

Somerset Village

Minutes of Board of Trustees Meeting

August 16, 2023- 7:00 pm

Somerset Pavilion

Attendees:

Kent Woffinden
Jed Anderson
Kristin Holliday
Dale Larsson
Melissa East
Rich Wells (TPM Inc)
Olga Lizama
Randy East

- Meeting called to order at 7:01 pm by Jed Anderson
- No owners present for open forum (some did arrive later).
- July Income/Expense was reviewed.
 - The funds paid by the mortgage insurance company for 1243 South 2970 East were received in July and paid to Complete Restoration in August.
- The Board reviewed asphalt bids from Bonneville Asphalt and Eckles Paving. Will go forward with patching bid from Bonneville, and crack seal bid from Eckles (including perimeter where asphalt meets the curb). Seal coat will not be done at this time.
- Notices have been sent on walk through items. Bids needed on concrete repairs.
- Tree trimming is needed this fall. Bids forthcoming. Fall is best time to trim.
- Sprinkler issues were discussed.
- The Board would like TPM to add more detail service issue reports rather than just checking resolved on work order after an issue has been completed. Melissa would like to change to a paid software system she feels is better than the current one.
- Randy East asked if there was a plan to replace trees that have been removed. Olga asked for an explanation on Board Executive sessions. Rich explained that while Board meetings are open to all members there are certain topics related to legal matters or collections issues that need to be addressed in Board only Executive Sessions.
- Next Meeting – September 20, 2023 at 7:00 pm at the pavilion
- Meeting adjourned at 7:58 pm
- Executive Session-
 - Rich updated the Board on legal situations with homes that were damaged by the fires.
 - Delinquent accounts and action taken were discussed
 - Board Member attendance was discussed. It was decided to have Melissa take the position of HOA secretary.