

Somerset Hills VIII HOA
Board Meeting Minutes
December 21, 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 Nov 16, 2021 (happened via email)
- 4) Treasurer's Report

- 5) New Business
 - a) Following up, Sang Ko at 2957 Timberline is NOT interested in serving on the board, after all.
 - b) Please consider nominating people to fill vacant board positions.(5-7 members would be ideal)
 - c) Homeowner at 2937 Timberline sent an email to me directly asking that we pay Axe & Saw \$900, representing our share of the cost of removal of the tree that was ½ on that property and ½ on the Common Area and, having spoken to Brad by phone since the last emails were sent and responded to, I recommend we pay the HOA's share to Axe & Saw promptly.
Brad and his brother removed half of what was on the ground last weekend and plan to remove the smaller pieces of what's left over the next 2-3 weeks, while the large log will remain on the ground possibly for a few months (Brad's neighbors are aware), until they can arrange for removal.
Mr. Pickens can be available for questions tonight if necessary.
 - d) 3819 Ashford inquired about "a fence around my lawn on both sides of my driveway to enclose the lawns." Response from board with reference to the CC&R's (Article 10,Section 13)
 - e) Annual HOA Meeting set for 1-FEB-2022 7:00pm (Via Video Teleconference) Announcements to be sent around first of year.

- 6) Old Business (carried over)
 - a) No further contact from Nathan Wille of WillieNiceHomes about the 3815 Brighton home since Scott and Jon and I met with him on Sept 8th.
 - b) If we choose to engage legal counsel regarding 3815 Brighton, then what would be the desired outcome?
 - c) Has the invoice sent to WillieNiceHomes, LLC for the restoration work by Roman been paid?
 - d) Review and document monthly email response schedule at least three months out
December – Marty
January – Jon
February – OPEN
March - OPEN
 - e) Budget for 2022 planning. Asphalt seal-coat and maintenance of private streets/drives? (Board members to review private streets/drives in Somerset Hills VIII on a day TBD to survey conditions and report back.)

- 7) Adjourn 8:08