

## Sagewood Pointe HOA

5-7-24

Meeting commenced at 1500

Sage HOA Services, President, Vice President, Member at Large, Secretary

### Old Business:

1. Annual Meeting held via ZOOM 2-22-24 at 1500 hours. Sage HOA Services will email homeowners with the link.
2. Treasurer formally nominated President for the President spot since no nominations or interest have been received by Sage HOA Services. President abstained
3. Discussed prepared slides and agenda for the annual meeting
4. Discussed implementing a solar panel policy at the next board meeting
5. Discussed including a reminder for architectural requests for pools in the annual meeting as well as including recognition for the neighbor that does the holiday light at the entrance of 180th St.
6. Discussed that the SID has trimmed the trees in the water retention ponds.

Meeting was adjourned at 1829

### New Business:

1. Review of Budget: 7 members annual dues are overdue. Final notice letters will be sent this month.
2. Discussed woodpile and trees in common area. President requested \$500 to rent a woodchipper and will request volunteers and Boy Scout Assistance to chip the already cut up logs.
3. Board elected to allocate \$1500 to tree trimming the highest priority trees in the common area. A request for an itemized estimate was made.
4. Board discussed future activities: Neighborhood garage sale 2<sup>nd</sup> weekend in June. Fourth of July parade.
5. Next board meeting will be held July 23<sup>rd</sup> at 7pm.
6. Discussion regarding several structures built without the required architectural request approval. Letters will be sent reminding residents to submit requests.

Meeting adjourned at 1929