

Sauk Point Estates Homeowners Association Board Meeting

15 March 2022 Meeting Minutes

Attendees: Lacey Smith, President; Jack Hemb, Vice President; Kathy Speck, Secretary; Dan Rosati, Treasurer

Treasurer's Report – Dan reported a balance of \$36,464.06 in the HOA account. He also presented the status of collection of annual fee HOA fees: 67 paid, 3 remaining. Dan has spoken with 2 of the 3. One said the check is in the mail, the second said that their house will be put up for sale in June and will pay at that time. The third is a new owner who has not been able to be reached.

Committee Reports

Architecture Review Committee (ARC) –

Bob Burrell and Michael Hobbs made recommendations for changes to the HOA bylaws related to Architecture Committee responsibilities.

Mail boxes - The architecture committee recommends that mailboxes be supported by standard 4X4 cedar posts with a natural or neutral color stain.

Landscape Committee –

The Landscape Committee will research availability of native trees to plant on some of the outlots in the spring. The naturalist consultants suggested specific native oak varieties that are particularly disease resistant and long lived in the burr oak and white oak category, as well as native thornless hawthorns. Existing landscapes in the neighborhood contain very few oaks, and native oaks are the most beneficial for pollinators and other native animal species.

New Business

The board will discuss a neighborhood picnic at the next meeting. Lacey will research food and ice cream trucks.

There are currently no properties for sale in the neighborhood.

Next meeting – The next board meeting will be held on Tuesday, April 19, from 3:00 – 4:30 PM via Zoom. That meeting will be devoted to a discussion of the proposed changes to the HOA bylaws and covenants.

Respectfully submitted,

Kathy Speck, Secretary
Sauk Point Estates Board of Directors