive Committee
 - h. Just Imagine Marketing & Design Newsletter Contract Renewal
 - i. Prestige Building Maintenance Cleaning Contract Renewal
 - j. 2020 Audit Proposal
 - k. Board Liaison Assignments for Committees
 - l. 2021 Meeting Calendar
 - m. Updated operating principles and protocols for the AGC and allowance for fast-track application process
 - n. Upgraded audio-visual equipment for boardroom to better facilitate Zoom meetings
 - o. Temporary blanket variance for freestanding basketball hoops in driveways during COVID restrictions
 - p. Meet with BrightView to understand the details and benefits of the new water controllers
 - q. Board representative meeting with the city of Reno to understand the budgets, funds, and control of West Park
 - r. New rules and procedures for enforcement of rules and violations
 - s. Canyon 9 signage and payment options
 - t. Motion on the voting process for document revisions



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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.