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

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of the March 31st minutes happened by e-mail.
- 4) Members present: Darin McDaniel, Marty Sade, Alexandra Gerrard, David Krueger, Teresa Tutt, Robert Knick, Mike Davis, Vincent Tami
- 5) Treasurer's Report: 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. Vincent Tami was elected as new board member at the annual HOA board meeting on April 9th. Welcome to the board.
- B. 2947 Timberline drive: Board provided engineering plans to homeowner from 1978 regarding elevations and drainage plans around this housing development. Board went to site to look at drainage in area. Recommendation included possibly having drainage specialist look at down spout drains and need for clean catch and possibly homeowner could place small French drain if any water problems persist.
- C. Plan for clean up day on June 14th on lower walking trail, remove down tree and fallen tree limbs. Remove brush pile near 2937 Timberline.
- D. Move next meeting to Tuesday May 27th at 6pm due to Memorial Day
- E. Timberline Fence Eval: Regarding fence by Timberline and Brighton. Evaluate for minor fix now, further upkeep will be forwarded to 2026 budget for possible further repair.

Old Business

- A. Review HOA email responder schedule
- B. Architectural Control committee has started the maintenance of trails and grass cutting. Also in June, HOA will start tree pruning in coordination with Arborist for problem trees.
- 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. Our board

has requested further information from the city on the lower end of the Phase 5 plans regarding a water treatment facility and runoff.

- 6) Next board meeting: Last Monday of each month. However, next meeting will be Tuesday May 27th at 6 p.m. via "ZOOM" teleconference. (Due to Monday being a holiday) Invite link will be sent to your email prior to meeting. Please follow link to join meeting.
- 7) Adjourn