

Birchwood Point Homeowners Association

2021 Annual Meeting Minutes

Facilitator: Shandar Hoagland, DSI Real Estate Group

Meeting Date: March 9th, 6:00 pm

Location: Microsoft Teams Meeting

Meeting Called by Birchwood Point HOA

Type of Meeting: Annual Association Meeting

Note Taker & Timekeeper: Serena Pretti

Attendees: Attendance taken via Teams Download

Agenda:

A) Roll Call

- a. Proof of attendance reached via Teams attendee download
- b. Introduction of Shandar and Serena with DSI Real Estate Group

B) Reading of Minutes of the last Meeting

- a. Posted on the DSI Real Estate Website prior to the meeting for review. Minutes were reviewed and approved.

C) Consideration of Communications

- a. Shandar presented the original letter that was mailed to all homeowners, and the email that was sent to homeowners on the morning of the meeting.
- b. Please contact Shandar if you did not receive this communication.

D) Resignations & Elections

- a. The neighborhood will be turned over to the homeowners, once it is 100% sold – this includes the Birchwood Point South addition of the neighborhood.

E) Reports of Officers & Employees

- a. Review of Association dues. Dues for 2021 are \$166.56. Late fees were charged starting March 15th for unpaid dues – late letters were sent out shortly after. If dues have not been fulfilled by May, the lien filing process will begin, inhibiting selling or refinancing, until they are satisfied.

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

Q: Is there a charge for review of an application?

A: There is no per application charge, there is a new line item for the ACC management fee that covers all ACC services including application process and monthly neighborhood compliance checks.

Q: Is there a penalty if we modify our plans from what was sent in the original approval letter?

A: We ask that you contact us and let us know what changes are being made to your plan, to ensure it still falls within the approval guidelines.

G) Unfinished Business

Notice: The dog park at the apartment complex, is solely for the apartment renters use. It is not for the public.

Notice: Shandar to touch base about adding a light by the mailboxes.

Notice: Trees will be planted in the terraces starting in the end of March.

Q: It appears we are paying double for garbage removal, and some homes don't receive this garbage removal.

A: The City will not pick up trash on the Carriage lanes, so we must go through a private company. We will continue to work with the City on this, but as of right now, we will need to continue to utilize a private pick-up company.

Q: Do the carriage homes pay to the City for trash collection?

A: Yes – they also pay to the City and pay for the HOA dues that go towards trash pick-up.

Q: When does the City come out to take care of the snow removal on the carriage lanes?

A: The City contracts out a third party to clear the carriage lanes. They do not come out to clear unless there is at least 3" of snow. The Report a Problem website is a great resource to address this, the City is great about following up.

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

Q: There are two future City parks on the map, have you heard more about these?

A: We currently do not have any updated on these, unfortunately parks are usually in the last phase of the neighborhood development.

Q: Do you know when Sugar Maple will go through to Valley View.

A: It should be completed by the end of the summer.

H) Original Resolutions & New Business

Q: Is there any sort of barrier built between Olson Toon and the neighborhood?

A: Yes, there will be a buffer installed on the lot line.

Q: What does the insurance cover?

A: It covers the liability insurance of the green spaces.

Q: Does Veridian pay a portion of the dues?

A: Yes, they pay the dues for all of the Vacant lots throughout the neighborhood.

Q: What is litter pick up?

A: When our maintenance techs come out, they do trash pick-up as needed.

Q: What do utilities cover?

A: Entry signs and the storm water. (Electric and Storm Water)

Q: Last fall they marked out the pickle ball courts, is there an update for these?

A: No update on this at this time.

Q: What could be done about fraction shifting of the sidewalks?

A: City of Madison Sidewalk Project: <https://www.cityofmadison.com/get-around/street-sidewalk-maintenance-repair>

Q: How often are the meetings?

A: They are annual – but please contact the HOA or ACC at anytime.

Q: Are there any plans for a dog park?

A: None that we are aware of.

Q: Is there plans to have more walking or biking trails throughout the neighborhoods, to connect everything?

A: Path information can be found here;

<https://www.greatermadisonmpo.org/maps/DaneCountyMapforBicyclists.cfm>

Q: Is the 1000 Oaks path public?

A: Yes!

I) Adjournment

a. 6:50 pm

Birchwood Point Neighborhood Association is forming – please contact Deb:

deborah8smith@gmail.com