

1000 Oaks Homeowners Association

2022 Annual Meeting Minutes

Facilitator: Shandar Hoagland, DSI Real Estate Group

Meeting Date: February 8th, 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. 2021 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 January 26th, 2022. 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, 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: The ACC web page is a great starting point when you are considering an exterior or structural change project on your lot. The web page offers fillable PDF applications, as well as the Covenants (CCR's) and other project information <https://www.dsirealestate.com/condo-hoa/acc/>
- b. The ACC can be contacted at : acc@dsirealestate.com

Q: Do play structures require approval?

A: They do, there is a Standard Play Structure application on our website.

Q: Why is there only one fence style permitted?

A: Veridian Homes did extensive research before making the decision to move to offering one fence style and color within the newer neighborhoods. It was found that even in neighborhoods where multiple options were offered, homeowners choose to go with the vinyl Stratford style. Having a single fence style allow for increased uniformity; and aesthetic appeal, as only one fence is permitted per shared lot line; so those homes sharing a fence line have the same style and color around the perimeter of the entire property. No variances to fence style will be permitted.

G) Unfinished Business

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

A: Yes – it is getting better; reaching out to the City of Madison to clear the park entrances.

Paved paths have been complete in the park, as well as the path that connects to Acacia Ridge.

H) Original Resolutions & New Business

Q: Will the more trees be planted this year? Lots of trees were removed in the park.

A: Shandar reaching out to Veridian to see if they have any planting plans, the Alder Person for your neighborhood would also be a great resource for this topic.

Q: Where does the surplus money go?

A: It remains in an account in the Associations name, and can be used for unexpected expenses, shortfalls etc. We keep a close eye on the fund to ensure it does not get too large, if it does begin to get too large, funds from the account can be used to offset future budget cycles.

Q: Are the paths by the park maintained by the City or the HOA?

A: The park is City owned and maintained; if the paths have not been cleared, we would recommend reporting it to the City using the Report a Problem feature on their website:

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

Q: Are there private companies we can contract with to clear the City Streets?

A: This is not permitted by the City of Madison. The City has a 3' trigger to clear the streets.

Q: How would we petition to become part of Verona, for better snow removal services?

A: The neighborhood Alder Person and Neighborhood Association would be the best contacts to help address this question.

Q: Would it be possible to get a street light by the park?

A: Please reach out to your neighborhood Alder Person!

Q: Is it possible to get Pet Waste Stations throughout the neighborhood?

A: We have submitted application to the City of Madison to install the Pet Waste Stations. We need their approval to place the station on City owned land, as the HOA does not own land in locations that would be beneficial for placement.

Q: Is there a trigger as to when homeowners are supposed to remove snow?

A: All snow is to be cleared within 24 hours of snow fall commencing.

I) Adjournment

a. Note Time of Adjournment; 6:33pm

If you are interested in Paperless Communication; please reach out to Serena: spretti@dsirealestate.com, she will send you the form to complete and return, to get enrolled.

DSI values your feedback! A 5-question survey was sent out via Survey Monkey after the meeting, we would love to hear how we are doing and how we can improve!

<https://www.surveymonkey.com/r/NG8TRLJ>

Facebook Page: 1000 Oaks Neighborhood

NextDoor Page:

Neighborhood Association: