

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

- 1) Call to order at 7:05 PM
- 2) Approval of agenda
- 3) Approval of February 11th minutes happened by e-mail.
- 4) Treasurer's Report Financials reviewed.
- 5) New Business
 - a) 3836 Brighton review integrity R14 & R15 tagged trees. *Reviewed Arborist report on health of tagged trees. Board has approved removal of tagged tree R15 that is a bigger concern. R14 will be left at this time.*
 - b) 3347-3349 Bentley Huge leaning fir tree toward road tagged B18. *Board approved removal of this tree.*
 - c) 3363 Bentley Ave. Widow maker threatening property/personal safety. *Board approved removal of the widow maker.*
 - d) Secretary to give update to Board and plan of action to secure email with password protection. *Secretary updated password and resent it out to the board. Tested email and is currently working.*
 - e) Secretary to discuss with Board possibility of uploading most past files and creating a central board file so past records could be more easily referenced. *Any new letters will be forwarded to secretary for upload onto online archive.*
 - f) Architectural Control Committee established for 2020 with Teresa Tutt, Jon Roesler, Darin McDaniel. *ACC has met and is now functional for the 2020 year.*

Old Business

- g) 3859 Ashford Request to remove tree. – *Douglas fir tree removed by arborist for \$250 after approval of tree removal by board at February meeting.*
- h) 3453 Timberline (Home addition plan submission)- *homeowner has decided to purchase another home at this time. Plans have been put on hold. Homeowner will notify board if that changes.*
- i) 3022 Timberline Drive – Privacy panel addition. *ACC approved one additional privacy panel. Panel addition to comply with submitted plans.*
- j) 3331 Bentley Ave: *Invasive shrubs and tree branches have been removed from property. Weed eating of grass will occur in April-May. This will complete the one time board approved cleanup of vegetation in common area.*

- k) Water drainage issues on Timberline and Bentley Ave. - Board has been in contact with specialist to meet with HOA later this month to evaluate problem and offer feedback on solution.
- l) CC&R's – review any updates. *None due to Covid-19.*
- 6) Next board meeting is Tuesday April 14th at 7 p.m. at Valley Covenant Church
- 7) Adjourn 2040.