

**Sauk Point Estates Homeowners Association
Board Meeting Minutes
Tuesday, October 24, 2023, 7:00 PM – Via Zoom**

Call to Order – By Dan Rosati at 7:00 pm

Attendees: Dan Rosati, President; Lacey Smith, Treasurer; Susan Jankovich, Secretary

Members Absent: Kelsi Hau, Vice President; Kathy Speck, Chair, Landscape Committee

Meeting Minutes – The September 27, 2023 Meeting Minutes were approved by all present.

Treasurer's Report – Lacey Smith indicated the following:

1. Current Bank Balance is \$24,092.30
2. Messner Landscaping has been paid ~ \$10,000 for lawn care for the year.
3. It was decided that the 2024 HOA dues remain at \$325.00 – this is the same amount as 2023 and 2022.
4. Lacey will establish a VENMO Account for the HOA. This will allow members to pay their HOA fees electronically.
5. The Fall seasonal decorations at the entrance signs were purchased and placed by homeowner Nancy Brink. Lacey has reimbursed Nancy \$89.97.

Committee Reports

▪ **Architectural Review Committee –**

○ **Decorative Street Signs and Mailboxes**

1. Dan indicated that Bob Bouril, (Chair of the Architectural Review Committee - ARC) and the ARC selected new mailboxes and posts for each lot. The cost per lot is approximately \$200 plus an estimated \$150 for installation. This will be paid by the HOA. It is anticipated that this project will commence in October 2024 and be completed in 2025.
2. Bob Bouril will contact the Town of Middleton regarding replacement and placement of the green reflective street signs.
3. The three Sauk Point Estates Signs at the entrances to the development will be refurbished.

▪ **Landscape Committee –**

- **Lot 57 Mowing** – The owner of Lot 57 contacted the Board and indicated that tall grass was growing behind his property. The property abutting Lot 57 is not Sauk Point Estates property. However, Dan Rosati said the owner of Lot 57 indicated that the grass has now been mowed.
- **Messner Landscaping's** contract runs through November. Kathy has contacted Messner and requested quotes for a new contract, since the existing 3-year contract with Messner's ends this year.

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New Business

- **Annual Meeting** – The Board selected **Wednesday, November 15, 2023 at 7:00 pm for the Annual Meeting**. Dan Rosati will notify the members of the HOA. Dan will prepare the Agenda for the meeting.

Next HOA Board meeting: Tuesday, January 16, 2024, 7:00 pm. As a reminder, Board Meetings generally take place bi-monthly unless otherwise noted.

Adjournment – Dan Rosati motioned to adjourn the meeting; Lacey Smith seconded; all approved and the meeting was adjourned at 8:00 pm.

Respectfully submitted,
Susan M. Jankovich, SPEHOA Board Secretary