

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

- 1) Call to order at 7:02 PM
- 2) Approval of agenda with additions from Darin. *MSC.*
- 3) Approval of April 14th minutes happened by e-mail.
- 4) Treasurer's Report. *Jessica reports that McClure has not provided April financials.*
- 5) New Business
 - a) Board and ACC committee to discuss expectations of trail maintenance and form consensus on plan of care. *Discussion regarding maintenance of area around walking path. Board will permit maintenance of areas adjacent to path and Common Areas. However, homeowners may not clear all vegetation along trails, Leaving greenery is recommended. Homeowners should contact Architectural Control Committee for questions regarding maintenance. Board has contacted homeowner about reducing footprint in upper walking trail. Note: board is also maintaining other common areas of long grass, however cuttings have been delayed to late May or early June due to scheduling do to Covid outbreak.*
 - b) 3324 Bentley complaint. *Homeowner advised that problem has been resolved; Jessica to send follow up confirming but no further action.*
 - c) Anonymous complaint from homeowner regarding rental property. *No action taken.*
 - d) 3349 Bentley – request for fence panels. *ACC reviewed request by homeowner and request was approved.*
- 6) Old Business
 - a) 3826 Ashford. Three common area trees were removed and payment has been submitted to tree clearing company.
 - b) 3853 Ashford. Oak limb threatening house has been removed by Ethan Rainwater.
 - c) Street sweeping was completed on April 27th.
 - d) Water drainage issue on Timberline/Bentley Ave. – Darin to update board on progress/contractor feedback on finding a solution.
 - e) Timberline repaving is tentatively scheduled for July pending a good week of weather.
 - f) CC&R's – review any updates. *None due to COVID-19.*
- 6) Next board meeting is Tuesday June 9th at 7 p.m. via "ZOOM" teleconference.

7) Adjourn at 8:14 PM.