

SOMERSET HILLS VIII HOA
MONTHLY BOARD MEETING MINUTES
October 28th, 6 p.m.
"Via Zoom Teleconference"

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of the September 30th minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Marty Sade, Alexandra Gerrard, David Krueger, Kay Freeman, Robert Knick
- 5) Treasurer's Report: June 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.

6) New Business

- A. Review of HOA's Treasurers Quarterly Report.
- B. Review of financial statement to align with Treasurer Report
- C. McClure accounting firm (which is currently HOA's accounting firm) is switching from Summit Bank to Heritage Bank. HOA board approved transfer of bank account from Summit bank to Heritage Bank. Note: no changes will be made to HOA's Morgan Stanley savings account.
- D. Board designated signers on Heritage bank account as follows. Darin McDaniel and Alexandra Gerrard board members. Also, HOA board has approved Jeanine Fling with McClure Associates as signer on account for Heritage Bank. This will allow for our accounting firm to make deposits into account.
- E. HOA 2025 dues set. Annual homeowner dues will be \$215 dollars for 2025. They were \$210 in 2024 (\$5 dollar increase)
- F. Blue road reflectors (that indicate fire hydrants) to be replaced on Ashford after reseal completed in 2024.

Old Business

- A. 3831 Brighton: RV parked in driveway. Unable to contact homeowner/tenant in person about a long term parking solution. Will mail letter to homeowner.

6) Next board meeting: Last Monday of each month. Next meeting will be November 25th 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