



Somerset Owners Association
FACILITIES MEETING RECAP

Tuesday, October 3, 2017

MEMBERS PRESENT: SHARON SLATTERY and ED WILLIAMS
MEMBERS ABSENT: DOROTHY BELL
BOARD MEMBERS PRESENT: RYAN BURNS, and GLENDA POWELL
STAFF PRESENT: CALLIE FROESE (FirstService)

Call to Order

The meeting was called to order at 2:00 pm.

Approval of September Recap

The September Recap was approved.

Homeowner Comments

There were no Homeowner Comments.

Board Member Updates

There were no board updates or comments

Update on Timeline on Great Room, Canyon View and Media Room

Callie reported that everything including painting, blinds, window washing and carpet has been scheduled. Callie will confirm with Juniper Hill that furniture can be installed on October 30th or 31st and will communicate with the Committee. Glenda recommended that committee members be present to check all furniture as it is delivered and set up.

Silent Auction

Callie confirmed that all of the Silent Auction is ready to go. Staff will organize furniture and bid sheets and ensure that all funds are paid into a separate line item to track the amount of revenue made. Callie reported having trouble securing a donation truck to pick up anything left unsold. Sharon reported that the Veterans need furniture. Callie will coordinate with Sharon after the silent auction to have donations go to the Veterans.

Pools

Budget and Finance will be discussing the budget for the endless pools and large pool project at the Budget meeting on October 4th. Ideally, the project for the endless pools would occur at the same time as the slide project.

COMMITTEE COMMENTS/QUESTIONS FOR NEXT MEETING

Ed reviewed the details of the Tennis Court lighting that he has been researching. The company he has been in contact with recommends 4 poles at 40 feet high, which would cost about \$62,000 including labor and a 25 year warranty.

ADJOURNMENT

The meeting was adjourned at 2:35pm.