

Somerset Hills VIII HOA
Board Meeting Agenda
June 15, 2021, 7:00 PM
(via video teleconference)

- 1) Call to order 7:05
- 2) Approval of tonight's agenda - via email
- 3) Approval of minutes from meeting May 18, 2021
- 4) Treasurer's Report
- 5) New Business
 - a) Nathan Willie responded to our email and a Permit of Entry letter awaits approval by the Board. (Board response via letter due to ongoing complaints from neighbors regarding open trench in common area which no work has been conducted on for 11 weeks)
 - b) Request from 3331 Bentley to cut down 2 trees in common area due to them growing and obstructing their view of the city. Homeowners stated that the trees were planted by the two-owners-ago neighbor at 3333 Bentley and are now pushing over the fence between 3333 and 3331. The owners of 3331 Bentley offered to remove the two trees at their own cost. (Board voted not to approve this request due to the trees being healthy and providing potential stability to the hillside on which they are planted.)
 - c) HOA Path Maintenance possible contractors? (Mike Davis is in the process of getting maintenance quotations from candidate contractors per the attached map, will advise.)
 - d) Neighbors volunteered and received approval from the board to remove the dead tree behind 2929 Warren, saving the HOA the cost of cutting and removal. (\$550-\$800)
- 6) Old Business (carried over)
 - a) Darin McDaniel confirmed that Midstate flushed all of our street drains and completed sweeping for the month of May, and would sweep again the last week of September and again around the 1st week of December.
 - b) How concerned is the Board about wildfire risk in the Common Areas?
Should the HOA consider investing serious money into mitigation of potential risks?
Investigate? Due to the vast amount Common Area in the HOA, mitigation of the kind recommended by some of insurance companies could be extremely costly and would result in a dramatic change to the character of our neighborhood. (Greg will conduct research/options and report back at next meeting)
 - c) Update of procedure(s) for removal of dead animals (Jon)
 - d) Review and document monthly email response schedule four months out.
June – Jon Roesler
July – Marty Sade
August – Albert Nokleberg
September – Mike Davis
 - e) Budget for 2021 planning... Seal-coat parts of Timberline and Warren?
- 7) Adjourn 8:40pm