

## 2023 Sagewood Pointe Neighborhood HOA Annual Meeting

Called to order @ 7pm

- Board member introductions with current and remaining year of their term
  - Dr. Steven Youngberg – President
  - Josh Connelly – Vice-President
  - Bret Wilgenbush – Treasurer
  - Courtney Romsa – Member at large
  - Secretary – vacant
  
- 2022 year in review
  - Cleaned up storm damage in tree line around the tower
  - Upgraded landscaping company to improve the common area maintenance
  - Plans for new neighborhood activities in 2023
  - How to get information:
    - [Sagewoodpointehoa.com](http://Sagewoodpointehoa.com)
    - Facebook – Search for Sagewood Pointe Neighborhood and HOA
    - Nextdoor – search for Sagewood Pointe
    - [Sagehoaservices.com/contact](http://Sagehoaservices.com/contact)
  
- Planned events for 2023
  - Christmas Lights contest
  - Food Pantry donations
    - Collected almost 500 lbs in 2021
    - Collected over 300 lbs in 2022 – was much colder this year as well as following Sagewood neighborhood
  - 4<sup>th</sup> of July Parade
    - Getting bigger every year – had a deputy lead the parade this year followed by Dr. Youngberg's Corvette
    - Kona Ice
  - Garage Sale (first week of June)
  
- Homeowner Status (80 homes)
  - \$200/property = \$15,600 budget
  - 16 homeowners are currently delinquent (either this year or from past years)
  
- Budget
  - Based on expected income and expenditures, we are only sitting with about \$400 in excess
  - More is needed to address issues that come up unexpectedly like storms, other fees, etc.

- Election of HOA BOD
  - Two positions are available
    - Courtney Romsa
    - Angela Brokman
  - Five proxy votes were given to President / Board has four votes / two neighbors were present (eight needed for quorum, eleven votes were cast)
  - All votes were yeas / no nays
  
- Questions / Discussion
  - A rep from the SID was present and advised that the City would not issue a playground permit so that will be taken off of the table for a neighborhood improvement
  - Also mentioned that we can submit a request to the SID to put signage along Tibbles to prevent parking on one side – emergency vehicle access – this was brought up as a concern from a neighbor
  - Also mentioned that they can assist with legal action should any neighbors violate covenants like illegal dumping of yard waste
  - A suggestion about putting pictures of houses online for the Christmas Lights Display and then sending out a ballot via email to the neighbors
  - One present wanted a breakdown of the management fees - \$110 was for website design, maintenance and upkeep, remaining was for office fees, mailings, etc.
  
- Meeting adjourned at 7:35pm