

SOMERSET HILLS VIII HOA
BOARD MEETING MINUTES
November 12, 7:00 p.m.
Valley Covenant Church

- 1) Call to order at 7:05 p.m.
Board Members Present: Steve Bilynskyj, Darin McDaniel, Melanie Reicher, Jessica Rogers, Donna Stout, Teresa Tutt
- 2) Approval of agenda
- 3) Approval of October 8 minutes happened by e-mail.
- 4) Treasurer's Report
Accountant has not generated October report, but we have met dues expectation and there were minimal expenses in October.
- 5) New Business
 - a) 3025 Timberline – house color change approved by ACC.
 - b) 2933 Timberline – property change request in regard to existing deck. *Board reviewed plans and gave ACC permission to O.K. project after some further conversation.*
 - c) Set association dues for 2020. *MSC that 2020 homeowner dues be \$126/year and lot owner dues be \$36.75 per lot/year. This is a 5% increase.*
- 6) Old Business
 - a) CC&Rs revision draft.
 - b) Nominating committee for 2020 board election –*Rod Kimmel said yes to serving. Committee will be Darin McDaniel, Teresa Tutt and Rod.*
 - c) Yard light notification report – Donna. *Ashford had 4 or 5 lights out. Other areas still need to be surveyed and notified.*
 - d) 3848 Ashford – report of oak tree in poor condition on common area and request for HOA to remove it. Report from Darin, Nathan? *Town Gardener looked at it and it has been taken down.*
 - e) 3331 Bentley – report on whether street drain needs cleaning? Darin, Teresa. *Drains on Ashford and Brighton will be cleaned this year at 3830 and 3870 Ashford, 3803, 3829, and 3897 Brighton.*
 - f) 3368 Bentley – report of broken tree, leaning toward house. Darin contact with Ethan report? *Main tree taken down and some branches on another tree as well as stump removed for original bid of \$500.*
 - g) 2929 Timberline – Report of unapproved deck/step addition on side, flagstone walk extending into common area. Letter sent? *Jessica still needs to send letter.*

h) Trail signs – placed? *Done, cemented in.*

i) 3818 Brighton cleanup update – contractor available? – *Webfoot is available. Teresa will contact them to bid the removal work. Items will be removed and placed in storage for 30 days with the key to the storage given to homeowner. Steve will write the letter to homeowner. Melanie will call Cahoots. Jessica will provide homeowner address.*

7) Next board meeting December 10 at 7 p.m. at Valley Covenant Church.

8) Adjourn