

SOMERSET HILLS VIII HOA  
MONTHLY BOARD MEETING MINUTES  
March 27th, 6 p.m.  
"Via Zoom Teleconference"

- 1) Call to order – 6:05 pm
- 2) Approval of agenda
- 3) Approval of February 21<sup>st</sup> minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Teresa Tutt, Marty Sade, Mike Davis, Robert Knick, Kay Freeman, Alexandra Gerrard, James Dunn
- 5) Treasurer’s Report: see attached report of financials provided by McClure
  - Note: Alexandra Gerrard will be removed as HOA treasurer and Board Treasurer to be listed as McClure & ASS in consultation with HOA Board.
  - Update on Demand requests, looking into online payment option of yearly homeowner dues
- 6) New Business
  - a) 3847 Ashford Dr. – Trees in common area impeding sign/road – Arborist contacted- Douglas Fir lower branches removed.
  - b) Timberline near wintercreek rd – Trees overgrowth, pushing down privacy fence – Arborist contacted – fenceline cleared over sidewalk by Arborist – Also Board approves fixing of Panels on privacy fence along Timberline. Repairman to be contacted
  - c) 3850 Ashford – Arborist evaluated x2 dying trees – determined was a hazard to property. Arborist removed
  - d) 3016-3020 Timberline – ACC approved at owners expense, may remove x3 trees that possibly could threaten property.
  - e) Road Repair -Timberline cul -de-sac 3407/3409/3411/3415 and Timberline 2925-2995 review BIDS as a priority 1. Asphalt company’s expertize prioritization opinion as follows.
    1. A. Timberline 2925-2995 and above cul-de-sac
    2. B. Ashford Drive
    3. Brighton Ave
    4. Bentley Ave

Board approved funds and to use Aegis Asphalt to Reseal the above two areas 3407/3409/3411/3415 Cul-de-sac and

Timberline road containing homes 2925-2995 (cul-de-sacs in this area to be included) to be done in late July. Further information to be sent out to homeowners soon of planned re-sealing project.

- f) 3460 Timberline, dog fence, fence panels/property boarders, replace sliding glass door – ACC approved Dog Run in designated area (letter signed at given to homeowner)
- g) 3318 Bentley Ave – front yard landscape changes made -ACC Contacted, homeowner to submit further front yard plans to board, will move bee hive to backyard and place in homeowners property circle
- h) ACC Update on mud runoff from Building project behind mailboxes on Ashford Dr. – Speak to builder about leveling out area around mailbox on Ashford.

#### Old Business

- i) 3460 Timberline – Dog Run – ACC approved dog run in designated area (see above)
- 6) Next board meeting: Last Monday of each month. Next meeting April 24th at 6 p.m. via “ZOOM” teleconference. Invite link will be sent to your email prior to meeting. Please follow link to join meeting.
- 7) Adjourn