

HOA meeting 09/17/2020

Attendees: Joe (Sage HOA management), Jim Leary, Kerry DePew, Nicole Kirchhoefer
1703 opened meeting
Zoom meeting

A. Minutes from June 30 meeting approved; with all in favor

B. Brief financial update

- i. Joe's update that dues have been sent and as of September, 38 are unpaid totaling to \$5800 due
- ii. Outlot A still has not been paid
- iii. Goal is to send out reminder mailers to those 38
- iv. Good position on the financial

C. Feedback on the letters that were sent out; none noted by email

D. Tax status is all up to date and property taxes are paid up as well

E. Webpage redone and now open to any input

- i. Events will be updated with the events that were cancelled due to COVID (Block party cancelled)
- ii. Plan to put the names of the board members
- iii. Minutes to put added on the website

F. Holiday lighting with Nick from Holiday Lighting

- i. Nick bought out Patera's lighting business and was the one who took it up and down; has been in business for 5 years
- ii. Quoted \$1000 for lights- same lights as previous years, quote will be to put them up and take them down
- ii. Requesting a check for payment
- iii. Will need an answer before Oct 13th
- iv. Motion towards using them again this year with potential use the next year once 180th is complete and we have another entrance
- v. Jim signs the contract and Joe will authorize payment

G. Speed signs request

- i. SID update that the movement of the radar signs as well as the cost of a new radar sign was too much to request at this time for the temporary amount of re-routed traffic from 180th
- ii. Update that Sheriff's speed counter can be requested at
- iii. Awaiting from the Sheriff's speed counter from 179th Street request (in front of the Simonson's home) as the Sheriff's office sends a report to the HOA

iv. Douglas County traffic to be approached for just speed limit signs (Kerry will contact Jeff Schurzberg)

H. Upcoming annual meeting

- i. COVID and the circumstances affecting a future gathering
- ii. Joe's options of on annual meeting on Zoom and having one person be the moderator on Zoom or depending on the situation, it could be dual option of an in-person alongside with Zoom
- iii. Circumstances to be re-evaluated as meeting will not be until February or March 2021 and uncertain regarding status of pandemic

I. Outlot A request for build

- i. SID meeting update from Kerry and that Prestige would like to build a residence new business Outlot A
- ii. HOA would wish for information if SID votes and would like to review the plans if SID approves; currently SID board has not made any decisions.

Closing the meeting at 1748PM