

Sovereign Oaks HOA Board Meeting Minutes

Date: 6.11.24 (Approved after July 9th meeting)

Board Members Present

President: Beth Kainic

Vice President: Mark Jordan

Treasurer: Sam Cooke

Secretary: Catherine Stelpflug

Director: Mike Newton

Additional HOA Members Present: None

Others Present: None

Meeting Called to Order: 7:05 pm

Meeting Adjourned: 7:40-8:35 pm

Executive Session: (See notes below Minutes)

Next Meeting: Tuesday, July 9, 2024

Topic	Notes	Next Steps/ Person Responsible
Previous Meeting Follow-up	<p>The BOD will provide digital feedback to approve previous month's minutes.</p> <p>The BOD formally approved the April minutes. Motion: Catherine Second: Beth</p>	CS to email to Rebekah for website
Treasurer	<p>Current Report: Everything is up to date in reports.</p> <p>As of June we have four CD's coming due on the dates listed.</p> <p>(1- CD) Sept. 2024 @ 5% (2- CDs) Feb. 2025 @ 5.1% (1- CD) June 2026 reinvested @ 5.05% BOD had voted to approve current rates and selected a >18 month investment at ~5.1%. Will be moved from First Citizens and into Wells Fargo.</p>	
Committee Business	<p>1. Facilities -</p> <ul style="list-style-type: none">a. Cut four trees down on the Warren Wilson side of Bull Creek.b. Retention ponds had vegetation cut to comply with regulations.	

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	<p>2. DRC -</p> <ul style="list-style-type: none">a. Things are moving along fine. <p>3. Trails & Landscape -</p> <ul style="list-style-type: none">a. Cleaning up cemetery trailb. Cut bamboo forest trails (upper and lower)c. Need to add a few more steps on the Musterfield traild. Landscaping Companies were interviewed and Mark walked the property with two of the four options, which included our current landscaper. <p>4. Social -</p> <ul style="list-style-type: none">a. Book Club, will be July 24th at the Brown's.b. Firepit Fridays, next will be July 19th	
New Business	None	
Hot Topics	<p>SO HOA Annual Meeting September 19th, 2024 Riceville Fire Department 2251 Riceville Rd, Asheville. Registration will begin at 5:30 pm, meeting to begin at 6:00 pm and end by 8:00 pm. Additional details to follow.</p> <p>Sovereign Oaks Pets: <i>This is a kindly reminder about keeping your dogs under your control at all times and to clean up after your dogs when they are out.</i></p> <p><i>First, dogs not on leash and not under your supervision can run into the street and in front of vehicles. They can also run up to adults and children out for a walk, and up to other dogs, which can be uncomfortable and even intimidating.</i></p> <p><i>Also, a number of neighbors have noticed "deposits" left by dogs (not bears), on common areas and in their yards. Please pick up your dogs' deposits and remember that dogs not under your supervision will do their business anywhere. Be sure to circle back to pick up any poop bags you set down while on your walk.</i></p>	Secretary to email HTs to Amanda

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	<i>If you know of a dog that's not under that owner's control, please say something. Often, a polite conversation with a neighbor regarding such matters can be a helpful path to take. Thank you for keeping your dogs safe and for being respectful of your neighbors!</i>	
Next Meeting Agenda	<ul style="list-style-type: none">- We need to mail the notice of the upcoming annual meeting- Next HT will need notice of open positions	