

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

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of March 25th 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 has been set up.
 - c) 2023 Tax Return Completed by McClure and filed.

6) New Business

- A. HOA website security reviewed by HOA.

Old Business

- A. Aegis Asphalt – has been contacted – They will complete a leveling and patch repair on Ashford Drive on a "sinking spot". This will be scheduled in next 4 weeks dependent on weather.
 - B. Pave Northwest has been contacted to complete crack filling and slurry reseal of the road Ashford Drive. This has been scheduled for Monday June 17th. Due to a completely full schedule of Pave Northwest for the summer and fall, this date is non negotiable. (note: road will reopen same day - closed for approximately 8 hours on June 17th)
 - C. Letter to Ashford Homes notifying of this will be mailed out week of 5/06-5/10. Further garbage pickup for that week with APEX will be clarified in letter sent out.
 - D. Midstate – has been contacted and will flush our HOA storm drains for bi-annual maintenance. They have started this process and should be completed in the next couple of weeks.
 - E. Cluster Mailbox replacement on Warren. Continue to coordinate installation with Post office and Installer.
 - F. 3815 Ashford drive – oak tree added to tree trimming list. Jobs to be started in June and run through October. Coordination will be planned by ACC and Arborist.
- 6) Next board meeting: Last Monday of each month. However, due to Memorial Day, Next meeting will be Monday May 20th 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