

Somerset Hills VIII HOA
Board Meeting Minutes
January 18, 2022, 7:00 PM
(via video teleconference)

- 1) Call to order 7:02PM
- 2) Approval of tonight's agenda
- 3) Approval of minutes from meeting Dec 21, 2021 (Happened via email)
- 4) Treasurer's Report
- 5) New Business
 - a) Please consider nominating people to fill vacant board positions.
 - b) Does the board approve hiring German Vasquez to replace the broken speed limit sign behind the mailboxes opposite 2929 Timberline Dr.? (Jon to get an estimate for project)
 - c) Having copied plans submitted for a home planned for 3439 Timberline to the ACC on Jan 11 and not having received responses objecting to the construction, is the board okay with giving permission for construction to proceed? (Approved to proceed)
 - d) Proposals for agenda items for Annual Meeting to be held February 1, 2022?
 - e) Additional New Business?
- 6) Old Business
 - a) The large log at 2937 Timberline has been removed, and what is left on the ground are several smaller-length rounds.
 - b) If we are to meet with legal counsel regarding 3815 Brighton, then what, specifically, would be the desired objective(s) to be discussed? (Meeting requested and will be scheduled)
 - c) Review and document monthly email responders.

January – Jon
February - Mike
March – Jessica
April - Greg
 - d) 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.)
 - e) Jon Roesler signature on HOA account and Darin McDaniel's off? (Will work with Jessica to get this done)
 - f) Adjourn 8:26pm