

SOMERSET HILLS VIII HOA
MONTHLY BOARD MEETING MINUTES
May 20th, 6 p.m.
"Via Zoom Teleconference"

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of the April 29th minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Teresa Tutt, Marty Sade, Alexandra Gerrard, Kay Freeman, David Krueger, Robert Knick
- 5) Treasurer's Report: April 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. Aegis Asphalt has completed a leveling and patch repair on Ashford Drive on a "sinking spot" in the road.
- B. Pave Northwest has been contacted to complete crack filling and slurry reseal of road on Ashford Drive. This has been scheduled for **Monday June 17th to start at 8 am and to be completed by 5pm**. Letter has been mailed to Ashford Drive homeowners notifying them of this. Garbage by APEX will be picked up prior to 0800 on that day. Place trash cans out as usual if an APEX customer.
- C. 2975 Timberline: neighbor concern for high grasses in yard causing fire hazard, letter to be mailed to homeowner asking to cut back grass.

Old Business

- A. Midstate – has completed cleaning of storm drains throughout the HOA. (Note: this is currently scheduled on a biannual basis)
 - B. Cluster Mailbox replacement on Warren. Continue to coordinate installation with Post office and Installer. (tentative plan for completion by end of August)
 - C. 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. Next meeting will be Monday June 24th 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