

STERLING GATE BOD MEETING

Date | time 2/24/2022 5:00 PM | Location Clubhouse

I. CALL TO ORDER T 5:07 P.M.

- a) Howard Jones, Steve Lund, Sally Hart, and Scott Machovec. Joshua Browning was unavailable.
- b) Review Minutes from January 20th Meeting. Unanimously Approved.

II. FINANCIALS

- a) Casie reviewed the financials: YTD as of 2/24/2022: SG Operating: \$82,084.82 SG Reserves: \$ 0
SGSTC Operating: \$13,170.78
 - i) Total Assets: \$95,255.60
- b) Delinquencies
 - i) \$35,863.25 due to HOA as of February 24, 2022
 - ii) 2022 BUDGET: Casie asked BOD if the format proposed was sufficient. BOD made changes. Casie to provide updated version at next meeting.

III. OLD BUSINESS

- a) Board Reports
- b) Drainage Work Bids—BOD unanimously approved HLL bid, which saves nearly \$1,000.
- c) Clubhouse Cleaning—BOD unanimously approved TTR Enterprises to do initial club cleaning at \$200, monthly cleaning at \$150, and rental cleanings at \$80 to be paid out of rental fee.
- d) Clubhouse rental fees: if approved by PCC; 6/12 Non-members: \$180/\$280 Members: \$155/\$255
- e) SG Landscape Bids—BOD approves HLL landscape bid. Casie to notify HLL and Steven's of cancelation.
- f) Clubhouse stocked with supplies
- g) Storm Water Inspection-Casie to contact city.

IV. NEW BUSINESS

- a) BOD requested quotes:

i) Street Sign refurbishing / replacement	vi) Gravel HG Walking Trail	x) HG uplighting
ii) Purchase 2 changing table CH bathrooms	vii) Benches / Gazebo- Repair? Re-stain?	xi) Resurface tennis courts (1/2 tennis, bball, shuffle board, etc. ?)
iii) Cameras / Access	viii) Pressure wash – Playground, sidewalk, & pool deck	xii) Routine Maintenance – HVAC
iv) Fridge	ix) Re-landscape CG LS Bed, Ent. lighting, add crepe myrtles	xiii) Replace fans.
v) Outlet repairs in CH kitchen. Replace can light bulbs (3)		xiv) HLL- Christmas lights
		xv) Table / Chair racks
- b) Social Updates
 - i) Food Trucks—I've had several reach out and want to come to SG. Working on a schedule.
 - ii) Halloween Party--*tentatively, October 9th from 4-6. (No school the next day—Columbus Day)
 - iii) Christmas Party—December 13th 6:30-8:30. Santa & Mrs. Clause booked.
 - iv) Annual Meeting Date / Election: Thursday, May 19th ?

V. NEXT MEETING:

- a) Thursday, March 17th At 5:00 P.M.

VI. ADJOURN

With no further questions or concerns, meeting adjourned at 7:15 P.M.