

Sovereign Oaks HOA Board Meeting Minutes

Date: 5.2.23 (Approved 6.6.23)

Board Members Present:

Mark Jordan, Mike Newton, Catherine Stelpflug, Beth Kainic

Additional HOA Members Present: Robin Garrison (HOA member), David Stark (DRC)

Others Present: None

Meeting Called to Order: 7:07 pm

Meeting Adjourned: 8:28

Executive Session: None

Next Meeting: 6.6.23, (First Tuesday of the month)

Topic	Notes	Next Steps/ Person Responsible
HOA Members Speaking to BOD	Homeowner attended meeting to make a request that HOA grant a variance for her home's paint color.	
Previous Meeting Follow-up	The board approved the previous month's minutes. Motion: Beth Second: Mark	CS to email to Rebekah for website
Treasurer	Beth: Beth handed out printouts of the budget. 1. Beth reviewed budget	
Committee Business	1. Facilities - a. Discussed update on concrete for Pavillion, date is not yet set 2. DRC - a. Lot #97A/97B sold; they will need to: -Update the expired septic -Septic will be across the road on lot #97A below (Lot #) b. Artie Miller has 2 dead trees that arborist recommended need to come down before more wind, he requested an emergency approval -3 DRC members went up to look and approved the request right away c. Discussion of new DRC member prospects	

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	<p>3. Trails & Landscape -</p> <ul style="list-style-type: none">a. T&L purchased 3 redbuds to be planted trees at entrance, cleaning and clearing along Upper Muster Field Trailb. Weed whacked along the road, bamboo forest, along the pond, and upper trailc. Also considering adding hardwoods in a line along left side of entranced. Looking into adding posts at trail headse. Asking mowers to reduce passes to just two wide up and down Wandering Oaks Wayf. Tony will give us a price to cut around the pond apx once a month; bamboo forest; and fall work on common property along left side of entrance <p>4. Social -</p> <ul style="list-style-type: none">a. No new newsb. Warren Wilson hike on Sat., May 27th	
New Business	<ul style="list-style-type: none">1. Cars parking regularly at the gate below the mailboxes -SO will need to make a decision about multiple neighbors calling towing services2. Collections policy still with our attorney	
Hot Topics	None	
Next Meeting Agenda	-Again, continuing discussion on preparing a collections policy, for late dues, to bring before the HOA for a vote at the annual meeting in September	