



BOARD OF DIRECTORS MEETING AGENDA

Date Re-Posted: January 17, 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: Wednesday, January 22, 2020 at 5:30 pm

Location: The Club at Town Center – Canyon View 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. December 12, 2019 Meeting Minutes **Action May Be Taken On Listed Items**
4. Committee Reports: **Action May Be Taken On Listed Items**
 - a. Budget & Finance
 - b. Communication
 - c. West Park Community Garden
 - d. General Manager – Executive Meeting Update
5. Financials: **Action May Be Taken On Listed Items**
 - a. Treasurer's Report
 - b. November 2019 Financials
6. Unfinished Business: **Action May Be Taken On Listed Items**
 - a. Legal Updates
 - b. Easement Access – Appraisal for Ventana Ridge Update
 - c. Proposed String/Bare Bulb Lighting Policy
 - d. Appointment of Executive Committee and Proposed Charter
 - e. SGCC/SOA Water Facilities Committee Board Appointment
 - f. Canyon Nine Landscape Maintenance Proposals
7. New Business: **Action May Be Taken On Listed Items**
 - a. Vegetation Removal in Drainage Channels Proposals
 - b. Gypsy Hill Trail Street Improvement Sealed Bids
 - c. Downstairs Hallway Painting Proposal
 - d. Change Board Officer Position (3)
 - e. Revised Board Liaison Committee Assignments
 - f. Establish Ad-HOC Governing Documents Review Committee and Proposed Charter
 - g. Appointment of Committee Members
 - h. Revised Committee Charters
 - i. Todd Shaw Settlement Agreement
 - j. Bank of America Settlement Agreement
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.somersett.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.