

# STERLING GATE BOD MEETING MINUTES

Date | time 3/17/2022 5:00 PM | Location Clubhouse

## I. CALL TO ORDER

- a) Howard Jones, Steve Lund, Sally Hart, Joshua Browning, and Scott Machovec
- b) Review Minutes from February 17 Meeting. Minutes were unanimously approved.

## II. FINANCIALS / CCR

- a) Casie reviewed the financials: YTD as of 3/17/2022: SG Operating: \$63,152.56 SG Reserves: \$5,015.00  
SGSTC Operating: \$13,170.78
  - i) Total Assets: \$81,338.34
- b) **Delinquencies**
  - i) Casie reviewed the delinquencies: \$32,872.78 (35,863.25) due to HOA as of March 17, 2022 (Collected \$2,990.47)
  - ii) Casie presented the Board with a draft of the 2022/2023 budget in the SMS format for approval. Figures will be adjusted, but the formatting was approved.
- c) **CCR**
  - i) Casie reviewed the CCR Report: February- 20 Violations: Storage, Holiday décor, Disabled vehicles, Tarped cars, Trailers/ Boats, Flag on tree, Bird houses, Wind chimes, Bird baths, Landscape Beds, Parking on grass, Window Frames Rotting.
  - ii) March 22, 2022 next check.

## III. OLD BUSINESS

- a) Board Reports
- b) Drainage Work – HLL to begin (weather permitting) April 4<sup>th</sup>
- c) Clubhouse Cleaning -TTR started. Initial clean and 2 rental cleanings. The Board indicated they could tell a difference. No kickback from residents that rent the clubhouse on the changing of the fees to include cleaning fee.
- d) SG Landscape Bid – HLL Contract. The Board reviewed the contract via email. Contract to be signed next week at the SMS office by Howard Jones.
- e) Clubhouse stocked with supplies.
- f) Casie asked when the outdoor water is typically turned on. She will contact SwimRite for date.

## IV. NEW BUSINESS

### a) Annual Meeting / Election

- i) Annual Meeting Date / Election: Thursday, May 19<sup>th</sup> at 6:30 P.M.
- ii) HOA Meeting Mailout—to be mailed out within the next week. Include pool membership information. Casie will email to Board for approval prior to mailing.

### b) Quotes (in progress)

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|--|---|---|
| i) Street Sign refurbishing / replacement (Quotes coming from AL Mailbox & Landon's Mailbox in July) | iv) Fridge (waiting for MD deals)   | viii) Pressure wash – Playground, sidewalk, & pool deck (To be done prior to AM)    |
| ii) Purchase 2 changing table CH bathrooms (Ordered)   | v) Outlet repairs in CH kitchen. Replace can light bulbs (3) (Outlets fixed. Lights?) | ix) Re-landscape CG LS Bed, Ent. lighting, add crepe myrtles (LS Quoting—Fall 2022) |
| iii) Cameras / Access (Working on)   | vi) Gravel HG Walking Trail (LS quoting Fall 2022)                                    | x) HG uplighting (TS quote Summer 2022)   |
|  | vii) Benches / Gazebo- Repair? Re-stain? (Quote Fall 2022)                            |   |

xi) Resurface tennis courts  
(1/2 tennis, bball, shuffle  
board, etc. ?) (Fall 2022)

xii) Routine Maintenance –  
HVAC (Country Boyz  
May 2022)

xiii) Replace fans. (Quote  
May meeting)

xiv) HLL- Christmas lights  
(Waiting)

xv) Table / Chair racks (May  
2022 meeting)

c) **Social Updates**

i) Clubhouse Rentals- 14 Jan 1- Mar 31 (to date)

v. **NEXT MEETING:**

a) Thursday, April 21, 2022 at 5:00 P.M.

vi. **ADJOURN**

With no further questions or concerns, meeting adjourned