

Sagewood Pointe HOA Board Meeting

9/27/2022

7:15→called to order

Due to vacancy of secretary position, the President has appointed the Vice President to complete the term of the current vacated secretary position. Board will ask management company to send out a request for individuals interested in running for both the secretary position and member-at-large position to make their interests known by 1-1-2023 for the current HOA board to vet and approve. The membership present at the annual HOA meeting will vote. This should be included in the dues notice for 2023.

Reviewed current expenditures:

- still missing \$1150 in back association dues and fines
- \$1000 fee for tree branch removal was not included in expenditures – need to confirm this is happening this year
 - With these two voids in our operating budget, we are net positive just over \$1000 and would need a six month cushion to cover any disaster (i.e. large snowfall)
- concerns about not wanting to raise dues to achieve a cushion for neighborhood management – will make a decision by Nov. 2022 meeting if raising rates is necessary (would like to avoid)
- reviewed list of violation letters, some including fines, and will let management company address any concerns of recipients
- need clarification on lawn care costs (are these current or through the rest of the year)

Would like written confirmation from pool contractor that the damage caused to the tree line will be repaired, including removing all sod and the large dirt pile, upon completion of the pool project

Upcoming Events

- Food Drive → Nov. 18-20
 - All collected food will be donated to the Food Bank of the Heartland
 - We acquired over 450lbs of food last year – let's see if we can beat that
- Holiday Lights → votes gathered Dec. 16-18
 - Will create a poll to be sent out by management company for votes
 - Thoughts on a dropbox near the mailboxes for a way to vote
- July 4 Parade (2023)
 - Remain the same for now
 - Get Kona Ice there a bit earlier
- HOA Board Meetings through 2022
 - Oct. 18
 - Nov. 15 – budget planning for FY2023
 - Dec. 13

Meeting adjourned at 7:55