

October 24<sup>th</sup> 2019

SageCrest Annual Meeting Minutes

5:30pm Call it Order:

5:30pm Roll Call Ben Murphy(Manager and Proxy for Matt Smith), Randy Slovarp. Jessica Palmer and Jerry Bergquist in attendance representing the Board of Directors.

5:40pm Discussion related to 2019 budget as compared to actual expenses was had. Budget is on track for the year to date with no out of the ordinary expenses expected later this year. Reserves are currently at \$9500, with an additional \$5000 being deposited in December for 2019. End of year total will be \$14,5000.

5:43pm Motion made by Randy Slovarp to Ratify the 2019 approved budget. Motion seconded by Jerry Bergquist. No rejections of proposed budget were made in person or by proxy so budget is ratified

5:45 Rule discussion was had regarding most common violations. Trailers/RV parked on street for multiple days were discussed. Ben Murphy mentioned that anyone who notices this should report it to him as it is difficult to know how many days any RV has been parked on the road when Ben visits.

5:50 New Business:

Fence Staining in 2020 was discussed. Jerry Bergquist will look at getting a work party together to stain in the spring to save cost. Eventual plan is to replace the wood fence with block to eliminate future costs related to staining and replacement of the wood. Cost estimates obtained this year from Padilla put the block replacement along Ridgeline at around \$34,000, so hopefully this will be the last time the wood fence needs staining before being replaced.

Tree quotes were discussed for the overgrown Willows along Ridgeline dr. They are too big for the locations they were planted and are breaking up the sidewalk and will cause more damage if left. Ben will obtain more quotes for removal for Board to consider some or all.

Concern regarding the sign and line of sight at Nelson and Ridgeline was discussed. Ben will ask for the sign to be moved to allow better vision down Ridgeline for vehicles.

Some sort of playhouse or chicken coop has been built in a back yard and is highly visible from Lincoln. No chickens reported at this time. Ben will follow up with homeowners to see what it is and when it will be completed/painted.

Ben discussed the Landscape plan for the Natural gas easement behind the homes on the west side of McKinley. Heritage will treat with a pre-emergent and keep it in better control for 2020. Board will then watch to see if this plan works well enough or if another alternative is needed.

Speed Limit radar signs were discussed along 41<sup>st</sup> leaving the school. The school district will pay for the signs and City will install them, but future maintenance and replacement will be that of the HOAs. This is being done as opposed to the two speed humps which were originally suggested, as not all of the homeowners adjacent to the speed hump locations on 41<sup>st</sup> agreed to them in writing, and the City needs

100% agreement in order to install. The Board and all in attendance agreed to have the signs installed if speed humps can not be done.

6:20 Meeting Adjourned