

SOMERSET HILLS VIII HOA
BOARD MEETING MINUTES
February 9th, 7:00 p.m.
"Via video Teleconference"

- 1) Call to order 7:07 PM
- 2) Approval of agenda
- 3) Approval of January 5th minutes happened by e-mail.
- 4) Treasurer's Report Delivered via email
- 5) New Business
 - a) Board to discuss Election of Board positions (New President and Vice President: Plan is to vote positions in officially by April meeting.
 - b) 3815 Brighton (pull up plans submitted by Builder to city and HOA for approval) Contact builder after meeting with update. (Board tabled to wait for City of Eugene plan review and further analysis. Traffic pattern,)
 - c) 3340 Bentley Ave – Homeowner has asked board for removal of tree in common area growing tall blocking views. (Board approves removal of tree if both homeowner and neighbors agree and do so at own expense.)
 - d) Discuss adopting the policies of the City of Eugene Best Management Practices (BMPs) for Construction Sites for our HOA. <https://www.eugene-or.gov/DocumentCenter/View/44145/02---BMPs-for-Construction-Proof?bidId=> (Agreed to adopt as part of approval language moving forward.)
 - e) Oak Tree limb in common area next to 3431 Timberline deemed a threat to roadway by Ethan Rainwater (arborist). Per Ethan: Overhanging intersection -significant weight/canopy reduction. – Remove dead/Damaged limbs. -All debris removed from site. "BID" by Ethan \$325. Contact Ethan after meeting if want trimmed. (APPROVED FOR REMOVAL Sent to Ethan.)

Old Business

- f) Tree payment submitted to Slate Creek Landscape Construction, LLC for \$350 for removing large threatening fir tree in common area above Bentley Ave. Tree deemed immediate threat to property.
 - g) Special Dues meeting called 2/2/21 passed Annual dues increase to \$200 for homeowner lot, \$50 for vacant lot, max: 5% increase yearly going forward.
- 6) Next board meeting is March 9th at 7 p.m. via video teleconference.
 - 7) Adjourn 7:47 PM