

SOMERSET HILLS VIII HOA  
BOARD MEETING MEETING  
January 10, 2023  
Via Zoom

Present: Jessica Rogers, Marty Sade, Mike Davis

- 1) Call to order at 7:05 P.M.
- 2) Agenda approved.
- 3) Approval of July 2022 minutes happened by e-mail.
- 4) Treasurer's Reports – September and October e-mailed to Board; November and December not yet available. HOA has had minimal expenditures in 2022.
- 5) New Business
  - a) New Board Members:
    - i) Robert Knick (3409 Timberline) has expressed an interest in serving. After discussion, Board agrees that his name will be placed on the ballot at the annual meeting so that he can be elected for a full term rather than completing the balance of a former director's term.
    - ii) James Dunn (3852 Ashford) expressed to former board member Teresa Tutt his interest; Jessica to be available to answer questions.
  - b) 2023 Dues – Discussion regarding increase of dues. *Dues increased to \$210 for 2023. Jessica to follow up with McClure to send out invoices.*
  - c) Speed limit sign – Board discusses replacement of speed limit sign at 3825 Brighton. *Board authorizes replacement of sign. Mike to coordinate with German.*
  - d) 2023 Budget. *After discussion, proposed budget is approved. Jessica to forward to McClure.*
  - e) Scheduling Annual Meeting of the Members. *Jessica to follow up with Valley Covenant regarding availability on February 7 or February 8 at 7:00 PM for an in-person meeting; otherwise, meeting to be held via Zoom.*
  - f) Homeowner requests

(1) 3460 Timberline – request for approval of enclosed dog run. *Jessica will follow up with homeowner to request detailed map showing location of fence relative to house, gazebo, and property line.*

g) Mailbox damage – *Jessica to find contact information for vendor who replaced prior mailboxes and will forward information to Mike.*

h) Street repairs – Cul-de-sac that services 3407/3409/3411/3415/3417 Timberline needs to be resealed. *Board tentatively approves resealing pending acceptable bids. Mike to follow up with Darin McDaniel regarding bid process. Board anticipates work to be done Summer 2023.*

6) Adjourn at 8:08 P.M.