

## HOA Board Meeting Oct. 18, 2022

Call to order at 7pm

- Joe from Sage HOA opened with proposed budget for 2023
  - This budget included many similar projections from 2022
  - Did not include a fee increase with the hopes that there is no catastrophic event in 2023
  - Currently sending items out for bid to adjust expenses
    - Insurance
    - Clean-up of dead grass pile
- Annual notice letter will go out Dec. 1
  - Will include dues for 2023 – due on Jan 1
  - Will include call for nominations for new board members
    - Secretary
    - Board Member-at-large
  - Will include an explanation of past dues and associated fees to the homeowners that still owe from 2022
- Follow-up letter to go out mid-January with nominated names and proxy ballot if not attending the annual meeting
  - Tentatively scheduled for Feb. 21<sup>st</sup> at The Mark in Elkhorn at 7pm
  - Annual business meeting
- Contractor will clean up area in the trees upon completion of the pool construction
- Miscellaneous tree debris from previous clean-ups will need to be addressed but at a low or no cost since there is not money in the budget
  - Boy Scout troop for a project?
  - Advertise for free firewood if cleaned up?
  - Neighborhood volunteers to clean up and mulch downed limbs?
- There are five total past-due accounts - liens have been placed on four properties due to non-payment of 2022 dues
  - These liens will need to be removed before property can sell
  - Fees will be increased at a percentage for continued non-payment of due
- Reminder of November canned food drive
- December holiday lights contest
  - Monetary prize for top three displays – voted on by neighborhood!

Meeting adjourned at 7:50pm