

SOMERSET HILLS VIII HOA
BOARD MEETING Minutes
April 14th, 7:00 p.m.
Via Zoom teleconference

- 1) Call to order 7:04 PM. Do to Covid-19 Outbreak all future meetings this year will be conducted via teleconference using "Zoom". Account has been set up, board members have been briefed on how to access virtual meetings.
- 2) Approval of agenda.
- 3) March Minutes Pending.
- 4) Treasurer's Report.
- 5) New Business
 - a) 3826 Ashford – Three big trees in common area with compromised integrity leaning toward house. Homeowner is doing other tree trimming on property and asking for permission to take down the trees threatening the home when the other trimming work is being scheduled. Also, homeowner is asking if board would help with some of the removal costs of the three common area trees. *ACC verified location of trees are in common area and are threat to home. Board approved removal of the three common area trees and will offer \$1200 to homeowner to help with removal paid directly to tree removal company upon completion of job.*
 - b) 3853 Ashford: Homeowner requests board trim back a limb on an oak tree that is overhanging House and gutters. *Board approved to split the cost with the homeowner each paying \$212.50.*
 - c) 3349 Bentley ave- Homeowner asks permission to remove a large "widow maker limb" in common area, and trim back a hedge and few limbs on a tree that are in common area. Homeowner will assume the all costs of the trimming. *Board approved homeowner request.*
 - d) *Board approved that all business and board meetings will be conducted through Zoom teleconference for the time being do to Covid-19 outbreak. Prior meeting destination unavailable at this time.*
 - e) 3815 Brighton Home that work was abandoned on while building. *Lane County Sheriff's Office posted Sale of Real Property on writ of execution. On May 14th, 2020 the house will be sold at auction at Lane County's Sheriff Office. Further Board investigation found that after the sale there will be a 6 month quiet period in which no building can be conducted to meet objection clauses. Expectation work will commence on home after that time.*
 - f) *Timberline paving resurface project is forecasted to be completed sometime in July or August pending adequate weather.*
 - g) *HOA street sweeping scheduled for Monday April 27th.*

h) Add review of locked mailboxes on Timberline for annual budget review later this year. *Any more discussion on this matter will take place in November.*

Old Business

i) All prior tree removal approved has been completed.

j) Secretary has updated email password and email seems to be working.

k) Water drainage issue on Timberline and Bentley Ave. – *Contractor pointed out the water drainage is coming from Eweb pump station driveway which is city property. Contractor indicated this area has city driveway with city setback and city sidewalk. Eweb to be notified. Bentley area drainage area has been seen by contractor, Bid pending, secondary Bid being sourced.*

l) Discussion regarding “Pre emergence” weed preventer occurred. *Some local experts indicated pre emergence granules should not have any affect on bees.*

m) CC&R’s – review any updates. *None due to Covid-19*

6) Next board meeting is Tuesday May 12th at 7 p.m. via “ZOOM” teleconference.

7) Adjourn