

Sage Creek HOA Board Meeting Minutes

Meeting Date: 5/14/24

Location: 10295 Sage Creek Drive

6:38 p.m. Meeting was called to order.

Roll Call (Quorum determination)

Participants: Board: Rich Sabota, Cade Wagner, Scott Liston, Paul Pankey, Mike Ruddle

Committee Members: Chuck Bunting, Sue Bunting

- The Minutes from the last Board Meeting (Mar 26, 2024) reviewed for applicability to the current meeting agenda. These minutes were previously approved by all Board members via email.

- Financial Report

- ✓ Mr. Ruddle briefed the Board on the following:

- Review of Q1 HOA financials as of April 30th, 2024.

- o Determined to be largely aligned with budget.

- o 2023 marks the 3rd year in a row being under budget.

- o Profit and Loss Review

- All Expenses are paid up to date.

- All income received and up to date.

- Total Income Receipts of \$70,836.28

- Total Expense \$38,287.80

- Net Income \$32,548.48

- Committee Reports

- ✓ Beautification Committee (Terry Buscemi)

- Flowers by the front gate should be going in this month.

- Need to purchase Deer Scram to stop deer from eating flowers.

- Mulch will go in once flowers are in place.

- ✓ Welcome Committee (Sue Bunting)

- We have officially welcomed new residents at 2374 Sweet Clover Anup Kanodia and Rupal Shah

- The Sage Creek Directory was updated with any/all new resident information.

- ✓ Design Review Committee (Rich Sabota)

- Numerous projects throughout the neighborhood are in various stages of design or work in progress. The committee is actively engaged with all residents with current projects underway.

- ✓ Road and Safety Committee (Rich Sabota)

- Research continues for street repairs, sealing and ultimately replacement. The committee has obtained 3 quotes for any work of this nature.

- o Vendors verified that the roads are structurally sound.
- o Board is still evaluating options
- o The board would like to share options at a potential upcoming community get together. Details on this event to be provided soon.

- Ongoing Business

- ✓ Gate update. (Cade Wagner)

- o The board voted unanimously to have quarterly maintenance performed on the gates to increase the likelihood of uninterrupted operation. The total cost of the maintenance plan is \$1200 per year.

- ✓ Review and Discussion of Fine and Lien policy

- o Discussion is still ongoing regarding the final version of the policy.

- New Board/Committee Business

- ✓ The Board would like to congratulate all our 2024 Graduates.

- Meeting adjournment: 9:08 p.m.