

SOMERSET HILLS VIII HOMEOWNERS ASSOCIATION  
ANNUAL MEETING  
January 27, 2020, 7 p.m.  
Valley Covenant Church

Minutes

1. Call to order at 7:05 p.m. – Darin McDaniel
2. Confirmation of quorum, *at least 26 homes or lots represented, 1 proxy was sent.*
3. Election of board members
  - Nominating Committee for 2020 (serving for 2021 elections)  
Darin McDaniel  
Teresa Tutt  
Rod Kimmel  
Robert McQueen
  - Current board members:  
Steve Bilynskyj – second term expires January 31, 2020  
Darin McDaniel – first term expires January 31, 2021  
Jessica Rogers – first term expires January 31, 2020  
Melanie Reicher – first term expires January 31, 2022  
Donna Stout – first term expires January 31, 2021  
Teresa Tutt – second term expires January 31, 2022  
*Darin thanked current and outgoing board members.*
  - Nominations  
Jessica Rogers (second term)  
J. C. Lee (first term)  
Marty Sade (first term)  
*Jon Roesler was nominated and seconded from the floor*  
*Scott Whitney was nominated and seconded from the floor*  
*Voting by written ballot elected all 5 of the above.*
4. Treasurer's Report
  - Financials 2019  
*Jessica presented attached report and answered questions.*  
*Dues delinquencies were addressed, along with questions about road repair and administrative expenses.*
  - Presentation of 2020 Budget
  - Budget Approval  
*Moved, seconded and carried to approve the budget.*
5. Presentation of CC&Rs revision draft  
*Handout with highlights was presented and Jessica walked through highlights and answered some questions. Full revision will be posted on the web site.*
6. Door prize drawing  
*Won by 3377 Bentley*
7. Adjournment at 8:15 p.m.