SOMERSET HILLS VIII HOA MONTHLY BOARD MEETING MINUTES July 31st, 6 p.m. "Via Zoom Teleconference"

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of June 26th minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Teresa Tutt, Marty Sade, Kay Freeman, Robert Knick, Mike Davis, James Dunn, Alexandra Gerrard
- 5) Treasurer's Report: see attachment. McClure has requested demand requests be forwarded to <u>hoa@mcclureassoc.com</u>
 - a) A meeting has been set up with McClure to discuss the possibility of setting up on line payment as well as late HOA dues.

6) New Business

- A. 2975 Timberline: Complaint of overgrown grass dead shrubs in yard creating a fire hazzard. Letter to be mailed to homeowner requesting yard maintenance done.
- B. 3386 Bentley Ave: Water in crawl space. HOA approved Reece Landscaping to place French drain in front and side of house to help drainage.
- C. 3417 Timberline report of dead pine tree ACC approve removal
- D. 3474 Timberline dead magnolia ACC approve removal
- E. 4 hours tree trimming along Timberline approved to help increase visibility for driving by homeowners.
- F. 3449 Timberline Already Tagged problem Oak Tree #12 ACC approve for removal.
- G. 2931 Warren street reported dead high grass and dead trees in common area. HOA cut tall grass down and removed 3 dead trees.
- H. 3821 Brighton report of overhanging limbs in common area threatening home structure. HOA arborist to trim back limbs that might hit structure.
- I. 3875 Ashford report of dead deer HOA removed dead deer.
- J. 3825 Brighton concern for unsafe pee grave between homes -HOA to remove gravel and place bark.
- K. 2903 warren problem trees in common area HOA arborist to take down tagged problem tree #8

Old Business

a) Mailboxes: Due to multiple break-in on mailbox near 2925 Timberline and significant damage to mailbox near 3407 cul-de-sac Timberline. Replacement Mailboxes have been bought for both locations. Replacement of boxes will most likely happen in late August.

- b) 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 **Completed 7/26/23**
 - **B.** Timberline 2925-2995 will be resealed on Thursday July 27^{th-} **Completed** 7/27/23.

C) 2951 Timberline Drive: Dead arborvitae hedge creating a fire hazard, blocked access by Intrusive blackberry vines in common area. – Dead arborvitae fire hazard removed by HOA- blackberry vines removed by HOA. Letter to be mailed to homeowner requesting yard maintenance done.

D) Trailer parked on Timberline near Ashford road: reported not moved recently and a threat to oncoming traffic. HOA spoke to homeowner about moving off road, also this trailer has also now been reported to the city as a possible hazzard.

6) Next board meeting: Last Monday of each month. Next meeting August 28th 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