

# **1000 Oaks Homeowners Association**

## **2018 Annual Meeting Minutes**

**Facilitator:** Shandar Hoagland, DSI Real Estate Group

**Meeting Date:** April 25, 2018 7:00 pm

**Location:** District 12 Fire Station

**Meeting Called by:** 1000 Oaks HOA

**Type of Meeting:** Annual Association Meeting

**Note Taker & Time Keeper:** Christine Ramkey

**Attendees:** Please see Sign in Sheet

### **Agenda:**

#### **A) Roll Call**

- a. Proof of attendance reached via sign in sheet
- b. Introduction of Shandar with DSI Real Estate Group

#### **B) Reading of Minutes of the last Meeting**

- a. 2017 meeting minutes were provided for review and approval.
  - The minutes were reviewed by all and approved.

#### **C) Consideration of Communications**

- a. Shandar presented the original letter that was mailed to all homeowners

#### **D) Resignations & Elections**

- a. None at this time

#### **E) Reports of Officers & Employees**

- a. None at this time

#### **F) Reports of Committees**

- a. None at this time

#### **G) Unfinished Business**

- a. There were no questions/concerns regarding unfinished business.

#### **H) Original Resolutions & New Business**

- Snow removal seems to be lacking on streets, can we use surplus to do the streets more?
  - o No because the City of Madison is responsible for plowing the streets. City only comes out if its three inches or more. Please report any lack of snow removal to the "report a problem" link on the city website. They are very good at following up.
- How do we go about getting the timing of the stoplights on Mineral Point Rd reviewed? On Sunday's after church, the timing of the light needs to be reviewed.
  - o Contact Paul Skidmore. He is your Alderman and he would look into fixing that. We will also reach out to him about this issue.
- The park has trees with ribbons on it... Is that plotted for a path? Can we look into where that path will be?
  - o The idea is to have a path through the trees. Shandar has 2018 map, and will reach out and find out more information on where that will be.
- Will there be an ice-skating rink installed in the park?
  - o Shandar does not think that the rink made it past the City Board.

- What can we do about mosquitos breeding in the storm-water ponds?
  - All of the ponds are owned by the City. I recommend reaching out to the Alderman about this as well. I will also reach out to them to see what can be done.
- Does the construction crew come and clean up their mess in the spring after their jobs are done?
  - Yes, they are supposed to and we also have our own maintenance team that can go out if needed.
- What trees are going to be planted and where?
  - We are not typically privy to this information until things are planted. We will reach out to the Developer and see what we can find out. We will pass on the info if we get any.

## **BUDGET**

- What spaces are maintained by the City and what will be in mowing budget.
  - The City is responsible for out-lots 2, 3 and 5. The HOA currently does 1, 6, 7, and 9.
- After all of the 2017 expenses were paid, there was a surplus of \$7,247.46. The surplus is mostly caused by the fact that the park was not installed until later than planned. These funds will stay in the HOA's operating account to be used in the future. We do like to have some money in case things happen and we don't need to do a special assessment for HOA. Special assessments are not usual but they do happen. In the fall, we look back at the year and the proposed phases for next year and put together a budget based on all of the information that we have at that time. It is hard to tell if dues will increase or decrease until we know the next phases that are planned. Dues will go down when the park is turned back over to the city.
  - Veridian pays for all vacant lots.
- Next phase is phase 5, from lots 17 to 24.
- When will they complete the last layer of asphalt?
  - This is typically done closer to the end of the neighborhood development. -----
- What do we pay utilities for?
  - Storm water and lights on the neighborhood sign.
- When will the surplus go into an interest-bearing act?
  - We will open a savings account for the HOA soon.
- Only 3 late home owners as of today.
  - Liens will be put on if they do not pay.

## **I) Adjournment**