

**SOMERSET HILLS VIII HOA
BOARD MEETING MINUTES**

**March 12, 2019, 7:00 P.M.
Valley Covenant Church**

Present: Carmella Ireland, Melanie Recider, Donna Stout, Darin McDaniel, Teresa Tutt, Jessica Rogers; Homeowner 2911 Warren; Occupants from 2935 Warren

- 1. Call to order at 7:05 PM**
- 2. Approval of Agenda** – with additional items added by Teresa. *MSC.*
- 3. Treasurer’s Report**
 - a. JAR gives financial report for month of February and discusses.
 - b. Teresa reports possibility that Eugene and Springfield post offices will be replacing old-style mailboxes at USPS expense. Table discussion of mailbox replacement until August.
- 4. New Business**
 - a. Election of Officers for 2019. Darin - present; Erin - VP; Steve - secretary; Jessica - treasurer
 - b. Bentley storm drain cleaning - Mid-State Industrial cleaned today, board discusses following recommendations from Mid-State for yearly cleaning and removal of certain screen
 - c. Discussion with homeowner from 2911 Warren and occupants of 2935 Warren regarding parking issues on cul-de-sac. Board to follow up with attorney to discuss parking regulations and towing.
 - d. ACC membership/appointments - Teresa explains that three people must be on ACC. Brad and Barry are not active on Committee. Carmella agrees to serve on Committee. Darin volunteers to handle trees.
 - e. Certificate of Insurance - JAR to reach out to Dennis Hijmans
 - f. Clean up day for storm debris – Agree to use Paraclete. Teresa reports on tree issues. Darin to follow up with Paraclete to schedule cleanup, aiming to schedule for end of April first part of May at latest
 - g. 2908 Warren - Ethan evaluating tree; discussion regarding HOA responsibility for clearing sidewalks. Teresa reports that particular sidewalks of concern are adjacent to a city setback from HOA common area.
 - h. 3334 Bentley - ACC to follow up with homeowner
 - i. 2981 Timberline - ACC to follow up with homeowner
 - j. 3870 Ashford - Teresa to follow up with homeowner
 - k. New requests for HOA to remove snow - Carmella & Jessica to follow up with respective list of contractors
 - l. 3848 Ashford - Teresa to follow up with Steve and homeowner
 - m. 3336, 3338 Bentley - Darin took care of limbs and will follow up with homeowner

- n. 2961 Timberline - Darin/Teresa to follow up with homeowner
- o. 3847 Ashford - Darin/Teresa to follow up
- p. 3349 Bentley - Darin/Teresa to follow up
- q. 2951 Timberline - Brad working w/ homeowner
- r. 3368 Bentley - Darin/Teresa to follow up
- s. 3837 Brighton - resolved
- t. 3020 Timberline - wants to raise bees. Teresa will refer homeowner to city ordinance which permits limited number of hives within five feet of property boundaries.
- u. Lamp post project - Melanie volunteers to put out notices advising homeowners that their lights are burned out
- v. JAR to take over Board History
- w. Teresa reports on theft in neighborhood – will ask Steve to update website to note that with recent thefts in neighborhood owners should ensure their lights are in working order

5. Old Business

- a. New monthly email responder schedule
- b. Brighton repair road repair - scheduled? Darin has been in touch w/Western Asphalt. They accepted the bid from last year at price from last year. Darin will follow up to schedule. Teresa will follow up with homeowner
- c. 3838 Brighton - Teresa reviews and gives approval for color changes; deck is within property circle and just needs maintenance. No written approval necessary
- d. 3020 Timberline - Brad handling w/Ethan
- e. 3815 Brighton - New construction. Teresa is in contact with homeowner and construction foreman regarding upcoming street repair and other issues at site
- f. 3844 Brighton – Teresa or another member of the ACC to follow up
- g. 2929, 2935 Warren — see notes from new business
- h. 3454 Timberline - Brad to follow up
- i. 3818 Brighton - Jessica reported on advice from attorney; waiting for written letter outlining possible steps to take
- j. CC&Rs revision feedback: 3325 Bentley, 2/14/19 - discuss feedback

6. Next meeting scheduled for April 9, 2019, at 7:00 PM

7. Meeting adjourned at 9:06 P.M.