

Sauk Point Estates Homeowners Association
Board Meeting Minutes
Tuesday, May 2, 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: Kathy Speck, Chair, Landscape Committee

Meeting Minutes – The February 22, 2023 Meeting Minutes were approved by all present.

Treasurer's Report – Lacey Smith reported the following:

- Current bank balance is \$39,090.86
- Received an invoice for \$3,765.60 from Arborist Scott Harrington for purchase and installation of trees. Lacey paid ½ of the invoice. Balance to be paid when project is completed.
- Remaining balance of \$2,200 in the Budget for continued purchase, installation of trees and tree maintenance.
- Lacey paid the yearly required \$25.00 EIN fee to the Wisconsin Department of Financial Institutions (WDFI).

Old Business

- **Attorney Report** – Dan is working with the attorney directly.

Committee Reports

- **Architectural Review Committee** –
 - **Decorative Street Signs**
 1. Dan said he did not call anyone as of yet regarding removal of the Decorative Street Signs.
 2. Discussion ensued regarding if the signs should remain in place.
 3. No decision made as of yet.
 - **Homeowner's Additions:**
 1. 3810 Sonnet Drive Addition was approved by the ARC.
 2. 3900 Meridian Circle Phase 2 Pool Addition has not been approved as of yet.
- **Landscape Committee** –Messner Landscaping's contract runs through November. The committee will contact Messner and request quotes for 2024-2026.

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New Business

- **Properties for Sale** – Two properties on Summerfield Drive have sold. Lacey will deliver a “Welcome Letter” to the new homeowners:
 1. 7761 Summerfield (Lot 39) – Owners: Kelsi Pui Sze Hau and Zachary Mentour
 2. 7647 Summerfield (Lot 69) – Owners: Christopher and Lindsay Purtell
- **HOA Insurance Coverage** – Coverage renews in August.

Next HOA Board meeting: Tuesday, July 18, 2023, 7:00 pm

Adjournment – Dan Rosati motioned to adjourn the meeting; Lacey seconded; all approved and meeting was adjourned at 7:30 pm.

Respectfully submitted,

Susan M. Jankovich, SPEHOA Board Secretary