

Sauk Point Estates Homeowners Association Board Meeting

02 February Meeting Minutes

Attendees: Lacey Smith, President; Jack Hemb, Vice President; Kathy Speck, Secretary; Dan Rosati, Treasurer

Treasurer's Report – Dan reported a balance of \$30,833.05 in the HOA account. The HOA is current on all invoices. Dan reported on the progress of annual fee collection: 49 paid, 21 remaining. Another reminder email and US Mail will be sent to those who have not yet paid. It is an ongoing challenge to communicate timely with HOA members who have not provided their email address.

Committee Reports

1. Architecture Review Committee (ARC) –
 - a. Nothing new to report
2. Landscape Committee –
 - a. Entrance sign decorations – the landscape committee put up winter lights and decorations. There was a problem with the holiday lights going out on the East sign at Mineral Point Rd. The GFI was repeatedly triggered. The electrician evaluated it and said it was probably a short in the lights. It is too cold to evaluate and replace the lights at this time.

New Business

The board worked on an agenda for the annual meeting Feb 16. The board will propose a summer picnic for the neighborhood. Dan will send the zoom link to the HOA members.

Next meeting – The next board meeting will be held on Tuesday, February 15, from 3:00 – 4:30 PM via Zoom.

Respectfully submitted,

Kathy Speck, Secretary
Sauk Point Estates Board of Directors