

SOMERSET HILLS VIII HOA  
MONTHLY BOARD MEETING MINUTES  
December 18th, 6 p.m.  
"Via Zoom Teleconference"

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of November 27<sup>th</sup> minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Teresa Tutt, Marty Sade, Alexandra Gerrard, Kay Freeman
- 5) Treasurer's Report: October Financials from McClure. McClure has requested demand requests be forwarded to [hoa@mcclureassoc.com](mailto:hoa@mcclureassoc.com)
  - a) On-line payment account set up for due payment 2024, and late payment option for past dues. Note: Dues for homeowners for 2024 have been set at \$210.
  - b) McClure to send out notices to homeowners via mail of annual meeting time and location the week of December 18<sup>th</sup>-22<sup>nd</sup>. Annual meeting set for Wednesday January 17<sup>th</sup> at 6 pm at Valley Covenant Church.

**6) New Business**

- A. Annual homeowners meeting set for Wednesday January 17<sup>th</sup> at 6pm at Valley Covenant Church, 3636 West 18th Ave, Eugene OR.
- B. Board nomination committee has nominated David Krueger (HOA Homeowner) to HOA board for 2024. David Krueger and Mike Davis to confirm term at annual meeting.
- C. 3331 Bentley truck concern-Truck currently parked in driveway, no further action taken by board.
- D. 3417 timberline – Dead fir tree between path and home – Board identified three smaller dead trees in this area that the HOA will remove in the spring when weather conditions improve. Homeowner aware and in agreement of plan.

**Old Business**

- a) 3408 Bentley – proposal of fencing to northwest side of house – ACC to evaluate further
  - b) Stop sign leaning on upper part of timberline, HOA cemented sign back in straight.
- 7) Annual homeowner meeting set for Wednesday January 17<sup>th</sup> at 6pm at Valley Covenant Church, 3636 West 18<sup>th</sup> Ave, Eugene OR.**
- 8) If you cannot attend the annual meeting and would like to fill out a proxy form to authorize another Member to vote on the absent Members behalf. Scroll to the**

**bottom of the minutes and print off and fill out the proxy form. Send with member you authorize your vote with to the annual meeting.**

9) Next board meeting: Last Monday of each month. Next regular board meeting will be January 29th 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

Somerset Hills VIII Homeowners Association  
PROXY FORM FOR VOTING AT MEMBERS' MEETINGS

All members of the Somerset Hills VIII Homeowners Association have the right to vote at the Annual General Meeting and any other meeting of members where a vote is held.

If a Member is unable to attend, the Member may complete the Proxy Form below, or a similar Document with the same information, to authorize another Member to vote on the absent Member's behalf

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I, (printed name follows) \_\_\_\_\_

Address (property in HOA): \_\_\_\_\_

Certify that I am a member in good standing with the Somerset Hills VIII Homeowners Association.

I hereby give my proxy to \_\_\_\_\_

Address (property in HOA): \_\_\_\_\_

and authorize him/her to vote on my behalf on any item or issue arising at the Somerset Hills VIII

Homeowners Association meeting of members on (date: Mon,dd,yyyy) \_\_\_\_\_

Signed, \_\_\_\_\_

Dated: \_\_\_\_\_