

Sagewood Pointe HOA Meeting
6.13.22

Present: President, Vice President, Secretary, Treasurer, Member at-Large, Joseph from Sage HOA Services.

Joseph from Sage HOA provided a report.

- Outstanding HOA Dues
 - 10 homeowners are outstanding on dues.
 - 8 have received 60 and 90-day notices and will now get lien notices. Lien notices include a \$50 charge because of the filing with Douglas County.
 - Liens will not allow homeowners to sell or refinance.
 - Notices of liens will come from the county for the past due amount plus \$50.
 - A motion to send out lien letters was made by the VP. Seconded by Member at-large. All members voted in favor. Motion passed.
- A budget report was given.
 - Last year we delayed paying some lawn care and the management fee due to lack of funds, so the charges related to those areas are higher, but all are current now with payment.
 - With the outstanding \$2400 added in from past dues, we would be higher.
 - For the 2022 budget, we are under in several areas, YTD. Projecting to be slightly positive by end of year if all holds.
 - The budget will be presented to attendees at the annual meeting.
 - We will create the 2023 budget in the fall.
 - We are hoping not to have to increase dues for homeowners in 2023, but that will depend on higher expenses and collecting outstanding HOA dues.
- Annual Meeting
 - Will occur on July 15, 2022, at The Mark at 7:00 p.m.
 - Our space has been reserved.
 - Scott from Sage HOA will be in attendance.
 - A sample agenda for the annual meeting was given.
 - Purpose of HOA; Terms (President)
 - Financial Reports and Budget, YTD Report, Past Dues (VP, Treasurer)
 - Planned Social Activities
 - Procedure for New Board Members
 - Live in neighborhood, good standing on dues, must attend annual meeting, email submission of intent of interest by deadline to the management company, etc.
 - Double-check with Sage on the limitations above.
- Misc
 - Sagewood Valley HOA will not be absorbed into ours.

- Discussed Garage Sale - \$0 cost for the HOA; will probably encourage again next year.
 - Was promoted on multiple community FB pages, FB Marketplace and through signage.
- July 4th Parade
 - Hoping for an on-duty deputy to lead parade; VP is speaking with the department; backup plan is Stephen's Corvette.
 - Kona Ice is scheduled; comes at 10:45.
 - Permit has been granted.
 - Parade will at 10:00 a.m.
 - Bring lawn games to share.
 - Promote with Flyer, include QR code to sign up for emails.

Motion to adjourn by VP. Seconded by President. All in favor. Meeting adjourned at 8:09 p.m.