

SBC HOA
July 14, 2021

Present: Mat Brown, Ellie Haag, Nicole Effle

1. Gana Bid for Outlot Clean up

- a. Nicole reported emailing with Gana July 8 and we are up to be scheduled (weather permitting). Nicole will email follow up 7/15

2. Common area along interstate

- a. Falls outside of the property owner but not accessible without going through the property/yard
- b. Mathew reported contacting C&C Contracting (who does mowing) and they're not able to access the spaces with their large equipment
- c. Mathew proposed asking the nearby property owners in exchange for waiving their HOA fees; to be evaluated every year.
 - i. Ellie and Nicole agreed
- d. Mathew will follow up with impacted property owners and ask Ryan to not charge them for 2022 dues if agreed

3. Annual meeting September

- a. Officer terms expire 2021- Nicole, 2022- Ellie, 2023 - Mathew
- b. Planned for Meeting Tuesday September 14, 6:30-8pm
 - 1. Eiseley Library
 - 2. Electric sign boards (3) Pennsylvania and 14th, Humphrey and 14th, 16th and Alvo
 - 3. Zoom or FB Live so that it can be recorded and shared
- c. Mailing for annual meeting, per bylaws 10 days before meeting
 - 1. Small neon ¼ sheet cardstock postcard
 - Date for Meeting, direct people to FB/ND/Web, nominating for board
 - 2. Go out August 13 to give more than 10 days' notice
- d. Board nominees
 - 1. Treasurer/Secretary position
 - 2. Put out that anyone interested should email SBCHOA@gmail.com by Sept 1 to allow time for board to post information about nominees prior to meeting
 - 3. Board will send suggested questions to answer
 - 4. Put nominee information on FB/ND/Web and poster like at Annual Meeting
- e. Tentative Timeline
 - August 13 – Postcard mailed; information posted on FB/ND/Web
 - Sept 1- Deadline for nomination for board election to be included in flyer and have bio posted prior to meeting
 - Sept 7 – Post nominee bio to FB/ND/web
 - Sept 10-14 – Electric light board signs go up

Sept 14 Annual Meeting

Sept 15 New board members posted to FB/ND/Web

Post agenda prior to meeting a few days?

4. Misc

- a. Neighborhood clean up
 - 1 Brought up at last meeting to be potentially in the fall
 2. Wait until after Annual Meeting to advertise
 3. Nicole will reach out to our 2 contracted trash haulers about loaning us roll offs or other containers for mass community clean up
 4. Low key, pick up trash in the neighborhood, clean up your yards, etc.
- b. Ellie- trash not taken Whitewater, possibly no one is living there; will call Uribe to tell them to send a statement for the fees to the homeowner
- c. Nicole applied for a city grant to replace trees some of the trees that we had to cut back along the trail

Action Items

Nicole: Follow up with Gana re: outlot work

Mathew: Follow Up with property owners (see item 2) and Ryan to ensure they are not billed for 2022 dues

Ellie: Call Library to reserve room

Nicole: Call for pricing on electric signage

Mathew: Annual Meeting agenda

Mathew: Annual Meeting postcard verbiage draft; send to board, then Ryan to mail

Nicole: Look into getting access to website so we can update

Nicole: Reach out to trash haulers re: neighborhood clean up

Ellie: Call Uribe re: who pays to pick up the trash after the tenants move out/what's the process

Mathew: Writing position descriptions for BOD

Follow up questions:

Who is writing questions to ask the board nominees

Which positions: Secretary/Treasurer (together or separate?), social media chair? Event committee?

Can neighbors submit topics they'd like to address?

Next Meeting: Wednesday Sept 8, 6pm conference call