

1000 Oaks Homeowners Association

2021 Annual Meeting Minutes

Facilitator: Shandar Hoagland, DSI Real Estate Group

Meeting Date: March 8th, 2021 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 Teams Download
- b. Introduction of Shandar and Serena with DSI Real Estate Group

B) Reading of Minutes of the last Meeting

- a. 2020 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 February 22, 2021. Homeowners were also sent an email reminder on the morning of the Meeting.

D) Resignations & Elections

- a. None at this time. These will take place after the neighborhood has been conveyed to the homeowners – this occurs once the neighborhood is 100% complete.

E) Reports of Officers & Employees

- a. Late fees for HOA dues will be applied on March 15th, 2021 along with a reminder letter. If dues have still not been satisfied by May, we will begin the lien filing process.

F) Reports of Committees

- a. ACC Update: As of January 1, 2021 DSI is in charge of all ACC requests. Serena in our office will be your main point of contact. We have created a new web page that has all the application and project information for exterior and structural improvements: <https://www.dsirealestate.com/condo-hoa/acc/>
- b. The ACC can be contacted at : acc@dsirealestate.com

G) Unfinished Business

We are working with Vendors to keep the CBU's cleared and ensure that the vendors come back out to clear them again after the City has come through. We also supplied salt buckets to help ensure the area was safe.

We will be making sure this year (2021) that all CBU's will have a concrete path from the road to the CBU's.

Q: Overall, was the snow removal better this year?

A: Yes – it is getting better.

H) Original Resolutions & New Business

Q: Drainage issues on Sunny Spring Drive on the street, where you first enter the subdivision. It becomes an ice rink in the winter, there is currently nowhere for the water to go.

A: Shandar to reach out to Veridian to re-address this.

Q: The construction has lead to lots of garbage in the neighborhood – is this being addressed?

A: The construction workers will be coming through in the spring to do a thorough clean up. Shandar to reach out to the apartment construction companies to remind them to clean up litter.

Q: Are there HOA Audits?

A: The Audits would be done by the ACC, monthly, we are working on putting together a schedule for reviews throughout the neighborhood. We will be look to ensure things are done they way they are supposed to, and ensuring projects that are approved are actually installed.

Q: Who is responsible for plowing the paths around the park?

A: The HOA plows the North-South path, and the City is in charge of the East-West path. They City will eventually maintain the entire park.

Q: What type of audit is there for homeowners who do not shovel, or shovel out he fire hydrants?

A: The City is responsible for the snow removal on single family lots – it will be reported to the City, or a letter will be sent to the homeowners.

City of Madison Report a Problem: <https://www.cityofmadison.com/reportaproblem/>

Q: Do you know when the hiking trail behind the park will be complete?

A: I do not have an exact date, but Veridian is working on finalizing that end of the park this year.

Q: Will the main paved paths connect all the way through to Acacia Ridge?

A: The park should be worked on this year. Once the city has accepted the park, the HOA will maintain it for 3 years, until they fully take it over.

Q: Will the City be planting trees on the Street this year?

A: Please visit the link below to find answers regarding street trees.

<https://www.cityofmadison.com/streets/forestry/ForestryFrequentlyAskedQuestions.cfm>

l) Adjournment

- a. **Note Time of Adjournment; 6:23pm**

Facebook Page: 1000 Oaks Neighborhood

NextDoor Page: