

Somerset Hills VIII HOA
Board Meeting Minutes
April 13, 2021, 7:00 PM

- 1) Call to order 7:06
- 2) Approval of tonight's agenda Approved via email.
- 3) Approval of minutes from meeting March 9, 2021
- 4) Treasurer's Report (No financials yet)
- 5) New Business
 - a) Appointment of F. Scott FitzGibbon to the ACC? (Approved)
 - b) Election of officers for 2021 Greg Walker for VP, Jon Roesler for President with Jessica Rogers continuing as Treasurer and Scott Whitney as Secretary.
 - c) Update directory of current Board and ACC members
 - 1) Officers: President – John Roesler, VP – Greg Walker, Treasurer – Jessica Rogers, and Secretary – Scott Whitney
 - 2) ACC: F. Scott FitzGibbon, Doug Moitoza, Jon Roesler and Scott Whitney
 - d) Discuss changing the regular monthly board meeting day and time (currently the second Tuesday of the month at 7:00 PM) Voted to and approved to move to the 3rd Week of the month at 7:00pm.
 - e) Discussion of guidelines, schedules and choices of contractors for street repair and maintenance, trails maintenance, etc. (Lic., Bonded, Tax id number etc.)
 - f) Need to update the procedure(s) for removal of dead animals
- 6) Old Business
 - a) Tree work by 3431 Timberline finished by Goodfellers.
 - b) Wood potentially blocking the catch basin in the cul-de-sac at 3863-3869 Ashford has been removed
 - c) Broken treetop behind 2903 Timberline has been removed
 - d) Mike and Jon removed a deer carcass from the Common Are behind 3322 Bentley on March 20 and Jon has a receipt for \$12.50 from Short Mountain to be reimbursed
 - e) Has the ACC responded to Roman's email from March 3?
 - f) Review and document monthly email response schedule three months out
April - Scott, May - Greg, June - Jon, July - Marty, August - Albert, September - Mike
 - g) Budget for 2021 planning... Seal-coat part of Timberline?
- 7) Adjourn - 7:49 pm