

1000 Oaks Homeowners Association

2020 Annual Meeting Minutes

Facilitator: Shandar Hoagland, DSI Real Estate Group

Meeting Date: September 15th, 2020 6:00pm

Location: Microsoft Teams

Meeting Called by 1000 Oaks HOA

Type of Meeting: Annual Association Meeting

Note Taker & Timekeeper: Serena Pretti

Attendees: Attendance downloaded through Teams

Agenda:

A) Roll Call

- a. Proof of attendance reached via Team Download
- b. Introduction of Shandar with DSI Real Estate Group

B) Reading of Minutes of the last Meeting

- a. 2019 Minutes were posted on the DSI website: www.dsirealestate.com, owners were asked to read them prior to the meeting. This was done and the minutes were approved.

C) Consideration of Communications

Meeting Notice letter sent to homeowners on August 13, 2020. Homeowners were also sent an email reminder on the morning of the Meeting.

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

Q: The water retention pond on Glided Cider is overgrown and does not look nice. Wondering if there is additional maintenance or trimming of plants that can be done to beautify the area?

A: The retention ponds are the responsibility of the City of Madison to maintain, but Shandar is going to check to see if landscaping company can cut it down a bit more when they do their pass around the pond's exterior.

Q: What is being done about the invasive frog species throughout the neighborhood?

A: Possibly extra mowing around the water areas.

Q: Does Veridian decide what fencing options are available to the neighborhood? Because other neighborhoods have different options.

A: The Architectural Control Committee (ACC) decides on the color and style allowed in the neighborhoods. In all the new neighborhoods they are allowing one fence color & style.

ACC Contact Information: <https://www.veridianhomes.com/owner/arch-controls?region=madison>

Q: What is the parking policy for curbside parking?

A: Contact Shandar directly to resolve this issue – the city and the covenants have different regulations 48 vs 12 hours.

shoagland@dsirealestate.com

Q: Is the snow removal vendor the same one as the previous year?

A: A vendor has not been decided on yet.

Q: Could you put in a request to ask that the area around the mailboxes gets the same treatment as the other areas?

A: Yes, it has been requested that they clear a 10-foot radius around the mailboxes and to provide a salt bucket. These are very important and should be cleared properly every time.

Q: The area around Gilded Cider has a lot of bugs and spiders.

A: A controlled burn was missed this year, and we are looking into options to help resolve this issue.

H) Original Resolutions & New Business

Q: The area between Sweet Autumn Drive and Quite Pond could really use a stop sign.

A: That is something the city would have to put up, but Shandar will send an email to Veridian to see if they are able to do anything moving forward.

Q: Is there any place online that the financials can be accessed?

A: It was mail only, but if you email shoagland@dsirealestate.com she will send you a copy.

Q: How do we find out if we must pay dues?

A: You would have paid initial dues at closing and will receive a letter each year of the budget and dues to be paid.

Q: Why did the budget for expense increase 24%?

A: There is now additional infrastructure that needs to be maintained, and the budget for snow removal increased.

Q: When can we expect a plat map of the new development section beyond Willow Pass?

A: The Veridian Land Department has not provided it yet, but once it is available it will be shared on their website for review.

Q: Is there a plan to address parking overflow with all the new apartments going up?

A: Shandar to reach out to the Alder Person to see if they can help with this.

Q: There seems to be a lot of dog waste not picked up around the neighborhood, is there something we can do about this?

A: The city will not allow pet waste stations in the parks, but Shandar will reach out to the Engineering Department to see if we can place pet waste stations on the Storm Water Retention Pond land.

Q: Are these meetings annual?

A: Yes, we do them once a year but are always available to help!

I) Adjournment

a. Note Time of Adjournment; 6:29pm