

SOMERSET HILLS VIII HOA
BOARD MEETING MINUTES
August 11th, 7:00 p.m.
"Via Teleconference"

- 1) Call to order 7:05pm
- 2) Approval of agenda.
- 3) Approval of July 14th minutes happened by e-mail.
- 4) Treasurer's Report delivered by Jessica.
- 5) In attendance:Darin, Jon, Jessica, Scott, Teresa, Donna and Martin.
- 6) New Business
 - a) CC&R's – Master email homeowner list created containing 90% of homeowner's emails. Tentative plan will be to put a CC&R revision to vote in March of 2021. (Teresa's Handwritten list will be digitized and emailed to Jessica)
 - b) 3843 Ashford – To obtain approval for the HOA to remove a hazard tree between 3843 and 3805 property , second tree downhill in common area may be removed by homeowner if they desire at their cost. (John to talk to homeowner regarding tree removal)
 - c) 2975 Timberline – Political Campaign sign complaint. (Possibly follow Eugene/ Springfield election campaign rules, 60-90 days prior to election and 3-5 days after election on private property?) (Scott will reply to homeowner based on board discussion.)
 - d) 2911 Timberline – E18 Tree concern – per Tree survey report E18 is a Black Oak at 2909 Timberline Lot#337 >Problem stress fracture at base leans toward 2911. Discuss matter. (Tree E18 was determined by the board to be within the 2909 Timberline property circle.)
 - e) 2995 Timberline Drive – Parking policy mailed to homeowner and notified board will tow abandoned car in street if not moved. However homeowner has not been home for several weeks. Discuss plan of action. (Darin will follow up with homeowner)
 - f) ACC to give any updates, including 3875 Ashford plans. (ACC Landscaping progress underway.)

Old Business

- g) 3810 Brighton and 2908 Warren ACC modification plans officially sealed and returned to homeowners.

- h) 3441 Timberline (Lot #305) – Ethan contacted to take down tree for \$250 (Tree has been removed.)
 - i) Water drainage issue on Bentley Ave. – (Board exploring options for project.)
 - j) Timberline repaving is tentatively scheduled for late August pending schedule of Western Asphalt contractor. (Darin is scheduling for later this year.)
 - k) Review call schedule.
- 6) Next board meeting is September 8th at 7 p.m.
- 7) Adjourn 8:01pm