

SOMERSET HILLS VIII HOA
MONTHLY BOARD MEETING MINUTES
January 29th, 6 p.m.
"Via Zoom Teleconference"

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of December 18th minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Teresa Tutt, Marty Sade, Alexandra Gerrard, Kay Freeman, Mike Davis, David Krueger
- 5) Treasurer's Report: October Financials 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. 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 rescheduled due to ice storm to March 6th at 7 pm at Valley Covenant Church, 3636 West 18th Ave, Eugene OR.

6) New Business

- A. Annual homeowners meeting has been rescheduled for Wednesday March 6th at 7pm at Valley Covenant Church, 3636 West 18th Ave, Eugene OR.
- B. 3848 Brighton: Rental Request of home – Homeowner has decided now to sell, Sale Pending, no further action by board needed at this time
- C. 3852 Ashford – new owner Mailbox Key unable to find – owner has contacted post office to re-key, no further by board needed at this time.
- D. 3931 Timberline Tree – fell on home- Homeowner to contact homeowners insurance for follow up. HOA has spoken with homeowner – HOA will conduct survey of possible problem trees around home in spring. Homeowner agreeable to plan.
- E. 3815 Brighton landscape changes – ACC reviewed
- F. 3802 Ashford – tree down on cazebo – tagged tree – ACC gave update- plan to remove tagged tree in spring.
- G. 3815 Brighton – problem doug firs in common area -ACC to remove x2 trees on side of home in spring. Homeowner aware.
- H. 3356/3334 Bentley Ave – large cypress down in commone area – HOA removed tree.
- I. 2985 Timberline Drive – Large Oak leaning dangerously over deck and home after ice storm. HOA had Lutz Tree Service remove tree for safety of homeowners.

- J. 3391 Bentley Ave – tree down from common area – HOA to coordinate with homeowner plan for removal.
- K. Further list of HOA tree issues to be kept by ACC and worked on based on priority through year.
- L. 3358 Bentley – concern over landscaping, parked cars – ACC visited homeowner, HOA reviewed at meeting.
- M. 2906 Timberline – Homeowner concerns reviewed neighbors/landscaping, discussed at meeting thoroughly. HOA has noted concerns on record.
- N. 3843 Ashford – letter sent to homeowner regarding parking of RV.

Old Business

- A. 3408 Bentley – desired HOA approval of proposed ~ 6 x10’ enclosed spa on corner of patio – further proposal of fenced area to northwest side of house. No approval given at this time for these. Both to be reviewed further if the homeowner can provide accurate lot identification information.
 - B. Annual homeowner meeting set for March 6th at 7pm at Valley Covenant Church, 3636 West 18th Ave, Eugene OR.
 - C. 2917 Timberline – letter sent to homeowner asking to move parked trailer from roadway.
- 6) Next board meeting: Last Monday of each month. Next meeting February 26th 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