

Sunpointe Cove Condo Association  
Meeting Minutes

Date: Oct 22, 2020

Time: 6:30pm-6:50pm

In attendance: Aaron & Tammy (Teleconference), & Kaitlyn Linford (HOA Mgmt)

Absent: Dave Nelson

- Meeting called to order via teleconference at 6:30pm.
- The following financials were reported: Association Checking account has \$2666.50, the Money Market account has \$39,862.85 and the Savings acct has \$181.21. No owners are behind but 5 are a head on dues, which shows we are ahead on income. The Account Register was presented and noted that extra payments were made to Auto Owners to reduce the finance fee that they charge when paying monthly, currently the bill is half paid but will finish being paid by end of the year. Starting in 2021 the bill will be paid in full to save the HOA a few hundred dollars each year. The Profit & Loss was presented for June-Sept and noted that the HOA is slightly over budget on Water/Sewer/Trash for the year. The HOA currently has a net positive for the year, this may change with the increased amount being paid to the HOAs insurance.
- Violation: Biggest issue has been occupants not keeping their patio clean and clutter free.
- Invoices were presented and approved to be paid by the Board.
- Owner/Misc Discussion: A homeowner had a large flowering pot broken by the landscape company in 2019, the vendor replaced the flowering pot but not with a similar one. The HOA has been looking for a similar pot but has been unable to find one. Kaitlyn has found that most of the ceramic pots are approx. \$120 and proposed that instead of trying to replace the flowering pot to pay the owner a one time fee. The owner will be required to sign an agreement stating they are accepting the payment in place of the flowering pot and the item be closed. Board voted to pay out owner \$120 with the agreement signed by them.
- Maintenance: Snow removal estimates presented by Benlmond and Wansgaard Landscape. Board will vote on once Wansgaard sends in there estimate, voting will be done via email so that the snow removal contract will be in place for the season. Soil will be added shortly to 132 where tree was removed and to 128-132 to regrade the front lawn area that was damaged. Fall Fertilize treatment will be happening in the next few weeks if the Board would like to have this treatment, Board approved to have done. Tree removal estimates are in the works for the dead trees along the North fence line, tree companies are very behind estimates can't happen until Dec/Jan time frame. If too expensive with the amount of dead trees the HOA can cut down the trees and leave the stumps as an alternative. We will wait to see the estimates prior to making a decision. Bush trimming has taken place and the sprinklers have been winterized for the season.
- Owner Requests: Watson Fence Request has been put on hold, the owner will notify the HOA if they want to proceed. Zamorano has requested to install a fence and would like the fence to go all the way to the North fence line. A drawing has been submitted but the HOA is waiting on exact measurements from the owner before approval can be granted. Nelson fence request for 128 & 132 landed on going back to design one the adjustment that there be a gate on each side of the fencing so that there is a gate to access each of the units but its still unclear what the measurement is on the side of 128 as they are wanting it to come off from the unit instead of off of the driveway like on 132s side. Board requested Kaitlyn to reach out to owners and see if they are still wanting the fence and to clarify the measurements so that the item can be closed out.
- Meeting adjourned at 6:50pm. Next meeting to be held in January 2021.