

Sovereign Oaks HOA Board Meeting Minutes

Date: 10.25.22 (Approved 12.6.22)

Board Members Present:

Kirsten Kern, Mark Jordan, Mike Newton, Javier Samayoa, and Catherine Stelpflug

Additional HOA Members Present: None

Others Present: None

Meeting Called to Order: 7:06 pm

Meeting Ajourned: 8:30

Next Meeting: 12.6.22, (First Tuesday of the month)

Topic	Notes	Next Steps/ Person Responsible
Last Meeting Follow-up	The board approved the previous month's minutes. September 6th, 2022 Minutes.	
Committee Business	<ol style="list-style-type: none">1. Facilities -<ol style="list-style-type: none">a. Mike and Artie installed the stop sign at the 4 way intersection.b. Charlie and Mike installed speed limit signs today.2. DRC -<ol style="list-style-type: none">a. Dan Gramatico will need to move his trailer. The board approved giving him 5 days notice to move his trailer. After which, we would have the option to fine him up to \$100/day.b. Light issue - the DRC is working with 2 neighbors regarding a light intrusion issue.3. Trails & Landscape -<ol style="list-style-type: none">a. We cleared the area around the over-flow basin in the front of lot 97. It cost us \$675 to have the brush removed.4. Social -<ol style="list-style-type: none">a. Sent out with most recent newsletter.<ol style="list-style-type: none">i. Nov 5th - Bee seminarii. Chili Cook-Off - Oct 29th at 6 PMiii. Tricks or Treat - Monday, Oct 31st (5 PM to 5:30 PM along WOW)b. Need to follow up with Nathan concerning the start of his new community platform.	
New Business	<ol style="list-style-type: none">1. Discussed Moe's request to modify the previous minutes:<ol style="list-style-type: none">a. Referencing that he was an arbitrator and we noted him as a	

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	<p>mediator.</p> <p>i. Mike followed up with Moe and apologized for the misunderstanding. Moe accepted his apology. No additional action needed.</p> <p>2. After reviewing the ballots from the Annual Meeting, it was noted that a mis-count occurred. There were two ballots that had written in Leslie's name as a candidate, as requested by Mark when instructions were given during the meeting. These were initially counted for Leslie. However, the ballots were checked by Catherine's name. Final count was 18 for Leslie and 53 for Catherine.</p> <p>3. New board positions were approved:</p> <ul style="list-style-type: none"> a. Kirsten Kern will remain as President b. Mark Jordan will remain as Vice President c. Catherine Stelpflug will be Secretary d. Javier Samayoa will remain as Treasurer e. Mike Newton will remain as Director 	
Hot Topics	Create note to the community noting a speed limit change and also making the Wandering Oaks / Trail Top a 4-way stop.	Catherine
Next Meeting	Return to usual schedule, every first Tuesday of the month, beginning Dec.	