

STERLING GATE BOD MEETING

Date | Time 04/19/2023 5:00 PM | Location: Clubhouse

I. CALL TO ORDER

- a. 5:07 PM meeting called to order
- b. Howard Jones, Sally Hart, Steven Lund, and Scott Machovec
- c. Selective Management – Casie Jarman

II. FINANCIALS/CCR

- a. YTD as of 03/31/2022:
 - i. SG Operating: \$86,585.06 (\$88,096.96)
 - ii. SG Reserves: \$5,035.34
 - iii. SGSTC Operating: \$1,610.71 (\$1,610.71)
 - iv. Total Assets \$93,231.11 (\$94,743.01)
- b. Delinquencies
 - i. \$46,347.08 (\$47,017.08) due to HOA as of March 31, 2023.
 - ii. Current year: \$20,202.09 (\$22,402.09)
 - iii. \$22,512.50 Prior years
 - iv. \$3,632.49 Compliance fines, legal and other fees.
- c. 2023 Budget Draft
 - i. Approved budget draft
 - ii. Main changes made are increase in water to 7.5%, 599 homes, \$315 new dues amount
- d. CCR
 - i. April Compliance – completed today. Mostly mowing, mailbox repairs, and weed control.

III. HOA OLD BUSINESS

- a. Swim Rite
 - i. Working with Josh – should be coming out soon to remove covers
- b. Update on Street Sign Refurbishment
 - i. 2 brackets still need to go up
 - ii. 27 signs still missing (old signs still up)
 - iii. Still haven't given us anything back
 - iv. Will go ahead and pay for the painting they completed – holding balance as they didn't complete the rest of the job.
- c. Beaver Problem update
 - i. Traps removed - none caught so far – think they have moved
 - ii. No new damage

IV. HOA NEW BUSINESS

- a. Planning for the 2023 Annual Meeting
 - i. Two BOD form already received (Noe & Lund)
 1. No election happening as only two people put in for the 2 open spots
 2. Going to include BOD info link in mailer
 - ii. Annual Meeting date 5/15/23
 - iii. 2nd mail out to members by 4/26 regarding annual meeting

1. 2023-24 Association Budget and Individual 2023-24 annual assessment (dues) due 7/1
 2. Reminder of meeting details (clubhouse Monday, May 15th @ 6:30)
 - a. Bring a chair
 3. Pool membership reminder if numbers are lower
 - iv. Meeting Planning
 1. Scott going to talk about some of the projects that have occurred
 2. Sally talk about upcoming ideas
 3. Steven talk about financials
 - b. Need to review drainage ditch behind Irene's house – flooding worse than before
 - c. Approved purchase of one new round table for clubhouse
- V. Quotes (on hold)**
- a. Gravel HG Walking Trail (LS quoting Spring 2023)
 - i. 3-4 inches from start to finish
 - ii. Looking to patch for now- save up over the next 5 years for full re-gravel
 - b. Benches/Gazebo – repair/re-stain? (Quote Spring 2023)
 - i. HLL haul off for \$500 – completed
 - ii. Found there is a second gazebo in that area (in the wooded area)
 - c. Re-landscape CG LS bed (HLL giving options Spring 2023)
 - d. Resurface tennis courts (1/2 tennis, bball, shuffle board, etc. ?)
 - e. Tennis Court lights not working – quote pending
 - f. Fence Repair at the tennis court – quotes pending
- VI. Announcements**
- VII. NEXT MEETING**
- a. Planned for May 15th at 6:30pm at the annual meeting
- VIII. ADJOURN**
- a. Meeting adjourned at 5:58pm