

## Sagewood Pointe HOA Board Meeting Minutes

Sept. 19, 2023

1900 – Meeting called to order

### Review of tree trimming request

- In 2022, management company contacted a tree service to assess condition of trees in wooded area
- They determined that a few limbs would need to be removed to prevent damage to homeowner fences as they were dead and appeared to be a falling hazard
- They also cut up some felled trees in the area
- A new request for additional tree limb removal was submitted by a homeowner
  - After reviewing rules regarding tree limb removal and based on prior assessment of tree service, removal of offending tree branches would need to be at the expense of the homeowner as they did not pose a risk of fence damage and shall not extend beyond their property line
  - The Board discussed having an assessment of the wooded area next spring for additional tree limb removal but will not be fulfilling homeowner's request at this time

### New Homeowners

The idea of creating a welcome packet with general covenant requirements for new homeowners or renters to the neighborhood was discussed and a letter from the management company will be reviewed for dissemination to the new owners or renters. Regardless if the occupant is an owner or renter, they will all need to abide by the covenants of the neighborhood and this letter will not only welcome them to the neighborhood by providing them with contact information, it can be a source of information if they have any questions about the covenants. Letter will be reviewed by Board and created/sent to new homeowners

### Paver Request

A member of the TOA was requesting to add pavers to their rear patio as well as creating slats to add to their deck. The HOA determined that they would still like to review any and all architectural request forms from both the TOA and HOA members of Sagewood Pointe (there are members of the TOA that live in Sagewood Valley that the HOA has no control over). Once an architectural request form is submitted, the Board will vote to accept the request.

### End of Year

- Board reviewed fiscal year accounts receivable and payable and determined that the HOA will be on track to have a small but net positive balance at year-end (barring any significant early snowfall)
- A review of the 2024 budget was also completed and there were no significant changes from last year's budget
- The annual meeting will be held over Zoom this year (or other electronic format) to encourage additional attendees from the neighborhood – details will be sent out with the notices for next year's due letter

### Next Board Meeting

Scheduled for Nov. 14<sup>th</sup> and will finalize budget for 2024

No new business was discussed.

Meeting adjourned at 1950.