## SOMERSET HILLS VIII HOA BOARD MEETING MINUTES September 10, 7:00 p.m. Valley Covenant Church

- 1) Called to order by Darin at 7:10 p.m. Board Members Present: Steve Bilynskyj, Darin McDaniel, Jessica Rogers, Teresa Tutt
- 2) Approval of agenda
- 3) Approval of August 13 minutes happened by e-mail.

  Have now exceeded budgeted dues income (budgeted at 97% of total owed).

  Discussion of Rexius charge paid on 8/7
- 4) Treasurer's Report
- 5) New Business
  - a) Nominating committee for 2020 board election
    Alexandra Gerrard
    Darin McDaniel
    Brad Pickens
    Teresa Tutt
    Darin and Teresa will check with several possible nominees and connect with Alexandra and Brad.
  - b) 2933 Timberline deck repair and new deck cover request. *Teresa reports that this work will probably not happen.*
  - c) 3368 Bentley report of broken tree, leaning toward house, pictures and time-line of earlier response to tree issues at this address. *Darin will contact Ethan for updated bid and Teresa will contact homeowner if/when date for work is set. Up to \$500 for work is approved.*
  - d) 3426 Timberline-cut down smaller tree, damaged by woodpeckers. *Darin will get bid* from Ax and Saw tree service.
  - e) Arce Tree Service Plus 458-209-6855, Insured & Bonded. Recommend by Barry He does hauling of tree material, good prices. *Possible contractor for hauling debris after storms, etc. Darin will call for his license, etc. information.*
  - f) 2908 Warren Gregg Bak, new home owner Request to build a dog fence. *Waiting on homeowner for plans*.
  - g) 3331 Bentley Back of home facing Timberline very over grown. Complaints from neighbors. *Problem is common area behind house with overgrown blackberries. Darin will ask Arce Tree Service for an estimate on cleaning up this area.*
  - h) 2927 Timberline Report of unapproved deck/step addition on side, flagstone walk extending into common area. *Jesssica will send letter notifying homeowner that these alterations are not approved*.

i) Possibility of paving unpaved road near 3012, 3014, 3016 Timberline. *Darin will get estimate for possibility of pursuing this next year*.

## 6) Old Business

- a) 3330 Bentley complaint of rubbish in driveway update *Resolved and cleaned up.*
- b) 2947, 2945 Timberline dead tree removal update. Work is done.
- c) Trail signs discussion of placement *Agreed to place some distance from roadways.*Darin will do installation.
- d) Parking policy approval. Parking policy approved and sent to two homeowners.
- e) 3818 Brighton cleanup update contractor available? Melanie? *Postponed.*
- f) CC&Rs revision draft. *Jessica has received from the attorney a 95% complete draft and will send it to the board via e-mail.*
- 7) Next board meeting October 8 at 7 p.m. at Valley Covenant Church.
- 8) Adjourned at 7:18 p.m.