

Somerset Hills III Homeowners Association
4/17/2024 Board Meeting
DRAFT

The meeting was held at the Zoll household. Board members in attendance were Greg Zoll, Briony McFarland, Sean Fontenot, Grace Richter, Kareli Armenta.

Call to Order: Meeting began at 6:35 PM

Electing of officers:

Greg nominates Sean as Treasurer/Secretary

Sean nominates Greg as President

Sean nominates Kareli as VP

They are put to a vote as a slate. 4 are in favor. The officers are elected as above.

Treasurer Report:

Sean discussed delinquent payments. Greg suggests that anyone that, as a matter of policy, anyone that is over 3 years delinquent will be charged interest in accordance with our bylaws and state law.

Passed ballot items from 2023 minutes:

Totals are presented in the 2023 annual meeting minutes (draft). Greg points out that you have to have at least ~50% of the owners to approve adjusting CCRs. So, some ballot items that passed automatically by having a majority vote in a meeting that had quorum. Greg will present ballot language and votes to a lawyer to figure out how to move forward.

Architectural review notes:

2875 Timberline Fence expansion. Proposal: 6 foot timber frame fence, mostly wire with a wire gate. Minimal sight-line disruption. It is expanding toward driveway. Greg proposes approving but with 5 ft height limitation. Kareli seconds. Architectural review board is Greg, Kareli, Sean. Greg and Kareli vote for the above. The expansion is approved.

Good of order - Meeting was ended at 7:29 PM.