

SOMERSET HILLS VIII HOA
MONTHLY BOARD MEETING AGENDA
April 24th, 6 p.m.
"Via Zoom Teleconference"

- 1) Call to order at 6:02 pm
- 2) Approval of agenda
- 3) Approval of March 27th minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Teresa Tutt, Marty Sade, Mike Davis, Kay Freeman, Alexandra Gerrard, James Dunn
- 5) Treasurer's Report: monthly financial report reviewed by board provided by McClure & Associates

6) New Business

- a) Mailboxes: There has been a increase of mailbox break ins all around Eugene according to Post Office. We advise all homeowners to try and retrieve your mail daily from your mailbox. HOA experienced a break in near the cul-de-sac mailbox on Timberline near 3407. According to post Office repair should be completed with in approximately 2 weeks. HOA is looking into possible replacement of this box with a more secure one.
- b) ACC and Arborist identified two hazard oaks posing immediate threat to property: 2975 white oak on corner (removed), 3431 Timberline leaning oak (removed) along with all wood.
- c) 3437 Timberline – Homeowner filed complaint about Builder leaving site messy - requested HOA contact builder to clean up site. HOA will follow up with builder and ensure at completion of build site cleaned up/landscaped satisfactorily.

Old Business

- d) Mud/uneven ground near mailbox on Ashford Dr. – Builder Contacted – Builder has landscaped site with bark prior to leaving building site.
- e) ACC – 3891 Ashford Drive and 3318 Bentley Ave home repairs reviewed and approved. HOA written guideline provided to homeowners.
- f) Timberline near Wintercreek Rd. Fence Repair – Fence Repaired – Will be monitored going forward if further repairs need to be made to it.
- g) Road Repair: **Aegis Asphalt** has been selected for Road resealing.
 - A. Timberline cul -de-sac 3407/3409/3411/3415 will be resealed on Wednesday July 26th
 - B. Timberline 2925-2995 will be resealed on Thursday July 27th
 - C. Postcard to homeowners to be sent out in May to 2925-2995 homes alerting

6) Next board meeting: Last Monday of each month. However, due to a holiday falling on that Monday next month. The board will meet next Wednesday May 31th at 6 p.m. via "ZOOM" teleconference

7) Adjourn