

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

**Monday, September 26, 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 August 16, 2022 board meeting were approved by all present.

**Treasurer's Report** – Following contact with the one remaining property owner who was in arrears regarding the HOA annual association fee, Dan Rosati reported that the owner paid the \$325 owed.

Lacey Smith indicated the 2023 Budget has been established. It was decided that the Landscape Fund should include both cleanup and beautification.

## **Old Business**

- **Attorney Report** – No questions were raised at this time on the By-Laws update. Dan Rosati will ask the attorney to record the ByLaws with the Dane County Register of Deeds. All the board members agreed with the proposed Amendments to the Covenants. However, no action will be taken at this time since any changes will require 2/3 vote of the membership.
- **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. Dan will provide notice to HOA residents via email. Street sign refurbishing will be added to the Agenda for the Annual Meeting.
- **Annual Dues** – Discussion ensued regarding the dues amount and it was agreed that the dues should be \$325.00 - the same as last year.
- **Lot 56** – This lot has been absorbed equally between Lot 55 and Lot 57. The original developer continues to own Lot 1 (Nursing Home). Therefore, there are a total of 70 lots in the subdivision.

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## **Committee Reports**

**Architecture Review Committee – Paint Street Signs and Entrance Signs  
(awaiting updates on estimates/timeline)**

### **Landscape Committee**

Kathy Speck discussed the HOA Sign on Goth Road that is in need of cleanup. Kathy received a quote of \$2,209 from Accurate Tree Service to cleanup the area but it does not include seeding the area for grass. Kathy will get quotes for the grass seeding.

Jack Hemb will contact the owner of the area where the HOA sign is located to get his permission to proceed with the cleanup and grass seeding.

All agreed that Accurate Tree Service should provide the cleanup and the grass seeding will be delayed until next year.

## **New Business**

**Properties for Sale – None**

**Next HOA Board Meeting: Tuesday, November 8, 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 4:45 pm.

Respectfully submitted,

Susan M. Jankovich  
SPEHOA Board Secretary