

SOMERSET HILLS VIII HOA  
BOARD MEETING MINUTES  
November 12th, 7:00 p.m.  
"Via Video Teleconference"

- 1) Call to order 07:00PM
- 2) Approval of agenda
- 3) Approval of October 13<sup>th</sup> minutes happened by e-mail.
- 4) Treasurer's Report - Jessica
- 5) New Business
  - a) 3338 Bentley Ave: Possible Soil erosion issue: mud slides down on patio when it rains. (Board agrees to meet with and discuss homeowner possible French drain at own expense)
  - b) 3829 Brighton Ave: House next door leaving their garbage can at end of driveway next to street not being pulled back to house after garbage pick up. (Board will continue to monitor issue)
  - c) Budget for 2021 planning. Seal Coat Part of Timberline and warren? (Schedule pending early 2021)
  - d) Set Date and discuss plans for annual Homeowners meeting (Will have to be done Via Video Teleconference with Postcard Invitation / Password)
  - e) Discuss Board Members for 2021 at (December Meeting)
- Old Business
  - f) 3322 Bentley Ave: Large leaning oak tree deemed immediate threat to homes and personal property. (Removed by Ax & Saw tree service.)
  - g) 2937 timberline drive: Homeowner has requested arborist review of a couple fir trees that may be dying. (Arborist met with home owner and recommended no action at this time, and to continue to just watch trees.)
  - h) 3935 Warren trailer parking: (Homeowner removed trailer from font yard.)
  - i) 2995 Timberline Drive – Re: abandoned car. (Homeowner removed car from street)
  - j) EWEB continuing to work with the City of Eugene for resolution of water drainage on sidewalk next to EWEB pump station on Timberline Rd. EWEB sent email saying has contacted city and they are going to make the repair. (Work in progress)
- 6) Next board meeting will be December 8<sup>th</sup> at 7 p.m. via video teleconference. Annual meeting scheduled for January 26<sup>th</sup> 2021 and a Special meeting for Annual Dues base increase scheduled for February 2<sup>nd</sup> 2021.
- 7) Adjourn 8:04PM