

1000 Oaks Homeowners Association

2019 Annual Meeting Minutes

Facilitator: Shandar Hoagland, DSI Real Estate Group

Meeting Date: February 18th, 2019 7:00 pm

Location: District 12 Fire Station

Meeting Called by: 1000 Oaks HOA

Type of Meeting: Annual Association Meeting

Note Taker & Time Keeper: Anne Olson

Attendees: Please see Sign in Sheet

Agenda:

A) Roll Call

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

B) Reading of Minutes of the last Meeting

- a. 2018 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

H) Original Resolutions & New Business

Q: Do you have any information on the development of the upper phase of the neighborhood?

A: The next phase at this time will go along Gingergrass way and Sweet Autumn Dr. Phasing will depend on sales.

Q: Who maintains the pond?

A: The HOA maintains the stormwater management ponds for now, once they are finished the city will take over and maintain.

Q: Who is responsible for sidewalk snow removal?

A: The HOA is responsible for snow removal of sidewalks in front of the park, CBU's and berm by entry sign. The city is responsible for the streets and carriage lane.

You can report any city related complaints to:

<http://www.cityofmadison.com/reportAproblem/>

Q: Why doesn't the truck that plows the city streets say the city of Madison?

A: The city sub contracts for neighborhoods. They need smaller plows/trucks to be able to fit in the carriage lanes.

Q: Why does the HOA pay for trash removal?

A: This was decided by the City and the Developer when the neighborhood was in the early stages of development. It is written in the Covenants as the HOA's responsibility.

Q: Why are the drains on the streets being removed?

A: Unsure if Veridian or the city removed them. There will be drainage issues until the last layer of asphalt is added, then everything should level out and take care of itself.

Q: When do you charge late fees on unpaid dues?

A: The late fees are charged in March.

Q: Why did the budget for snow removal triple this year?

A: The CBU's were added and the developer asked us to add the sidewalk around the storm water ponds. Whatever money is left will stay in the reserve account.

Q: Are the snow removal contractors paid by the hour?

A: No, they are paid by the job (per time).

Q: Who is our snow removal vendor?

A: Olson Toon. They are very close to the neighborhood.

Q: What can be done about the dead tree near the round-about on Watts Road? Are any more trees being added?

A: Shandar will talk to the Bruce Company about the dead tree. There may be a 1 year warranty (tree was recently planted). The city will come through and add more trees.

Q: What can be done about the dog waste issues in the neighborhood?

A: We would need to contact the city to get permission to place pet waste stations at the park, since it is city owned. A friendly reminder to clean up after pets on the next-door app may be useful as well.

Q: How can I get approved to build a screened in porch?

A: It must be approved by the ACC.

You can find an application here: <https://www.veridianhomes.com/owner/arch-controls>

Q: Can anything be done about the large amounts of mosquitos and geese?

A: We have talked to the Alderperson, Paul Skidmore, about the issue. The green spaces and storm water ponds attract them. We would need city permission to spray or perhaps install a bat house.

Q: Do you have any information on when the park and bike paths will be developed?

A: Shandar will get an update from the land department.

Q: Do you know where the running paths through the park will be?

A: I am not sure where they will be. The development plan can always change. The city website may have a more comprehensive plan.

Q: Who can we talk to about drainage issues in our yard?

A: You can reach out to your personal builder at Veridian. Shandar will also reach out to Veridian to find a solution. Maybe more trees should be planted to absorb some of the water.

Q: How many times a year is the HOA meeting held?

A: The meeting is held 1 time a year. You can always reach out to Shandar will any issues.

l) Adjournment

a. Note Time of Adjournment; 7:30PM