

**Sago Point Homeowner's Association, Inc.**

**Board of Director's Meeting Minutes**

**Date: February 21, 2019**

- Board Attendees:**
- Bill Roberts, President**
  - Gary Hewetson, Vice President**
  - Jean McDonald, Treasurer**
  - Cheryl Moss, Secretary**
  - Lori Hubbard, Director (absent)**

**Agenda:**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Resolution</b>
1. Call to Order	The meeting was called to order at 7:05pm by Bill	<b>N/A</b>
2. Approval of meeting minutes	The meeting minutes of February 22, 2018 were approved	<b>N/A</b>
3. Establishment of a Quorum	Received 46 ballots; quorum is 28	<b>Quorum established</b>
4. Proof of Notice of the Meeting	Notice was distributed to residents 30 days prior to meeting and notice was posted on the community board.	<b>Appropriate notice achieved</b>
5. Presentation by Westcoast cancelled	Bill discussed the dissatisfaction with Westcoast, specifically Mike Newsome's performance as account manager. 2 options were discussed: present an RFP to ProTurf to assume contract and	<b>The majority of attendees agreed that discussion with Joe, giving him an opportunity to fix the problems was the best option to start.</b>

	2) to have a discussion with Joe, Westcoast owner, about removing Mike as account manager.	
5. Presentation of 2019 Budget	<p>Bill Roberts presented the budget, which is predicated on collection of monthly fees.</p> <p>The foreclosure house has been sold and the HOA received a settlement check. Once we know who the new owners are, we will send a certified letter what needs to be done to bring the house up to community standards.</p> <p>Jean reported we currently have \$25,794 in the operating fund and \$41,545 in reserve.</p>	<b>Budget accepted</b>
6. Election of Directors for 2019	Bill, Lori and Cheryl were re-elected.	<b>Board members elected without opposition</b>
7. Open Forum	<p>Reminder: all split leaf philodendrum must be removed by March 1<sup>st</sup>.</p> <p>Annual inspections will commence in approximately 2 weeks.</p> <p>A committee worked with a designer from Sherwin Williams to create a palate of approved house colors. Amy has the complete selection.</p>	<b>N/A</b>

	Brief discussion about street parking; don't know if it is possible to impose a regulation for parking only on 1 side	
8. Presentation of 2019 Board of Directors	Gary and Jean have a 1 year term remaining Bill, Lori and Cheryl start a new 2 year term	<b>N/A</b>
9. Adjournment	The Meeting was adjourned at 7:35 pm	<b>N/A</b>