

SOMERSET HILLS VIII HOA
BOARD MEETING MINUTES

February 11, 2020, 7:00 P.M.
Valley Covenant Church

Present: Darin McDaniel, Jessica Rogers, Teresa Tutt, Marty Sade, Jon Roesler, Scott Whitney

- (1) Call to order at 7:00 P.M.
- (2) Approval of agenda - approved by email with changes
- (3) Treasurer's Report – Financials for January 2020 unavailable by date of meeting; report to follow after meeting
- (4) New Business
 - (a) New board member welcome. Election of Officers for 2020:
 - (i) President – Darin McDaniel
 - (ii) Vice-President – Jon Roesler
 - (iii) Secretary – Scott Whitney
 - (iv) Treasurer – Jessica Rogers
 - (b) Nominating Committee - Board elects Nominating Committee for 2020: Darin McDaniel, Teresa Tutt, and Rod Kimmel. Darin to follow up with Robert McQueen.
 - (c) Board appoints members of Architectural Control Committee: Teresa Tutt, Darin McDaniel, and Jon Roesler.
 - (d) 3453 Timberline Drive – ACC to follow up with homeowner request regarding addition to home.
 - (e) 3022 Timberline Drive – ACC to follow up with homeowner request regarding fence.
 - (f) 3016 Timberline Drive – ACC approved roof replacement; no further action necessary.
 - (g) 2961 Timberline Drive – request to remove tree in common area. Board approves removal by GoodFellers Tree Service.
 - (h) 3854 Ashford Drive – ACC approved fencing request; no further action necessary.

- (i) 3836 Brighton Avenue – request to remove trees. Darin will follow up with GoodFellers to evaluate trees.
 - (j) 2951 Timberline Drive – ACC followed up with prospective buyer regarding dog run. No further action necessary at this time.
 - (k) 3859 Ashford – roof replacement request. Request approved.
 - (l) Board Vacancy. By vote Board declares position held by Melanie Reichert vacant due to absence at three consecutive regular meetings of the Board. Darin to follow up.
 - (m) Email responder list – Assignments for remainder of year given; Darin to send updated list to Board.
- (5) Old Business
- (a) 3859 Ashford Drive – complaint of tree root cracking driveway. Discussion regarding threat to street. Board authorizes up to \$500 to remove tree; Darin to follow up with GoodFellers to get bid.
 - (b) All outstanding tree jobs completed prior to meeting.
 - (c) 3333 Bentley – was letter sent to homeowner regarding gutter and drainage issues? Email sent on January 16, 2020, advising homeowner that drainage issues were not Board responsibility.
 - (d) Installation of new “Please Slow Down” sign. Darin purchased sign; Jon or Darin will install and trim branches nearby to increase visibility.
 - (e) CC&Rs – status? Jessica reports that no homeowner input has been received since Annual Meeting, but future meetings will be necessary to review with homeowners and start securing votes.
 - (f) Surface water issues Bentley to Timberline. Tabled until March.
- (6) Next meeting Tuesday, March 10, 2020, at 7:00 P.M. at Valley Covenant Church.
- (7) Adjourn at 8:26 P.M.