

Sauk Point Estates Homeowners Association Board Meeting Minutes

Tuesday, August 16, 2022, 3:00 PM via Zoom

Call to Order – By Dan Rosati at 3:00 pm

Attendees: Dan Rosati, President; Jack Hemb, Vice President; Lacey Smith, Treasurer; Kathy Speck, Chair, Landscape Committee; Susan Jankovich, Secretary

Meeting Minutes – Minutes from the July 16, 2022 board meeting were approved by all present.

Treasurer's Report – Lacey Smith reported one homeowner is still delinquent on the \$325 annual association fee. Dan Rosati will again contact the homeowner to discuss payment of the dues. Dan indicated that the HOA has an insurance policy through West Bend Insurance and the \$1,207 annual charge is due to be processed August 18, 2022.

Lacey reported the following payments since last meeting:

- a. Messner Landscaping: \$779.46 & \$846.68
- b. Messner Landscaping: \$242.40 Spot-Treat for thistles in Outlots 6, 8, and 9
- c. Alliant Energy: \$38.39
- d. Landscaping: Re-issued check to Kathy Speck for \$250.00 for last year's expenses.

Dan Rosati moved and Jack Hemb seconded that the Treasurer's Report be approved. Treasurer's Report was unanimously approved.

Old Business

- **Attorney Report** – No questions were raised at this time on the By-Laws update. However, it was decided, in the interest of time, that the discussion of the proposed Amendments to the Covenants (that require 2/3 vote of the membership) be postponed until the next Board Meeting on September 20, 2022.
- **Annual Meeting** – Following discussion, it was decided that the date of the Annual Meeting will be Tuesday, November 15, 2022 from 7:00pm – 8:00pm via Zoom. Lacey Smith will put a notice of the meeting on the Sauk Point Estates Website as well as the Facebook page.
- **Annual Dues** – Discussion ensued regarding the dues amount and it was initially indicated that \$290.00 was a reasonable amount. However, this will be further discussed at the next Board Meeting on September 20, 2022. Lacey Smith indicated that there is a \$2,500 signage maintenance fund available to refresh the Sauk Point Estates entrance signs. Michael Hobbs will review the status of the street signs and provide a count, location and an evaluation of each sign for damage repair or just paint needed.

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Old Business (cont'd)

- **Outlot behind Lot 57 to be mowed** - The developer of Sauk Point Estates and Fawn Ridge will evaluate the outlet behind Lot 57, and address accordingly.
- **Chestnut Trees in Outlots** – No current information – this will be addressed in the Spring.

Committee Reports

Architecture Review Committee – Paint Street Signs and Entrance Signs

New Business

Properties for Sale – None

Replace tree by Goth Road Sign

Next HOA Board Meeting: Tuesday, September 20, 2022, 3:00 pm – 5:00 pm

Adjournment – Dan Rosati motioned to adjourn the meeting; this was seconded by Kathy; all in favor and the meeting was adjourned at 3:30 pm.

Respectfully submitted,

Susan M. Jankovich
SPEHOA Board Secretary