

Somerset Hills VIII HOA
Board Meeting Minutes
February 15, 2022, 7:00 PM
(via ZOOM teleconference)

- 1) Call to order 7:05pm
- 2) Approval of tonight's agenda
- 3) Approval of minutes from meeting Jan 18, 2021 (Via Email)
- 4) Treasurer's Report
- 5) New Business
 - a) Welcome new board member Kellison Rose
 - b) Please consider nominating people to fill vacant board positions. (Jon will be moving in late March and Mike Davis will be leaving (May or June)
 - c) Review Nathan Willie's driveway proposal/request for approval dated Feb 11, 2022 (a copy of which will be sent with this agenda)
 - d) Common area maintenance at top of Warren St.
- 6) Old Business (carried over)
 - a) A majority of the board approved hiring German Vasquez to replace the broken speed limit sign behind the mailboxes opposite 2929 Timberline Dr at a cost of \$135.
 - b) Review and document monthly email response schedule at least three months out
 - February – Mike
 - March – Jessica
 - April - Greg
 - May - Scott
 - c) Budget for 2022 planning... Seal-coat needed locations in HOA. Vendor selection and proposals needed.
 - d) Adjourn 8:01pm