

Somerset Hills Homeowners Association I & II

General Board Meeting Minutes

Tuesday, November 21, 2023, 7:00 pm

Time	Item
7:00	Call to Order
7:02	Roll Call James Carwile, Jeromy Cilley, Norman Hartig, Nola Colvin and Michelle Manoly, Diana Lamboy, Lois Kent
7:05	Prior Minutes Approval Prior minutes reviewed with changes as follows: 1. Treasurer's report noting only minor expenses since last review. 2. Date in header incorrect - should be Oct. 3rd. 3. Previous action 2 had not been done and should be in Board Action Between Minutes for today's agenda. 4. Fotheringham is misspelled - should be Fotheringham 5. Inquire from Diane's family if the memorial in the meadow is acceptable to them. 6. Item 12, should be under New Business for today's meeting 7. Jeromy's name is misspelled - should be Jeromy. Minutes were approved as per above by all present.
7:13	Board Action Between Minutes 1. Signatures for checking were accomplished at SELCO with Michelle, Jeromy and Norm added to the account. The Treasurer transition was held at the Executive meeting. 2. Executive meeting held.
7:14	Previous Actions /Old Business 1. Further discussion regarding homeowner complaints regarding the trailer and boat and other vehicles on Chaucer Ct. James to contact the homeowner of this rental home. Contact information has now been found for followup. Also discussed was the street-parked trailer on Wilshire that is being lived in since some homeowners have asked questions about it. Street parked vehicles are the province of the police department since it is city property. The frequently parked car near the intersection of Wilshire and Windsor Circle West has been resolved with numerous calls from Michelle to the police department. 2. Vial Fotheringham - no new referrals added. 3. The memorial for Diane in the meadow behind her property has been approved by her family. We discussed the plaque for the stone and Nola will contact a

	couple of places that supply trophies for the type (approx. 12" x 5"?) and prices along with someone who can attach the plaque to the large rock. - Bids on concrete walk repair in the common area and handrail installation on the Chaucer path is still pending. - Norm advised that replacement of plant signage should be made for all of them. James will contact Michelle to find out where the current ones were made. - Adding information to the website providing estate information for home sales status is still being reviewed. James has a packet that can be used as an example. Jeromy will follow up. - Maintenance for gas powered weedwacker - Norm agreed to perform during the winter to be ready for use in the spring. - Grass cutting required on the greenway to be done by Jeromy during the next work party in the spring. - Fall newsletter topics have been assigned to all with expected distribution by Dec. 1. Review of some topics and appropriate usage of terms within them. - Nola to arrange for the rental of Living Hope hall for the annual meeting in January. - Poison oak behind 25th St. is required to be addressed by the HOA.
7:58	New Business - Review of a draft of the newsletter by all and changes were made as required. Norm and his wife Mary will do the envelope stuffing, addressing and mailing. - January 17 HOA annual meeting will be from 6:45 to 8:30 pm at Living Hope Church. Rental has been arranged from 6:30 to 9:00 to allow for setup before and cleanup after. Need agenda for the evening and a collection of snacks/drinks for the event. - Discussion of using Venmo for payment of dues. Michelle will follow it up with the credit union as fewer payments are made by checks these days.
8:15	Treasurer Report There were very few minor expenses.
8:20	Adjournment The next HOA meeting will be on Tuesday, Jan. 16, 2024, at Living Hope church for the annual meeting with the homeowners.