

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

- 1) Call to order 7:03 PM
- 2) Approval of agenda
- 3) Approval of February 9th minutes happened by e-mail.
- 4) Executive Session. 7:07 - 7:26
- 5) General Session resumes 7:27
- 6) 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 referred to ACC for determination on progress.
 - c) 3383 Bentley water drain issues. Possible solution of tying in French drain behind his retaining wall to his rain gutters.

Old Business

- d) 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.)
- 6) Next board meeting is April 13th at 7 p.m. via "ZOOM" teleconference.
- 7) Adjourn 7:47 PM