Sagewood Pointe HOA Board Meeting

Feb. 15, 2022

Call to order: 1909 hrs

- SP HOA is caught up with management dues through February
 - Oct, Nov. and Dec. were withheld at the end of last year to not fully deplete our account to pay for potential fees related to weather
- SP HOA is also caught up with Putting Greens contractor
- Discussion on whether or not to include spring cleanup in dues decision was to see where we
 are at in the third and forth quarters of 2022 to use for spring 2023
- There has not been any significant snow accumulation this year so we have not received a bill from Putting Greens for snow removal around mailboxes
- Fines
 - Sage HOA will continue to monitor the neighborhood and any fines that are assessed will be vetting through the SP HOA Board prior to mailing out notices
- We are still short collecting dues from 23 homes—this amounts to \$5000 less than what we should have for neighborhood management
- Discussion on how to hold voting for board member positions
 - O By proxy or must be present?
 - Will confirm with Sage HOA on the best way to proceed
 - Meeting room at The Mark for July will be reserved by Sage HOA
- Will ask for email addresses of homeowners from the neighborhood to send out email communications to save on costs of mailers OR will ask Sage HOA to submit emails on our behalf
- Will still hold a Garbage Can Cleanout for mid-April a service that will clean out garbage cans
 on the day of your trash collection would come by so we are hoping to get a group discount –
 this would be at the cost of the homeowner and not the HOA
- Summer items and events will be held at the April meeting scheduled for April 12th

Meeting adjourned at 2006 hrs