

SOMERSET HILLS VIII HOA
MONTHLY BOARD MEETING MINUTES
June 24th, 6 p.m.
"Via Zoom Teleconference"

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of the May 20th minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Teresa Tutt, Marty Sade, Alexandra Gerrard, Kay Freeman, David Krueger, Robert Knick, Mike Davis
- 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) 2023 Tax Return Completed by McClure and filed.

6) New Business

- A. **Reminder to Homeowners:** No short term Airbnb's or VRBO's allowed. You can rent your home with long term 1 year or longer rental agreements.
- B. Pave Northwest has completed crack filling and slurry reseal of the road on Ashford Drive.
- C. 3386 Bentley landscaping proposal – homeowner submitted landscaping plans, ACC has approved the landscaping proposal in accordance with plans.
- D. 3325 Patio Encloser Request, homeowner to follow up with city for proper permits and letters prior to approval.
- E. Leaning oak near 2925 Timberline. Arborist to evaluate tree.
- F. 2967 Timberline, landscape back of home, add retaining wall which is all on homeowners property circle. ACC evaluated plans and approved project.
- G. 3431 Woodshed lean proposal – ACC to contact homeowner and set a time to discuss on site.
- H. 3458 Timberline Tall Grass in back of home concerning for fire hazard for neighbors – letter will be sent to homeowner requesting cutting.
- I. Tree E-40 near 2967 Timberline -Arborist to evaluate
- J. 2961 Request change of house paint colors. ACC approved paint colors.

Old Business

- A. Cluster Mailbox replacement on Warren. This has been scheduled for installation for July 11th. New mailbox keys to be distributed to affected home owners.
- B. ACC tree trimming and removal has been started in coordination with our Arborist. These jobs have been prioritized to most dangerous or concerning trees to be cut first. **Jobs started in June and may run through October.** Planned cuttings will again resume in January.
- C. 3330/3332 blackberry patch in process of being removed. Completion to occur over next 2 months.

6) Next board meeting: Last Monday of each month. Next meeting will be Monday July 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