

Somerset Hills III Homeowners Association

DRAFT

Thursday 12-12-2023

This Meeting was held at the Zoll Residence. Board members in attendance were Greg Zoll, Briony McFarland, Sean Fontenot, Grace Richter, Kareli Armenta (via Zoom). Members in attendance are Robin and Ron.

Call to Order

Meeting was called to order by Greg at 6:03 PM.

Secretary Report

Minutes presented from XXX and XXX. Sean motions that accept with addition of Sean name to 7-X-XX

Treasurer Report

Presented Treasurer's report. Greg explained extra charges related internet payment. In short, this year is expensive because we cancelled a service and they didn't pro-rate it. Discussed EOY budget draft.

Sean will prepare a proposed 2024 budget in excel file and send it for board member review.

New Business

Architectural Review

Briony motions to approve Architectural Review from 2862 Warren St. All are in favor.

Greg motions to approve the Architectural Review for 2855 Timberline St. With the modification suggested by the board. All are in favor.

Old Business

Board discusses executing the modifications to the Bylaws that were approved at the previous annual meeting.

Website has been updated and looks much more professional. Needs minutes and budget added.

Board will begin planning the annual meeting.

Good of the Order

The meeting was adjourned at 6:45.

Minutes recorded by:

Sean Fontenot

Secretary and Treasurer