Annual Meeting of Sauk Mountain View Estates South via Zoom Jan 28, 2021

Meeting called to order at 7:05pm. Present: Giles Little, Erik Pedersen, Matt Howry, Susan Roughton, Roland Noe, Sarah Berry, Megan Anderson, Matthew Rouse, William Stevens, Heather Grimm.

Move to accept minutes from Jan 2020 meeting; Moved to accept Erik Pedersen, Megan Anderson seconded, all in favor.

Treasurer Report (by Giles Little)

End of 2020 balance \$5192.63

Outstanding bills 2020 \$1868.09 (1780.50 to Pacific Style)

Reserve account balance Dec 31, 2020 \$10,085.34

2020 expenses

Pacific Style Maintenance \$6574 (note : outstanding balance due)

State Farm \$1256

CPA \$150

Check order \$27.45

NSF check \$119

Total \$8126.45

2021 budget

Landscaping \$7200

Insurance \$1400

CPA (tax return) \$200

Office Supplies \$200

Maintenance \$2000 (retention pond, playgrounds, fencing)

Total \$11,000

2021 Dues

96 homes x \$110 = \$10,560

To date 48 homeowners have paid

It was agreed that for the purposes of filling positions, at this time the board would also serve as architectural committee.

Miscellaneous:

This year we will need to get together with Sauk Mountain View Estates North to clean up the retention pond. We also have some fencing lower Arrezo park that needs to be fixed. If there is remaining money in the budget it should go into reserves, as there are likely some substantial repairs and upgrades that will be needed to the playground.

Susan Roughton brought up fencing, and discussed finding a reliable contractor that is willing to give a price break for possibly doing multiple jobs in the neighborhood. She will forward the name of person who could send that out to the homeowners. It was discussed that the fences should likely remain in a similar style to what they are currently.

Emails were discussed. There are currently emails for vice president, treasurer, secretary, but the president email was inactivated in 2020 as there was no president. It was discussed that a common email (eg Saukmountainhoa@gmail.com) would be helpful, so it could be monitored by more than one person and responses would be more timely.

It was reminded that there is a website with contacts, minutes, CCR etc all at Saukmountainhoa.com.

Board Election:

The new board was unanimously elected as follows:

President: Roland Noe rn.noe@hotmail.com

Vice President: Heather Grimm heatherngrimm@gmail.com

Treasurer: Giles Little gileslittle@gmail.com

Secretary: Sarah Berry sarahberrylvt@gmail.com

At Large: Erik Pedersen erikpedersengroup@gmail.com

Meeting adjourned by new president Roland Noe at 8:00