

SOMERSET HILLS VIII HOA  
BOARD MEETING MINUTES  
February 21th, 7:30 p.m.  
"Via Zoom Teleconference"

- 1) Call to order at 7:42 pm
- 2) Approval of agenda
- 3) Approval of Annual Homeowner's February 7<sup>th</sup> minutes happened by e-mail.
- 4) Members Present: Marty Sade, Mike Davis, Kay Feeman, Alexandra Gerrard, James Dunn, Darin McDaniel, Teresa Tutt
- 5) Treasurer's Report: Budget was approved with following changes: CC&R Revision funds \$5,695.37 were moved into the street maintenance expense fund. Also board approved carrying forward any left over funds left in the common area maintenance funds and street maintenance funds so they can be reallocated at end of year in next years budget if additional street maintenance or general maintenance is needed, also these funds can be reallocated into any other fund that may have had a deficit in the prior year. (includes accounting, administrative, legal, liability insurance, taxes, etc funds)
- 6) New Business
  - a) Welcome new Board Members: Marty Sade, Mike Davis, Robert Knick, Kay Freeman, Alexandra Gerrard, James Dunn, Darin McDaniel, Teresa Tutt
  - b) Election of Board positions Darin McDaniel President/secretary, Marty Sade Vice President, Alexandra Gerrard Treasurer – in collaboration with McClure & ASS accounting firm.
  - c) Established 2023 email responder schedule.
  - d) ACC committee: Teresa Tutt Chairman, Members include: Kay Feeman & Scott Fitzgibbon, Alternate if member unavailable for extended period of time would be Darin McDaniel & Barry Stenberg. (noted: any 2 members can sign off on a current ACC issue for approval, ACC members will not handle homeowner disputes with neighbors, these issues will have to be discussed at board meetings.)
  - e) Road Repair - Timberline cul-de-sac 3407/3409/3411/3415 already approved for maintenance in 2023 budget-May extend area based on estimates acquired from paving companies and funds available.
  - f) 3460 Timberline Dog Fencing– ACC to follow up with owners.
  - g) Old Business
  - h) 3449 Timberline Parking Issue – seems resolved, please contact new board for any further concerns.
  - i) 3390 Bentley Ave. Oil leak from possibly car parked- Drove by home no car parked currently at spot of possible oil stain. No current issue at this time
- 7) Board meeting: for now will be scheduled last Monday of each month at 6pm, Next board meeting March 27th at 6 p.m. via "ZOOM" teleconference.
- 7) Adjourn