

Somerset Hills Homeowners Association I & II

General Board Meeting Minutes

Tuesday, May 28, 2024, 7:00 pm

Time	Item
7:00	Call to Order
7:05	Roll Call James Carwile, Jeromy Cilley, Norman Hartig, Nola Colvin, Diana Lamboy, and Michelle Manoly
7:06	Prior Minutes Approval March minutes reviewed and required change to the date (should be 19 not 26) and removal of the word “Previous” on the 4th item under Board Action Minutes. Accepted by all with the changes noted.
	Board Action Between Minutes
7:18	Previous Actions /Old Business 1. Further discussion regarding homeowner complaints regarding the trailer and boat and quite a few other vehicles on Chaucer Ct. Letter sent by James to the owner but no response received. Take pictures periodically that show the congestion and send them to the homeowner? 2. No new referrals sent to Vial Fotheringham. Discussion about \$ threshold for referral. All agreed to increase the amount from \$100 to \$200 (3 years owed) for referral. There are 2 letters sent prior to that to allow payment without referring. There are 15 homeowners in that category. Michelle to work on a letter to them. 3. Bid on concrete walk repair and Chaucer path handrail status. Jeromy presented the handrail cost and type. Waiting for other bids to include cement work. 4. Replacement plant signage status. James has these and can send them to whoever wants to take it on. James to contact Lois to determine interest and willingness. 5. Website document entry status (1 years’ worth). Minutes, newsletters and treasurer’s reports are all that needs to be posted. Redaction needs to be used to black out names and house numbers. James to send these to Jeremy for taking care of this. 6. Status on meadow and path tree cleanup. Meadow is pretty much done. Firewood is being piled up on Brittany from the meadow. Board has approved removal of the fir tree encroaching on one of the townhouses and has agreed that if they pay for it and replace it with a native tree it can be done. 7. Status on fir tree/BTH (Norm). Remove and replace with Pacific Dogwood? Need costing first. 8. Status on using Zelle and/or Venmo for paying dues. Michelle and Lois to work on this.

	9. Nola presented the bid on the plaque and installation for Diane. Size and format was chosen and agreed upon by all. Diane's family wanted to contribute \$400 to it. They have already scattered the ashes in the meadow. 10. Weedwacker needs to be tuned up. Norm to take care of it. 11. Diane's files need to be gone through. Michelle said she can store it in her garage. 12. 2 dead trees in the meadow area may be actually on a homeowner's property. Nola has leads on surveyor's but quotes have been expensive (\$800-1800). Dave to determine if the trees are ok to leave them as-is. Norm to use Michelle's metal detector to try to locate the metal stakes that determine property boundaries. 13. Garage sale went well by all reports. We should continue to do it. 14. Newsletter deliveries went smoothly.
8:05	New Business 1. Discuss about how to organize the financial data to determine dues that are still owed. 2. Nola requested reimbursement for gas used to haul wood debris to Rexius. All voted in agreement. 3. Change requested for Miguel to increase cost for mowing due to debris from felled trees and late mowing (not his fault). Payment of \$500 acceptable.
8:13	Treasurer Report 1. Report submitted and accepted by all. Michelle is transferring amounts between different accounts (checking, saving, etc.) to take advantage of interest paid on savings.
8:25	Adjournment Next HOA meeting will be held on Tuesday, July 23, 2024 at the same place and time.