

Eagle Trace Homeowners Association

2021 Annual Meeting Minutes

Facilitator: Shandar Hoagland, DSI Real Estate Group

Meeting Date: March 8, 2021 at 7:00 pm

Location: Online Teams Meeting

Meeting Called by: Eagle Trace HOA

Type of Meeting: Annual Association Meeting

Note Taker & Time Keeper: Serena Pretti

Attendees: Attendance taken online through Teams

Agenda:

A) Roll Call

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

B) Reading of Minutes of the last Meeting

- a. None - this is the first meeting for the Eagle Trace Neighborhood

C) Consideration of Communications

- a. **Shandar presented the original letter that was mailed to all homeowners**
 - Letter was mailed out on February 22, 2021
 - Letter and Agenda also sent via email.

D) Resignations & Elections

- a. None at this time. Will take place once the neighborhood is conveyed to the homeowners. This occurs once this neighborhood is 100% sold.

E) Reports of Officers & Employees

- a. None at this time.
- b. Late Fees and letters will be set out on March 15th, 2021. If dues have 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 oversees 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

Frequent issues with keeping the CBU's cleared this winter. Moving forward we are doing our best to keep these clear and safe. We will be working this year to ensure that all the CBU's have a concrete slab from the road to the CBU's, as well as supplying salt buckets.

Anytime you see something that needs attention, please reach out to Shandar - shoagland@dsirealestate.com

H) Original Resolutions & New Business

Q: Did we used to contact Veridian for ACC?

A: Yes, previously Veridian managed the ACC in house, but as of January 1, 2021, DSI is now in charge of managing the ACC moving forward.

Q: Have there been a lot of applications coming in for Spring yet? If we turn in something now, would we get ahead of the curve.

A: Yes – applying early will keep you ahead of the curve, especially as the weather gets nicer. If you know in the Winter months what projects you would like to do come spring/summer, it is highly encouraged to apply in the winter, so you are ready to go come spring!

Q: How long is approval valid?

A: One year from the approval date – if an extension is needed reach out to the acc@dsirealestate.com and Serena can help get you an extended approval.

Q: Would staining a deck require an application?

A: Yes, we would ask that you apply, as well as a sample of the color choice you will be staining the deck.

Q: Who is responsible for cleaning the snow around the park?

A: The City of Madison does the snow removal on the City Streets. Their threshold for snow removal is 3", so they will not come out to clear snow unless there is at least 3 inches of snow fall.

City of Madison – Report a Problem: <https://www.cityofmadison.com/reportaproblem/>
Shandar: shoagland@dsirealestate.com

Q: Is the Veridian Model Home, included in the landscaping budget?

A: No, Veridian maintains the model. The HOA maintains the sign, terraces, weed control, and the park.

Q: Is Eagle Trace responsible for the park?

A: The HOA is responsible for the Park until the City takes it over and accepts it.

Q: Do you know when the City of Madison is coming through to plant their terrace trees?

A: Information on tree planting can be found here;
<https://www.cityofmadison.com/streets/forestry/>

Q: Do you have any security plans for the neighborhood?

A: The HOA does not typically provide security. It is best to reach out to the non-emergency police phone number or contact the Alder Person. They are a great contact for this topic.

Q: If you see something strange happening in the Neighborhood, post it to the Facebook Page, to make others aware.

Q: When do we get notifications of meetings? How often are they?

A: Meetings are annual, and you will receive a letter in the mail, as well as an email if we have it on file. If you have not been receiving notifications, please contact shoagland@dsirealestate.com.

l) Adjournment

a. Note Time of Adjournment; 7:27 pm

NextDoor Page:

Facebook Group: Eagle Trace