## Somerset Hills VIII HOA Board Meeting Agenda July 20, 2021, 7:00 PM (via ZOOM teleconference)

- 1) Call to order 7:02pm
- 2) Approval of tonight's agenda via email
- 3) Approval of minutes from meeting June 15, 2021 via email
- 4) Treasurer's Report
- 5) New Business
  - a) Nathan Willie responded to our letters and us back to him, and the board has been copied on an ongoing basis. An email was sent yesterday (July 19) with details.
    Following up this morning, Roman Anderson told me his crew indeed finished excavating the area for the sanitary sewer hookup yesterday and spoke with the homeowners in the area and gave them his contact info in the form of business cards.
    The city should be on site today (Tuesday) to drill a hole in the main line and prepare it for Mr. Willie's plumbing contractor, who should be there Thursday (July 22) to finish the connection. Roman has asked the city to expedite an inspection of Thursday's hookup and, assuming everything passes, there is no reason the trench cannot be filled again on Friday. Mr. Anderson's help in resolving this is greatly appreciated.
  - b) Landscape maintenance quotation from German Vasquez, for the Common Areas. Details need to be documented thoroughly but we covered almost everything (an area Teresa has been maintaining did not get mentioned and needs to be addressed) and the estimated cost comes in at about \$5,400-6,000 annually, a cost much lower than was estimated to Darin by Rexius. Scraping moss from the sidewalks was NOT included. German will be billing us for \$300 for the field across from 2929 Timberline and I told him to go ahead and start on the rest, beginning with the areas at the corner where the southeast end of Brighton tees into the Timberline main road, and to bill us incrementally for the rest as work is completed. Jon to specify further location,
- 6) Old Business (carried over)
  - a) The Nathan Willie build at 3815 Brighton continues...
  - b) The tall grass in the cul-d-sac for 2925-2995 Timberline has been cut and removed at a cost to the HOA of \$300 by German Vasquez and the HOA will be billed.
  - c) Review and document monthly email response schedule three months out
    - July Marty August – Jessica September – Mike October – Greg
  - d) Budget for 2021 planning... Seal-coat part of Timberline? Warren? Where, exactly?
- 7) Adjourn 8:07pm