

**Somerset Hills VIII HOA**  
**Board Meeting Minutes**  
May 17, 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 April 19th, 2022 (Via Email)
- 4) Treasurer's Report (Delayed due to tax season)
- 5) New Business
  - a) Newest board member, Kellison Rose has resigned leaving the board with 5 members.
  - b) Green House built on vacant lot at 2906 Warren st. in violation of CCR's.
  - c) Maintenance of area on street behind 2913 Warren St (completed)
  - d) 3449 Timberline Notice of fallen tree. On house and chimney.
  - e) Dedicated webmaster for HOA Website. (Interviewing potential options)
  - f) Discussion of 3437 Timberline Vacancy. (Construction materials in driveway)
- 6) Old Business (carried over)
  - a) Discussion of dedicated Management company due to lack of Homeowner involvement.
  - b) Midstate Street Maintenance (Drain Cleaning) (Completed)
  - c) 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. (Completed)
  - d) Please consider nominating people to fill vacant board positions.
  - e) Budget for 2022 planning... Seal-coat needed locations in HOA. Vendor selection and proposals solicited.
  - f) Review and document monthly email response schedule several months out
    - June - Marty
    - July - Jessica
- 7) Adjourn 8:01pm