

# **Sauk Point Estates Homeowners Association Board Meeting**

## **18 November 2020 Meeting Minutes**

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

**Minutes** – Minutes of the October 21, 2020 board meeting were approved.

**Treasurer's Report** – Dan Rosati reviewed the financials. The board agreed to include a reserve fund in the budget, with a reserve target of 20% of the total budget.

### **Old Business**

1. Delinquent HOA Fees – Jack reported that the attorney will soon draft the letters that will be sent to homeowners who are delinquent on their 2020 fees. The draft will be sent to the HOA board for review and approval.
2. Hole in Outlot #4 – The board agreed to hire Messner's Landscape to fill the large hole that had been dug by neighborhood children to avoid any further liability. Goal is to get it done this year if possible.
3. Response from Lot #48 homeowner – the board will schedule a meeting with the homeowner to address his questions and concerns.
4. Deed transfer from developer for area around Old Sauk neighborhood sign – Developer is evaluating the legalities of the deed transfer. He currently maintains the retention pond and the large open area behind and to the side of the sign.
5. Formation of Architecture committee – Lacey volunteered to work on forming this committee. One of its tasks will be to research neighborhood mailbox replacement options.

### **New Business**

6. Landscape Maintenance Budget for 2021 – The proposal from Messner's Landscape was reviewed in detail. The contract will be from March 1 to November 1. The major items to be included are:
  - a. Entrance signage areas
    - i. Spring clean up
    - ii. Spring bark mulch refresh at Mineral Pt Rd sign areas
    - iii. Fall clean up (1)
    - iv. Some, but minimal amount of weed spraying

- b. Field mowing once a year in designated areas of Outlots 1, 4, 5, 6 (one 3/4 of outlot 6, excluding restored native prairie area which adjacent homeowner has agreed to continue maintaining), 7, 8
- c. Regular mowing in Outlots 2 and 3 and areas around entrance signs

7. Next board meeting – December 8, 2020 at 4:00 PM.

Respectfully submitted,

Kathy Speck, Secretary