

SOMERSET HILLS VIII HOA
MONTHLY BOARD MEETING MINUTES
March 25th, 6 p.m.
"Via Zoom Teleconference"

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of February 26th 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: February 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) New program to access McClure financials for HOA Board has been set up.

6) New Business

- A. 3399 Bentley - Tree problem: the left side of home in common area there is a pacific black willow tree with limb damage from ice storm. – ACC to remove Black Willow
- B. 2937 Timberline – ACC visited property to lay out dog run fencing area for possible buyer.
- C. 3345 Bentley – X Mas lights still on home – HOA approved letter to send to homeowner to stay in compliance with City of Eugene Holiday lighting regulations in which holiday lights are permitted from Nov 15th to Jan 15th each year.
- D. Aegis Asphalt – has been contacted – They will complete a leveling and patch repair on Ashford Drive scheduled for May 8th on a "sinking spot".
- E. Pave Northwest has been contacted to complete crack filling and a slurry reseal of road on Ashford Drive sometime in late May or June.
- F. Midstate – has been contacted to flush drains, will be out in next two weeks to assess and submit BID.
- G. 3815 Ashford drive – oak tree needs to be trimmed leaning over common area – ACC has approved and will be completed when Arborist back in town in May or June.

Old Business

- A. Board Email responder schedule updated.
- B. Tree with broken limbs on Ashford, will need to remove broken limbs in coming months.
- C. Cluster Mailbox replacement on Warren. Continue to coordinate installation.

6) Next board meeting: Last Monday of each month. Next meeting April 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