

Somerset Hills III Homeowners Association
DRAFT

Tuesday 4-20-2023

This meeting was held at IHOP restaurant, 3215 W 11th ave, Eugene, OR 97402. Board members in attendance were Greg Zoll, Briony McFarland, Grace Richter, Kareli Armenta, and Sean Fontenot.

Call to Order

Meeting was called to order by Greg at 6:06

Secretary Report

The minutes from the 1/30/2024 meeting were presented and reviewed. Sean motions to accept minutes. Greg seconds. All are in favor. The minutes are accepted as written.

Treasurer's Report

We have about 40 households who have not paid as of 4/19. The due date has not yet passed. Treasurer reports \$91343 on deposit, representing over \$70,000 in reserve.

Greg motions to give Treasurer authority to convert transfer HOA financials from Quickbooks 2017 to Quickbooks Online. Grace seconds. All are in favor.

Old Business

Greg motions to removing the dues \$25 discount, returning dues to \$250/year for calendar year 2024. Kareli seconds. All are in favor. For the 2025 year, dues will be \$250/year

Greg motions that we secure minimum amount of online storage to transfer HOA-related files to OneDrive. Briony seconds. All are in favor.

Greg motions to approve Warren St trail proposal, creating safe path on east side of Warren st as far north as HOA is allowed. Expense will be up to \$2500. Grace seconds. All are in favor. The proposal is approved.

The board discusses inventory of HOA amenities and infrastructure: street, path, storm drains, other drains, mailbox stands (no costs to be approved). This is just for HOA records and to facilitate communication with members and passing down tasks as directors retire.

The board discussed inspection/maintenance of the Timberline stream. There have been resident concerns about debris building up in the stream.

The board will request bids for scheduled cleaning of trails sidewalks, trimming of brush near sidewalk, and including timberline sidewalk and keep debris out of bike lane.

Greg proposes to schedule 2 street sweepings per year.

The board discusses scheduling of spring cleanup for the week before memorial day and fall cleanup at the beginning of November. Exact pickup dates are still TBD.

The board discusses execution and official recording of changes to the Bylaws which were approved at the last annual meeting.

Greg Nominates Sean for the office of Treasurer

Grace Nominates Sean for Secretary

Sean nominates Greg as for the office of President

Greg nominates Kareli for the office of Vice president

Briony nominates Sara for the office of Webmaster

Greg motions that everyone be appointed to the office that they were nominated for. Sean seconds. All approved. Current Somerset Hills III officers are as listed above.

New Business

None

Good of the Order

The meeting was adjourned at 7:20.

Minutes recorded by:

Sean Fontenot

Secretary and Treasurer