

SOMERSET HILLS VIII HOA
MONTHLY BOARD MEETING MINUTES
November 27th, 6 p.m.
"Via Zoom Teleconference"

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of October 30th 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: October Financials Pending from McClure. McClure has requested demand requests be forwarded to hoa@mcclureassoc.com
 - a) On-line payment account set up for due payment 2024, and late payment option for past dues.

6) New Business

- A. 3815/3819 Ashford drive – rental of tandem home – Board has reviewed in detail with homeowners. Letter provided to homeowners detailing approval of property by Board in compliance with HOA's CC&Rs outlined in letter.
- B. 3408 Bentley – proposal of Fencing to north west side of house -ACC to evaluate further pending homeowner lot map.
- C. 2931 Timberline – EWEB to remove Oak tree threatening J Box. EWEB will cover cost. Board approved. Homeowner, aware of plan.
- D. Budget Review for 2024- Dues have been approved for 2024, fixed at \$50 for empty lots, adjusted to \$210 for lots that contain built homes. Board reviewed proposed budget for 2024.
- E. Discuss setting a date for 2024 annual meeting. – Board checking availability of meeting areas and will be set at December meeting.

Old Business

- a) 2981 Timberline – Problem Trees determined to be on homeowner's property. Permission given by ACC to homeowner to remove trees if desired.
- 6) Next board meeting: Last Monday of each month. However, due to Christmas Holliday December meeting has been moved to Monday December 18th 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