SOMERSET HILLS VIII HOA MONTHLY BOARD MEETING MINUTES February 24th, 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 February 24th minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Marty Sade, Alexandra Gerrard, David Krueger, Kay Freeman, Teresa Tutt, Robert Knick, Mike Davis
- 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 or request credit card payment link by sending

request to hoa@mcclureassoc.com (indicate your home address)

6) New Business

- A. Submit tax forms to McClure from Morgan Stanley
- B. 3462 Timberline: ACC approved pruning of trees. This has been completed by homeowner.
- C. 3008 Timberline: Owner of large double lot, ACC approved RV pad on side of home staying within the homeowners property circle. Landscaping to follow finalization. RV pad installation is currently in process.
- D. 2917 Timberline: ACC approved dog fence area on side of home approx. 18x18' to remain in homeowners property circle if homeowner elects to build. Plans pending submission.
- E. 3430 Timberline: replacement of existing storage shed review. ACC will meet homeowner to discuss and survey property.
- F. 3815 Pruning of tree over house: Has been approved by ACC. Note this will be taken care of this summer in coordination with Arborist.

Old Business

- A. 3022 Timberline area: Privacy panels repaired
- B. HOA email response list for 2025 updated.
- 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. City has contacted Board and said plans should be reviewed the over the first 2 weeks of March.

- D. 6) Next board meeting: Last Monday of each month. Next meeting will be March 31st 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