

SOMERSET HILLS VIII HOA  
MONTHLY BOARD MEETING MINUTES  
February 26th, 6 p.m.  
"Via Zoom Teleconference"

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of January 29<sup>th</sup> minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Teresa Tutt, Marty Sade, Alexandra Gerrard, Kay Freeman, Mike Davis, David Krueger, Robert Knick
- 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) Annual homeowners meeting rescheduled for March 6<sup>th</sup> at 7 pm at Valley Covenant Church, 3636 West 18<sup>th</sup> Ave, Eugene OR.**

**6) New Business**

- A. Annual homeowners meeting has been rescheduled for Wednesday March 6<sup>th</sup> at 7pm at Valley Covenant Church, 3636 West 18<sup>th</sup> Ave, Eugene OR.**
- B. Architectural Control Committee coordinated ice storm debris clean up in designated areas throughout HOA.
- C. ACC gave update of projects throughout HOA to board.
- D. Replacement Cluster Mailbox bought for top of Warren due to damage from break ins. HOA will coordinate installation with post office over next 2-3 months.
- E. Email responder schedule for year for HOA Board finalized.

**Old Business**

- A. 3815 Brighton – Landscape proposal submitted – ACC approved landscape proposal.
  - B. 3802 Ashford – HOA removed tree per Arborist recommendation
  - C. 2985 Timberblin – Lutz Tree Service removed threatening Oak tree to property.
  - D. 3356/3334 Bentley – HOA removed large Cypress down in common area from ice storm
  - E. Other trees were trimmed and removed by HOA per Arborist evaluation and recommendation. Some ok to leave per Arborist
- 6) Next board meeting: Last Monday of each month. Next meeting March 25<sup>th</sup> 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