

Sauk Point Estates Homeowners Association Board Meeting

18 May 2021 Meeting Minutes

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

Approval of Minutes – Minutes of the April 20, 2021 board meeting were approved as distributed.

Treasurer's Report – Dan reported a balance of \$29,375.04. The HOA is current on all invoices.

Old Business

1. Updates re: delinquent 2021 HOA fees – Following multiple requests for payment, the four remaining delinquent fees were received.
2. Attorney recommendations for bylaws changes – Deferred as Jack has not yet had an opportunity to discuss this with the attorney.
3. Architecture committee – The committee is working to find mailbox replacements. Their next meeting is July 12. Dan recommended that one style of mailbox and support structure be identified. He also suggested that the HOA consider subsidizing these to incentivize homeowners to make the purchase. Mailbox styles used in Blackhawk were suggested as an option.
4. Landscape Committee – The first meeting of the landscape committee took place May 11. Committee members include: Nancy Brink, Jennifer Knollenberg, Rock Mackie, Kim Patullo, Jennifer Ravenscroft, and Kathy Speck, representing the HOA Board. See attached meeting summary.
5. Other business – Dead trees were removed from the woods area of Outlot 8. There is a problem with dumping of yard waste in that area, as well as other Outlots. Discussion ensued about posting "No Dumping" signs. It was decided that Lacey would post a message on Facebook and Dan would send out an email with that message.

Next meeting – The next board meeting will be held on Tuesday, June 15 from 3:00 – 4:30 PM via Zoom.

Respectfully submitted,

Kathy Speck, Secretary