

SR HOA Board Meeting

REGULAR BOARD MEETING

Tuesday, September 21, 2021

Board members present: Jason Rosenzweig, Tawni Brower, Annemarie Lebioda, Peggy Frizzo, Brett Gorby, Josh Bires

1. **Call to Order**
 - a. 8.03pm
0. **Approval of minutes from previous meeting**
 - a. Josh did not send with email update from Wendy Tanis and Eastbrook - to approve after that is added.
3. **Public Comments**
 - a. No Public Attendees
4. **New Business -**
 - a. Annual Meeting -
 - a. request from Kathleen Adams about Full Board Meeting and Annual meeting
 - b. Response is to hold off on scheduling a date until after our meeting scheduled with IAI
 - c. Want to have as much info as possible to share with residents at annual meeting
 - d. 3 board members time is up - 2 will not be running again (Jason and Peggy) Annemarie will be running for re election
 - . Budget/Roads
 - a. Jason still working on getting with Paul to mark roads that need repair
 - b. Paul recommends to get more quotes and get core samples from Eastbrook / should consider 2" replacement rather than full 3"
 - c. Also looking at doing additional maintenance on roads (crack sealing) to keep it lasting longer
 - d. Jason recommends setting the dues to \$1,000 per household
 - i. We discussed options to soften the blow / optics of a large raise in HOA dues
 - ii. Stepping payments up over 2 year period
 - iii. Offering Bi-annual payments rather than all at once
 - . Annemarie needs year end budget numbers from Eastbrook to understand next year and to plan accordingly
 - a. Email concerns
 - a. New Tot Lot
 - i. Need to get final information from Wendy about installation of the picnic table, trash can and bench
 - ii. Respond versus no response to Felts emails - Peggy to send one last response
 - . Sprinkling Concerns

- i. Reason for the time usage in neighborhood is due to lack of pressure in system if all sprinklers were running during high usage times
- ii. Water retention tank has pumps that pump water out of tank, if times aren't followed risk pumps not keeping up
- iii. May need to consider odd/even irrigation days as well - if all homes water at same time could pose a risk to system as well

5. Old Business

- a. Sewer
 - a. August offer to Eastbrook was rejected. We have not been given a counteroffer. Wait till after IAI meeting and next meeting to ask again

6. By Law infractions

- a. Letter sent to Clark's about trailer in back yard and visible to neighbors

7. Architectural

8. Treasurer

- a. No update from Amber yet
- b. Moving payments to new billing system and will test next bills with board members

9. Communications

- a. Meeting minutes are updated and on the website
- b. Removed planning committee from the website since it isn't active/exist
- c. Website usage is up due to community email and links
- d. Fence survey was completed. Seems like there is a keep the fence but don't want to spend money vibe
 - a. Look at the school plans to understand landscaping strategy and impact on fence before final decisions

10. Public Comments

- a. No public attendees

11. Set Next Meeting

- a. October 28 @ 7pm

12. Adjournment

- a. Ended 9:23 pm