

Somerset Hills VIII HOA
Board Meeting Minutes
May 18, 2021, 7:00 PM
(via video teleconference)

- 1) Call to order - 7:03
- 2) Approval of tonight's agenda
- 3) Approval of minutes from meeting April 13, 2021
- 4) Treasurer's Report
- 5) New Business
 - a) HOA Maintenance, copying and pasting from Darin McDaniel's email dated May 7:
 - 1) Midstate contacted Darin and has scheduled street sweeping on Monday May 10th, then they are scheduled to automatically sweep 3 times a year. They usually sweep in May, then around last week of September and around 1st week of December. (Has anyone seen street sweepers from Midstate this month?)
 - 2) We have cleaned all the storm drains in HOA in past usually every other year. However, it's been two (2) years for some drains and three (3) years for some other road drains in our HOA. Thus, Midstate is scheduled to clean out *all* the drains in our HOA. They include drains on Bentley Ave, Ashford, Brighton, Warren and all the drains off Timberline up where Steve Bilinski lives some time in next two to three weeks. I told Midstate not to exceed \$2500, he guesses it might be closer to \$2000, however, he will not exceed \$2500 without Board further approval. So that's happening and if for some reason you do *not* want storm drains cleaned then call me (Darin) and I will contact Midstate. Also the drain where Roman is building the new house, so basically the whole HOA
 - 3) Darin followed up with a phone call to me that morning and I told him I have no objection to them proceeding and will make this a "New Business" item for this month's (May) meeting
 - b) HOA Path Maintenance possible contractors? Mike Davis has a candidate but Mike may not be able to attend tonight's meeting
 - c) Letter sent to Nathan Willie regarding Permit of Entry Letters, awaiting response
 - d) 2929 Warren dead tree report (need to contact homeowner Tom Gettys and probably Ethan Rainwater to cut)
 - e) Wildfire Risk Property Assessment from Eugene Wildfire Preparedness Coalition, noted by Ted Teffry at 3435 Timberline this morning. Says federal dollars are available (may be available?) to help mitigate risk in Common Areas? No website but a Facebook page can be found here: <https://www.facebook.com/pages/category/Community-Organization/Eugene-Wildfire-Preparedness-Coalition-105429038045092/>
 - f) Steve Bilynskyj has offered his help in maintaining the website with minutes of meetings, etc. and has plenty of experience. Steve is the former secretary of the HOA and still does some website maintenance. Discussion?
 - g) Additional New Business?

- 6) Old Business (carried over)
 - a) Update directory of current Board and ACC members
 - 1) Changed the regular monthly board meeting day and time from the second to the THIRD Tuesday of the month at 7:00 PM
 - 2) Discussion of guidelines, schedules and choices of contractors for street repair and maintenance, sewers, trails maintenance, etc.
 - 3) Need to update the procedure(s) for removal of dead animals
 - b) Review and document monthly email response schedule three months out
 - May – Greg Walker**
 - June – Jon Roesler
 - July – Marty Sade
 - August – Albert Nokleberg
 - September – Mike Davis
 - c) Budget for 2021 planning... Seal-coat part of Timberline/Warren?
- 7) Adjourn - 8:01