

SOMERSET HILLS VIII HOA BOARD MEETING MINUTES

March 21, 2017, 7:15 PM
Valley Covenant Church

1. Call to order at 7:07 p.m.

Board Members Present: Steve Bilynskyj, Erin Fennerty, Alexandra Gerrard, Bob Huffine, Brad Pickens, Jessica Rogers, Teresa Tutt

2. 3/7/2017 board meeting minutes were approved by consensus.

3. The agenda was approved by consensus.

4. Treasurer's Report

- a) MSC to elect Alexandra Gerrard as treasurer for 2017.
- b) Discussion of who will be check signers, and approval process for bills paid in McClure office.

It was moved, seconded and carried that the following persons will be the signers on our Umpqua Bank account # and on our Morgan Stanley investment account and that all other names be removed from the list of signers:

Alexandra Gerrard
Bob Huffine

5. Storm clean-up issues

- a) Scheduling, contractor for general clean-up day:
Agreed to schedule clean-up day April 4 or 5 for chipping debris brought to street. We will use Paraclete Projects for \$175/hr. Erin will print notices for mailbox. Bob is going to post on mailboxes. Steve will post on web site,
- b) Additional work on stumps, hanging branches, etc. will be put out to bid with Paraclete and Absolute Tree Service.

6. Other Business

- a) Scheduling of resurfacing of Bentley Ave. – Bob
Reported bid of \$7,995.00 from Western Asphalt. Bob will seek bid from Angell Flight
- b) Street sweeping due – Erin will schedule this for April and following quarters.
- c) Investigation of snow removal contract – Steve – tabled
- d) It was agreed that we want to pursue amendments to CCRs. Discussion about legal cost for this. Agreed to pursue this later in the year.
- e) Speed limit sign final estimate – Teresa – approximately \$1,000 for 5 signs and installation. Agreed to proceed using infrastructure budget. Teresa will get the project moving.
- f) Issue of stain on Somerset Hills VIII sign opposite Wintercreek – Teresa offered to attempt to clean it.

7. Next board meeting was scheduled for April 4, 7 p.m. at Valley Covenant Church.

8. Adjourned 8:35 p.m.

Respectfully submitted,

Stephen S. Bilynskyj
Secretary