

SOMERSET HILLS VIII HOA  
MONTHLY BOARD MEETING MINUTES  
March 31st, 6 p.m.  
"Via Zoom Teleconference"

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

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of the February 24<sup>th</sup> minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Marty Sade, David Krueger, Kay Freeman, Teresa Tutt, Robert Knick, Mike Davis
- 5) Treasurer's Report: McClure has requested demand requests be forwarded to [hoa@mcclureassoc.com](mailto: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](mailto:hoa@mcclureassoc.com) (indicate your home address )

**6) New Business**

- A. Homeowner Annual Meeting is set for Wednesday, April 9<sup>th</sup> at 7pm at Valley Covenant Church, 3636 W. 18<sup>th</sup> Ave. Notification was sent out to homeowners via mailed postcard.
- B. HOA has nominated Vincent Tami (Homeowner in HOA on Bentley Ave) for 2026 Board. He will be voted on as new member at annual meeting on April 9<sup>th</sup>. If you are not able to attend you can send a proxy vote with an attending member. Print proxy at end of minutes and send with member to HOA meeting on April 9<sup>th</sup>.
- C. Taxes are currently being completed by McClure.
- D. Treasurer Report through February 2025. (board review)
- E. 3837 Ashford: homeowner noticed a small area on Ashford was missed when sealing. HOA will try and coordinate a touch up when next road is resealed.
- F. Architectural Control will start coordinating tree pruning with Arborist. Expected to start in June and run through October if necessary.
- G. 2987 Timberline: tree roots possibly uprooting pavers on patio. Board has given permission to cut any roots threatening pavers coming from tree in common

area. Homeowner to contact board if needed to remove tree (note: "at homeowners expense") ACC would meet homeowner for evaluation.

### **Old Business**

- A. Review HOA email responder schedule
  - B. 3430 Timberline: replacement/update of shed on existing footprint approved by ACC.
  - C. Our Board has contacted the City of Eugene Erosion Department: The city has provided detailed storm drain plans regarding "Timberline Hills PUD Phase 5" which is located above Ashford and Brighton. Working on clarification of one last item on the plans provided.
- 6) Next board meeting: Last Monday of each month. Next meeting will be April 28<sup>th</sup> 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

Somerset Hills VIII Homeowners Association  
PROXY FORM FOR VOTING AT MEMBERS' MEETINGS

All members of the Somerset Hills VIII Homeowners Association have the right to vote at the Annual General Meeting and any other meeting of members where a vote is held.

If a Member is unable to attend, the Member may complete the Proxy Form below, or a similar

Document with the same information, to authorize another Member to vote on the absent Member's behalf

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I, (printed name follows) \_\_\_\_\_

Address (property in HOA): \_\_\_\_\_

Certify that I am a member in good standing with the Somerset Hills VIII Homeowners Association.

I hereby give my proxy to \_\_\_\_\_

Address (property in HOA): \_\_\_\_\_

and authorize him/her to vote on my behalf on any item or issue arising at the Somerset Hills VIII

Homeowners Association meeting of members on (date: Mon,dd,yyyy) \_\_\_\_\_

Signed, \_\_\_\_\_

Dated: \_\_\_\_\_