

Somerset Hills III Homeowners Association
DRAFT

Tuesday, March 03, 2022

This meeting took place at the home of Greg and Sarah Zoll. Directors present are Sean Fontenot, Darrell Davis, Greg Zoll. Sarah Zoll (HOA member) was also present.

Call to Order: Meeting called to order by Darrell Davis at 7:02 PM.

Board Appointments:

Sean motions to appoint Greg as a Director. Sean and Darrell vote yes. Greg is appointed as a Director. Note: the position of director, described in the By-Laws, is often referred to as "board member". These terms have been used interchangeably HOA documents.

Greg motions to appoint Sean as Treasurer and Scretary. All 3 members are in favor. Sean is Treasurer and Secretary.

Darrell is appointed by unanimous vote to Vice President. Darrell motions to appoint Greg as President. Sean seconds. All are in favor. Greg is now HOA President and Darrell is Vice President.

Greg motions to create the office of Webmaster and appoint Sarah Zoll as webmaster. This will be a one year appointment, same as other offices. Sean seconds. All are in favor.

Secretary Report – none

Treasurer's Report – none

New Business

Spring Cleanup – Darrell suggests this be schedule for the end of April. Greg suggests focusing on fire prevention and fuel removal. Will schedule for 16th of May. Darrell will schedule Mid-State to clean streets about 1 week after that. 23rd at the latest.

Greg suggests we identify locations on a sidewalk on the Timberline main road where the sidewalk is always wet and often freezes. Drainage probably needs to be improved. Greg motions to investigate and get a bid. Sean seconds. All vote in favor.

Dues Billing – The directors will fill envelopes 3-4-2022.

There was a complaint about fences (dog run?) being put up. Greg and Sean will investigate.

Dead trees

Dead trees reported at 2700 Timberline. Greg will investigate.

Mailbox replacement – A large mailbox block was installed on Timberline. There are now redundant mailboxes. HOA will address if we receive complaints.

Nature trail concrete – Some have very dangerous slants and need to be repaired. Darrell motions to assess trails and identify locations where repair is needed and then request bids. . Greg seconds. All in favor.

Nature trail signs – Darrell has the signs. The directors will put them up.

Greg requests that it be noted it on the record that current board comprises the architectural review committee and Sean remains the head of the architectural review committee.

Good of the Order

The directors discussed the legality and efficacy of filing liens. Objective is to streamline Treasurer's and Directors' jobs. Sean will call title companies.

Dismiss

The meeting is adjourned at 8:12 PM

Minutes recorded by:

Sean Fontenot

Secretary and Treasurer