

Sauk Point Estates Homeowners Association Board Meeting Minutes - Draft

Tuesday, May 17, 2022, 3:00 PM

Attendees: Dan Rosati, Lacey Smith, Kathy Speck

Treasurer's Report – Lacey reported a total balance of \$33,291.39. Two homeowners are still delinquent on the annual association fee. While the sale of Lot XX closed in September 2021, the board has received no response to communications sent via mail, or dropped in their mailbox. It appears that the new owners have not yet occupied the property. Lacey researched the owners and has a likely address for them out of town and will send the notice of the overdue fee to them at that address. Lot XX is also delinquent, and the house has not been listed for sale yet. The homeowner had previously told the board that it would be listed in Spring, and the association fee would be paid at time of sale. The board is awaiting the attorney's recommendation regarding handling the delinquent fees.

HOA insurance is set up on auto pay annually in October. The attorney is reviewing the policy to determine whether the coverage is adequate.

Old Business

- **Neighborhood gathering** - Rock Mackie emailed the board and Landscape Committee with an invitation to the Gilda's Club fundraiser barbecue, where he is providing complimentary tickets. He has offered to buy tickets for neighbors who wish to attend. Neighbors would have special nametags identifying them from Sauk Point Estates, in order to give them a chance to network with one another.
- **Board member rotation** – Kathy has spoken with Rock Mackie and Nancy Brink about serving on the HOA board. Nancy said that she is willing to consider it following her retirement next year.

Committee Reports

- Architecture Review Committee – No report
- Landscape Committee – The committee is preparing to plant 18 native oak trees on outlots 3, 6, 7 and 8. The goal is to spread the trees throughout the neighborhood so as many neighbors can benefit as possible. Homeowners will be contacted requesting volunteer assistance with tree planting and watering. Rock Mackie and Kathy Speck staked out the desired locations for tree planting. The committee will contact adjacent homeowners as well as diggers hotline in advance of the planting.

New Business – None

Respectfully submitted,

Kathy Speck, SPEHOA Board Secretary

Next HOA Board meeting: Tuesday, June 21, 2022, 3:00 – 4:30 pm