SOMERSET HILLS VIII HOA MONTHLY BOARD MEETING AGENDA May 31th, 6 p.m. "Via Zoom Teleconference"

- 1) Call to order at 6:01 pm
- 2) Approval of agenda
- 3) Approval of April 24th minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Teresa Tutt, Mike Davis, Kay Freeman, James Dunn, Robert Knick
- 5) Treasurer's Report: monthly financial report reviewed by board provided by McClure & Associates

6) New Business

There has been some inquiries to the board on what a homeowner can change around their property. Changes inside your home can be made at any time without approval from our HOA. Outside your home property areas, especially in areas that might encroach into common area, just contact our board using the contact link at our website www.somersethillsviii.org. Our Architectural Control Committee will happily contact you and help you review your change requests. Just leave your contact # with your inquiries. As a reminder, we have attached part of our CC&R's:

ARTICLE V ARCHITECTURAL CONTROL

Section 1. No building, fence, wall or other structure shall be commenced, erected or maintained upon the Properties, nor shall any exterior addition to or change or alteration therein be made until the plans and specifications showing the nature, kind, shape, height, materials, color, and location of the same shall have been submitted to the Architectural Control Committee and approved in writing as to harmony of external design and location in relation to surrounding structures, topography and existing or planned plantings by the Board of Directors of the Association, or by the Architectural Control Committee composed of three (3) or more representatives appointed by the Board. Any exterior maintenance of structures sharing a party wall with another structure shall require approval of the Board.

a) Mailboxes: Due to multiple break-in on mailbox near 2925 Timberline and significant damage to mailbox near 3407 cul-de-sac Timberline. Both Mailboxes

have been approved for replacement with more secure mailboxes. Mailboxes have been ordered. Homeowners using these boxes will be contacted when new mailboxes have arrived and installed. Process and dates will be coordinated with US Post-Office.

- b) 3897 Bentley Ave. -ACC Reviewed. Dog run area approved and area outlined. Tree limbs threatening home may be trimmed back on homeowner side of tree. Further adjustments per written guideline to be provided to homeowner.
- c) 3837 Brighton/3854 Ashford Report of Dead maple tree in common area. Homeowner with maple behind house is going to remove dead branches on tree, leave the alive branch on tree and monitor to see if tree makes a recovery. ACC aware of plan for now.

d) Old Business

- e) ACC 3891 Ashford Drive home repairs reviewed and approved. HOA written guideline provided to homeowners.
- f) Maintenance jobs around HOA reviewed.
- 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 26^{th}
 - **B.** Timberline 2925-2995 will be resealed on Thursday July 27th **Letter has been** mailed to all homeowners in 2925-2295 of upcoming road repair.
 - C. Further reminders to be left on homeowners doorstep in July along with hanging notices on mailboxes in these areas.
- 6) Next board meeting: Last Monday of each month. Next meeting June 26th 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