

Sovereign Oaks HOA Board Meeting Minutes

Date: 12.5.23

Board Members Present

President: Beth Kainic
Vice President: Mark Jordan
Treasurer: Sam Cooke
Secretary: Catherine Stelpflug
Director: Mike Newton

Additional HOA Members Present: Brad Allen (in person), and Don Hallows (virtually)

Others Present: None

Meeting Called to Order: 7:02 pm

Meeting Adjourned: 9:10 pm

Executive Session: 7:02 - 8:45 (See notes below Minutes)

Next Meeting: Jan. 9th, (second Tuesday due to holiday)

Topic	Notes	Next Steps/ Person Responsible
Previous Meeting Follow-up	The board approved the previous month's minutes. Motion: Beth Second: Sam	CS to email to Rebekah for website
Continuing Business	Beth shared an update on the work Georgia Case had offered to lead towards putting together a directory. Georgia learned there was already an existing committee working on this and they are led by Amanda Gavin. The committee would like input from the BOD regarding whether all owners should have access to the directory or only those who have opted in themselves. BOD discussed and voted in favor of all owners having access.	CS to share with Amanda
Treasurer	Report - Through November expenses are 51% of budgeted funds. Revenue currently is 89% of 2023 estimated income.	
Committee Business	1. Facilities - Mike has created a master for the fence enhancement pieces that would be added as a metal brace to keep boards from warping. His model would add to the aesthetics of the neighborhood by using the design of the SO logo, as on the front sign. The model has been sent out for a quote from the same metal works	

Sovereign Oaks HOA Board Meeting Minutes

Date: 12.5.23

	<p>company who made the sign (a company with a CNC machine so these can be manufactured from the original).</p> <p>2. DRC - 2 Reviews this month</p> <p>3. Trails & Landscape -</p> <ul style="list-style-type: none">a. Parkland Drive, up to bamboo forest, has been cleaned & clearedb. Looking for some type of marker for each trailhead such as a large boulder or a nice looking post of some typec. Cemetery Trail and Bamboo forest will be cleaned/cleared nextd. Muster Field will be next to be cleared, after these <p>4. Social -</p> <p>Cookie exchange Dec. 16th</p>	
Hot Topics	No HTs	Secretary to email HTs to Amanda
Next Meeting Agenda	Continue any necessary discussion on the new Investment Advisory Committee (IAC)	