

STERLING GATE BOD MEETING

Date | Time 02/13/2023 5:00 PM | Location: Clubhouse

I. CALL TO ORDER

- a. 5:01 PM meeting called to order
- b. Howard Jones, Sally Hart, Steven Lund, and Scott Machovec
- c. Selective Management – Casie Jarman
- d. Approved January Meeting Minutes

II. FINANCIALS/CCR

- a. YTD as of 12/31/2022:
 - i. SG Operating: \$97,790.56 (\$126,463.60)
 - ii. SG Reserves: \$5,031.29
 - iii. SGSTC Operating: \$1,610.71 (\$2,810.71)
 - iv. Total Assets \$104,432.56 (\$134,297.51)
- b. Delinquencies
 - i. \$48,667.08 (\$50,489.48) due to HOA as of February 10, 2023. This represents 115 homes.
 - ii. Current year: \$22,402.09 (\$24,224.49)
 - iii. \$22,512.50 Prior years
 - iv. \$3,752.49 Compliance fines, legal and other fees.
- c. CCR
 - i. January Compliance – 10 new violations, 65 outstanding. On hold violations. Mostly trash can storage. Miscellaneous item storage, Miscellaneous repairs, etc.
 - ii. Approved for anything at least a year old to be sent for a lien
 - iii. February compliance run 2/14/23

III. HOA OLD BUSINESS

- a. Update on Street Sign Refurbishment
 - i. 27 are either not in, too long, or too short.
 - ii. A few have been measured at 34”

IV. HOA NEW BUSINESS

- a. Beaver Problem – Parliament/Victoria Station - APPROVED
 - i. Tree removal \$500
 - ii. Removal of dam up to \$1000
 - iii. Getting beaver trapping set up as well
- b. Mattress issue – letter sent to get it picked up
- c. Next meeting – get Jared from the pool company out as well as the STC committee leader for pool discussions prior to new pool season
- d. Planning for the 2023 Annual Meeting
 - i. Approve mail out to association members to be mailed
 1. Nomination form for Board position, with election to tentatively be held the third week of May at the annual meeting (online and physical).
 - a. Completed form can be returned by email, mail or online and must be received no later than Wednesday, April 12

2. Swim and Tennis pool membership application form (online and physical)
 3. Ballots/Meeting Notice mailout by: March 14th
 4. Annual Meeting Date: May 16th – tentative date
 - e. Community Easter egg hunt event – Glow in the Dark Egg Hunt
 - i. Looking at 3/28, 3/29, or 4/6 (Bible study from 4-6 on 3/28 and 4/6)
 - ii. Decided on 4/6, 7:15pm Field on High Grove
 - iii. Will be included in newsletter going out with Annual Meeting Mailer
 - f. Retention Pond – Cleaned by Total Solutions
 - g. Fence repair on portion of fence at tennis courts – going to get quotes
- V. Quotes (on hold)**
- a. Gravel HG Walking Trail (LS quoting Spring 2023)
 - b. Benches/Gazebo – repair/re-stain? (Quote Spring 2023)
 - c. Re-landscape CG LS bed (HLL giving options Spring 2023)
 - d. Resurface tennis courts (1/2 tennis, bball, shuffle board, etc. ?)
- VI. Announcements**
- VII. NEXT MEETING**
- a. Planned for March 20th at 5pm
- VIII. ADJOURN**
- a. Meeting adjourned at 6:06pm