

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

**Tuesday, June 21, 2022, 3:00 PM**

**Attendees:** Dan Rosati, Jack Hemb, Lacey Smith, Kathy Speck, Susan and George Jankovich

**Meeting Minutes** – Minutes from the May 17, 2022 board meeting were approved with modifications to remove the specific lot numbers of the homeowners that were delinquent with annual association fees.

**Treasurer's Report** – Lacey reported a total balance of \$30,139.13. Two homeowners are still delinquent on the annual association fee. Jack will stop by to talk to the new neighbors about payment. Arrangements were made for future payment by the homeowners that are selling their home.

## **Old Business**

Attorney report re: HOA bylaws – Dan and Lacey met with the attorney to review what was needed for bylaws changes. We expect to receive recommended changes from the attorney this month. Kathy requested that the Landscape Committee Chair be designated in the bylaws as a voting member of the board, given the large portion of the HOA budget devoted to landscaping.

## **Committee Reports**

- Architecture Review Committee – No report
- Landscape Committee – Invasive weeds in outlots were sprayed in June, with special attention focused on pervasive thistles. Spot spraying of weeds in outlots will occur monthly in conjunction with the weed spraying done around the entrance signs. Occasional burning was discussed as a possible alternative to the annual field mowing in some outlots, particularly OL 1 and 4, once the three-year contract with Messner's expires, with the goal of reducing accumulated leaf matter and weeds. No decision was made at this time.

Fifteen of twenty oak trees have been planted by neighborhood volunteers in outlots 3 and 8. Two of the trees were donated by HOA members. A group of boy scouts, with the coordination of Paul Hutson, are scheduled to plant the remaining five trees in outlots 6 and 7 this weekend. The trees will be watered weekly by neighborhood volunteers.

## **New Business**

Properties for sale – none

## **Other business**

- Block Party - Susan and George Jankovich had sent a request to the board regarding a block party. They had approached the Town of Middleton about blocking off Sonnet Drive between Almor and Swoboda. The town informed them of required insurance indemnifying the town of liability. Dan discussed this with the HOA's insurance company, and was informed that a new component rider could be added for \$50, but the event must be sanctioned by the HOA. The board discussed various options, but decided that the liability would be too great for the HOA to assume responsibility. Recommendations were made regarding setting up cones and signs to alert drivers, encouraging them to slow down and be extra cautious in the area. Dan mentioned that alcoholic beverages were not allowed on the public street.

- Susan Jankovich is considering serving on the board as secretary, and will let the board know her decision at the next board meeting.
- Jack mentioned that a nearby neighborhood association was attempting to prohibit VRBO rentals in their neighborhood. He will forward the article to the board.

Respectfully submitted,

Kathy Speck, SPEHOA Board Secretary

**Next HOA Board meeting:** Tuesday, July 19, 2022, 3:00 – 4:30 pm