

Sovereign Oaks HOA Board Meeting Minutes

Date: 1.9.24 (Approved 2.13.24)

Board Members Present

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

Additional HOA Members Present: None

Others Present: None

Meeting Called to Order: 7:00 pm

Meeting Adjourned: 9:15

Executive Session: 7:25 - 8:50 (See notes below Minutes)

Next Meeting: Feb. 6th, (first Tuesday)

Topic	Notes	Next Steps/ Person Responsible
Previous Meeting Follow-up	The board approved the previous month's minutes. Motion: Catherine Second: Mike	CS to email to Rebekah for website
Treasurer	Report - Sam presented the current budget. We came in 55.67% below budget for the 2023 year. -All invoices have gone out for Dues. -1099s will go out in January to all of our contract employees. -Bookkeeper: Kristin Eggin inherited a gmail that is not the sovereignoakshoa, so is it possible that some emails are not getting to her that should be getting to her? Does it matter which she uses a different email as long as that is the one people are directed to? It is working out, and we do not know of any people having difficulty getting to her. -Post office box is paid up through April 30th, so there should not be any misplaced mail. We can check mail there as well as the new box here in the neighborhood.	

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<p>Com- mittee Business</p>	<p>Facilities - Gate has been very quickly repaired, after an unknown hit and run. Any information about the incident would be tremendously helpful. Charlie and Mike worked together to secure the gate from swinging freely while broken, quickly get a replacement arm ordered, and replace parts. Mike made new plates which had been broken and together with Charlie installed and painted the new plates.</p> <p>Cameras are supposed to be motion activated, and we do not know how long it will take to exceed the memory before images are recorded over.</p> <p>\$1,700 - 2,000 quote for the replacement, by Asheville Gate.</p> <p>Plates were estimated at \$800 for the two, and Mike was able to make them for around \$100 total.</p> <p>Mike is going to try to repair the damaged arm to see if we can use it again, the next time we need a replacement.</p> <p>DRC - Things slowing down. A couple of builds are being put on hold for a while. By summer, it looks like 8 builds will begin.</p> <p>Trails & Landscape - Trees downed over the last couple of weeks. Within the next few days T&L will be working to clean these up. *One member has a trailer coming in so the debris can be loaded and taken in a few loads to the landfill.</p> <p>Social - Still looking for new members. Planning meeting set for Feb. Bookclub does not yet have a new date set, or book selected for the next club meeting.</p>	
<p>New Topics</p>		
<p>Hot Topics</p>	<p>Reminders:</p> <p>1.) Annual assessments have been sent out and are due by February 2nd.</p> <p>2.) The board continues to receive requests to remind our neighborhood of traffic safety.</p> <p>-Please be mindful of the speed limit and stop signs throughout the neighborhood. Even though our stop signs are painted "Sovereign Oaks Green", normal rules of the road are still applicable and insurance</p>	<p>Secretary to email HTs to Amanda</p>

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	<p>companies often take these into account in the event of an accident. The speed limit and stop signs are there to keep all of us safe.</p> <p>Note: These signs apply to everyone, resident and non-resident alike.</p> <p>If you are currently building, please ask your builder to speak with all parties they bring on-site--they are responsible for following our speed limit and stop signs, as well.</p> <p>-We are all responsible for our neighborhood, if you see something, say something. Ask those speeding and/or failing to stop to please slow down.</p>	
Next Meeting Agenda		