

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

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of the October 28th minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Marty Sade, Alexandra Gerrard, David Krueger, Kay Freeman, Teresa Tutt, Mike Davis
- 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 2025 have been set at \$215.

6) New Business

- A. HOA Heritage Bank account set up - signature card completed.
- B. Note: 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.
- C. Blue road reflectors (that indicate fire hydrants) are currently being placed on Ashford drive. Should be completed soon giving a couple day period of dry weather.
- D. 3008 Timberline: ACC met with homeowner to outline property circle. Homeowner to follow up with city for further information regarding plans and building permits.
- E. Our Board has contacted the City of Eugene Erosion Department to inquire more about the build out of lots above Brighton Ave. and Ashford Dr. as to what storm drain provisions will be put in place. City erosion department called back and is going to review phase 4 buildout further and get back to HOA.

Old Business

- A. 3831 Brighton: RV parked in driveway. Letter was mailed to homeowner
- 6) Next board meeting: Last Monday of each month. Next meeting will be December 30th 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