

SOMERSET HILLS VIII HOA
MONTHLY BOARD MEETING MINUTES
October 30th, 6 p.m.
"Via Zoom Teleconference"

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of September 25th minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Teresa Tutt, Marty Sade, Mike Davis, Alexandra Gerrard, Kay Freeman, Robert Knick
- 5) Treasurer's Report: see attachment. McClure has requested demand requests be forwarded to hoa@mcclureassoc.com
 - a) Collection of late dues: letter sent to homeowners.
 - b) On-line payment account set up for due payment 2024, and late payment option for past dues.
 - c) Progress continues to be made in capturing late payments especially given the fact homeowners are being able to set up on-line payments

6) New Business

- A. Ring Door Video captured packages being stolen off doorstep on Bentley Ave during night. Reminder for homeowners to check mail/packages daily and bring inside, lock cars at all times and do not leave packages in them. Check light bulbs in front of homes to ensure adequate lighting as deterrent.
- B. 3325 Bentley – request to replace window with French doors – ACC approved – homeowner notified.
- C. James Dunn formal resignation from Board due to having to move.
- D. 3874 Ashford – Water Drainage Concern from hillside. Discussed with homeowner previous French drain placed near road to help drain water. If development starts on area above Ashford and Brighton, HOA Board to reach out to city to clarify plan for water storm drainage from hillside if possible.
- E. 3897 Ashford – homeowner lost mailbox key- homeowner notified they will need to contact lock smith to re key their personal box.
- F. 2981 Timberline Trees uprooting pavers – ACC clarified the trees of concern are on the homeowners property. ACC gave permission to remove intrusive trees if desires.

Old Business

- a) 2 dead trees in common area near 2947 Timberline need removal, ACC approved. Quotes obtained, Ethan Rainwater won bid and removed problem trees.

b) Tree A28 continues to be monitored on watch list, Tree is located on Timberline. Tree will be evaluated in 6 to 8 months by arborist and if considered a hazard will be removed at that time.

6) Next board meeting: Last Monday of each month. Next meeting November 27th 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