

# Sovereign Oaks HOA Board Meeting Minutes

Date: 1.10.23 (Approved 2.7.23)

## Board Members Present:

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

**Additional HOA Members Present:** David Stark, Georgia Case

**Others Present:** None

**Meeting Called to Order:** 7:02 pm

**Meeting Adjourned:** 9:38

**Next Meeting:** 2.7.23, (First Tuesday of the month)

Topic	Notes	Next Steps/ Person Responsible
Previous Meeting Follow-up	The board approved the previous month's minutes from 12.6.22)	
HOA Members Speaking to BOD	<p>Georgia: Could you let me know what the history of the pavilion is and what is going on with this. It is such a nice piece of property with a lot of potential. I have a flat piece of land next to it that could have some type of ball court for people to use.</p> <p>Mike: In 2018 a builder, who builds these kits, told facilities that the panels in our roof could fall, and are thereby a risk Neighbors volunteered time to take down the greenhouse and the materials were donated to Bountiful Cities to rebuild in an area of a food desert</p> <p>Beth: What is the plan that has already been shared with the neighborhood?</p> <p>Kirsten: We do have the funds for the concrete pad; but we don't have enough funds to do any further construction for the new structure</p> <p>Georgia: In a past life, I have been an urban planner and fundraiser, so I wonder if we could explore how to help raise the funds that are needed to complete the project. I'd be happy to do this.</p> <p>Javier: Some people are not wanting a structure there.</p> <p>Mike: The scale is that we need apx \$40,000 to complete the project.</p>	

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	<p>Kirsten: We have not sent out the pictures more b/c we can't build it at this time.</p> <p>Mike: The design is modular so you can add additional parts, such as a fireplace, etc. It began at apx. \$30,000, then went to \$32,000, now it is around \$40,000.</p> <p>Kirsten/Mike: What are you offering? Would you like to be on the committee or lead some research toward finishing? That would be great.</p> <p>Georgia: Yes, I would like to be a part of that.</p>	
<p>Com- mittee Business</p>	<p>1. Facilities -</p> <ul style="list-style-type: none"><li>a. Front Gate - The arm needs to be replaced, it should be apx. \$1,500 and should be covered by the insurance of the contractor who hit the gate by accident. The contractor was working on a Livingstone project.</li><li>b. Bear update - Bear has been removed by Facilities and Trails (see below)</li></ul> <p>2. DRC -</p> <ul style="list-style-type: none"><li>a. Light issue - DRC is continuing to work with 2 neighbors regarding a light intrusion issue.</li><li>b. Waiting on Energy Star for Sindy's property</li><li>c. Harry is going to create a document to put in the monthly newsletter with information on light pollution.</li><li>d. Extensions for construction timeframe are being given when builders are not able to get either the labor or materials</li><li>e. Landscaping - DRC is continuing to work with a resident to come into compliance with Covenants for landscaping plan and installation.</li></ul> <p>3. Trails &amp; Landscape -</p> <ul style="list-style-type: none"><li>a. Bill for \$9 for tarp materials to remove the bear. Bear removed by Jim Hoer, Dave Worly, Mark Jordan, Art Mandler. Nancy Hoer supervised and provided moral support.</li><li>b. Trail from Rich and Leslie Ehrit's home needs work; we will be cleaning that trail up</li><li>c. Trail next to Warren Wilson, on SO side, has a tree down which will be taken care of by neighbors who are available to volunteer</li></ul>	

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	<p>on January 20th and 23rd.</p> <ul style="list-style-type: none"> <li>d. The fence along the front needs repairs in several areas and the trails committee is working on this bit by bit</li> <li>e. Island on Majestic Court is going to be reseeded at the appropriate time.</li> </ul> <p>4. Social -</p> <ul style="list-style-type: none"> <li>a. No updates since the last meeting. The Social Committee has not had a meeting yet this year. Due to meet in Feb.</li> </ul>	
<p>Treasurer Report</p>	<p>New treasurer, Beth, and Javier met several hours today to work on the transfer of treasurer's role. The transition is going smoothly.</p> <ul style="list-style-type: none"> <li>-This is Javier's final meeting</li> <li>-Javier, Beth, and Kirsten will go into bank to sign to invest the funds as discussed at the Dec. meeting.</li> </ul>	
<p>New Business</p>	<ul style="list-style-type: none"> <li>a. Graveyard Signs Susan Richardson emailed to ask if we could discuss placing a sign at the head of the trail to the graveyard. She said she has had people ask her for directions to the graveyard.</li> </ul> <p>It was discussed that since this is a private family graveyard, not a public site, and since most folks in the neighborhood know where it is, it is likely to be very rare that anyone needs directions to it. So, it was decided that this did not warrant the expense at this time.</p>	
<p>Hot Topics</p>	<p>Solicitation Issues: A 'No Soliciting' sign will be posted at the entrance due to instances of trades people coming around door to door and saying they had permission. If someone is working on a property they must be parked on that property and may not solicit business from other properties.</p> <p>Parking Issues: Contractors may not permit any parking on another owner's property and must keep all subcontractors and trades people's vehicles within the property they are contracted to work on.</p>	
<p>Next Meeting Agenda</p>	<ul style="list-style-type: none"> <li>-Ask about update on neighborhood directory</li> </ul>	