

Sauk Mountain Annual Meeting

Jan 27, 2024

Meeting called to order at 5:05

Present at meeting: Giles Little, Chris Strain, Roland Noe, Erik and Debbie Pedersen, Sarah Pritchard, Eric Johansen, Matthew Rouse, Brianna Upper, William Johnson, Ellonna and Tymur Rybalko, and Bea Bazinet.

Treasurers report was read and handed out. (see attached)

- 23 owe this year, 13 due more than 1 year (provided papers)
- 3 sent to collections last year, one was collected, 2 are being pursued legally
- 5 have paid this year for 2 years (\$1850)
- Reserve balance has been restored
- Dues increased to \$150/year but having better luck than usual collecting funds so hoping it will decrease again next year.
- Decision needs to be made on what accounts to send to collections
- Roland Noe moved that all accounts owing over 370 be sent to collections. William Johnson Seconded. All in favor, no opposed.

Non profit has been renewed, insurance has been paid for 2024. Tax return will be done in next 2 months.

Landscaping update – the same contractor is being used, they were adding the trimming of the trees in the neighborhood to their responsibilities. Not sure if this is being done. Roland will reach out to them to get a scope of work document that outlines what they will do and when they will do it.

Update of retention pond maintenance – anticipating about a \$4-5000 spend every 5 years or so to maintain it.

Reminder of minutes and documents found at saukmountainhoa.com. Website was renewed for an additional 3 years.

Election of officers. Debbie Pedersen moved to vote Sarah Pritchard Secretary, Eric Johansen At large member, Chris strain Vice President, Roland Noe president and Giles Little Treasurer. Chris Strain seconded. All in favor, election passed.

Meeting adjourned 6:00

Respectfully submitted

Giles Little