

SOMERSET HILLS VIII HOA
MONTHLY BOARD MEETING MINUTES
August 28th, 6 p.m.
"Via Zoom Teleconference"

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of July 31st minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Teresa Tutt, Marty Sade, Robert Knick, Mike Davis, Alexandra Gerrard
- 5) Treasurer's Report: see attachment. McClure has requested demand requests be forwarded to hoa@mcclureassoc.com
 - a) Ongoing issues-collection of late dues
 - b) Setting up on-line payment option for dues 2024

6) New Business

- A. 2910 Warren – ACC to remove front tree determined to be in common area. Home owner can cut back black berry bushes.
- B. 3351 Bentley Ave – Cedar trees – front Cedar tree in common area threat to property due to leaning – ACC approve removal, 2nd Cedar in common area limbs to be trimmed away from home – Approved by ACC
- C. 3324 Bentley Ave – Add gazebo cover over an existing cement patio at back of home – Structure approved by ACC.
- D. 3026 timberline -cover over existing patio approved by ACC.
- E. ACC – Provided updates on other existing tree/landscaping requests and on going common area problems at board meeting.
- F. Board – approved ordering of a new embossed stamp "somerset Hills VIII" official stamp. Stamp to be used on approved ACC projects.

Old Business

- a) 2975 Timberline complaint of overgrown grass and dead shrubs in yard creating a fire hazzard. – letter sent to homeowner requesting yard maintenance to be done.
- b) 2903 warren – problem trees in common area – HOA arborist to take down tagged tree #8
- c) 3449 Timberline – Tagged problem Oak Tree #12 – removed by arborist
- d) 3821 Brighton – tree limbs threatening home structure -HOA arborist to trim back limbs away from home.
- e) Mailboxes: Due to multiple break-ins on mailbox near 3008 Timberline and significant damage to mailbox near 3403 Timberline. Replacement Mailboxes have

been bought for both locations. Installation of mailboxes is being coordinated with Eugene Lock and Safe and post office. Tentative installation to occur in September.

6) Next board meeting: Last Monday of each month. Next meeting September 25th 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