SOMERSET HILLS VIII HOA MONTHLY BOARD MEETING MINUTES January 27th, 6 p.m. "Via Zoom Teleconference"

NOTICE: ANNUAL MEETING SET FOR WEDNESDAY APRIL 9th at 7pm Where: Valley Covenant Church 3636 W. 18th Ave Eugene, OR 97402

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of the December 30th minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Marty Sade, Alexandra Gerrard, David Krueger, Kay Freeman, Teresa Tutt, Robert Knick
- 5) Treasurer's Report: December Financials from McClure. McClure has requested demand requests be forwarded to hoa@mcclureassoc.com
 - a) Note: Dues for homeowners for 2025 have been set at \$215
 - b) Payment can be made by mailing check for \$215 to Somerset Hills VIII HOA (indicate your home address),1500 Valley River Dr. STE 250, Eugene OR 97401
 - c) or request credit card payment link by sending request to <u>hoa@mcclureassoc.com</u> (indicate your home address)

6) New Business

- A. HOA budget outlined for 2025.
- B. Request for 3815/3819 to allow for new renter was approved. Response emailed to each homeowner following meeting.
- C. 3022 Timberline area: Fence Panels down. Plan outlined to fix panels.
- D. ACC gave a review of trees that were taken care of in 2024 and the ones that need to be cut in 2025, also reviewed maintenance throughout the HOA.
- E. HOA Board reviewed email response list for 2025.

Old Business

- A. Blue road reflectors (that indicate fire hydrants) have been placed on Ashford drive.
- B. 3022 Timberline: Common area tree that fell has been removed.
- C. 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. The project per City has been designated as "Timberline Hills PUD Phase 5". Eugene Erosion Department has contacted City planner to review what

drainage will be in place for this phase. Will get back to HOA over next few weeks.

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