

Somerset Hills III Homeowners Association
DRAFT

Tuesday, March 24, 2022

This meeting took place at the home of Darrell Davis. Directors present are Sean Fontenot, Darrell Davis, Greg Zoll. HOA Members present were Sarah Zoll and David Ashley.

Call to Order – Meeting called to order by Darrell Davis at 6:05 PM.

Secretary Report – Sean provided 3-3-2022 draft minutes to the board for approval. Sean motions to accept minutes as written. Darrell seconds. All 3 in favor. Minutes are accepted.

Treasurer's Report – Sean reports that we have received payments from over half of the HOA. Only 54 haven't paid as of today. Mostly Paypal.

New Business

Greg motions that we provide notice on May 2nd to have all yard debris out by May 15th so that spring yard debris can be picked that week. Sean seconds. All are in favor.

Greg motions to have a general membership meeting and neighborhood picnic at noon on June 26th. Proposed location is Greentree parking lot.

Review of archived paper documents. We state that the HOA will keep everything to the legal extent required which is 7 years for tax documents. Greg motions that we shred any paperwork older than 7 years. This does not include deeds, titles, etc.

Greg asks whether anyone is anyone aware of any current litigation or legal issues outstanding. Nobody present is aware of such things.

Greg motions to send an email and website note to watch speed (driving) and look at what signs we can get on private streets regarding speeding. All are in favor.

Greg motions to shred group of files including old rosters, very old financials, etc. Sean seconds. All in favor. Documents will be shredded.

Good of the Order

The meeting is adjourned at 7:23 PM

Minutes recorded by:

Sean Fontenot

Secretary and Treasurer

Off-record comments

Darrell is moving in 2022.

Send meeting notice by email but still post on website and email (as per Bylaws).

We want to schedule mid-state to sweep streets before memorial day so clean up has to be the week before.

Getting quorum requires some effort at knocking on doors, etc etc.

Who did our taxes? Dave filed them himself. Sean will do it. Dave said he filed them for 2021.

We need to speak to lawyer/attorney. (quickbooks, vendors window)

Speak to insurance agent.

As far as anyone knows we have only 2 accounts anywhere: both at Umpqua.