



Stephens Pointe 2021- Annual HOA Meeting.

April 10th, 2021 at 1:00pm

1. Introductions:

- Jason Haberland: Current President
- Caitlin Jaquin: Current Secretary
- Angie Sovany: Current Treasure

2. Roll Call

- Meeting called to order at 1:11pm.

3. Proof of notice/ Election of new board.

- Email reminders sent out March 29th & April 8th.
- Ballots and agenda's delivered April 8th, 2021.

- **16 ballots received.**

**** Caitlin Jaquin reviewed ballots. Jason Haberland reelected President. Caitlin Howison voted in as Secretary. Joshua Bennett voted in as Treasurer****

4. 2020 Budget Reviewed

- Budgets were distributed at the beginning of the meeting for review.
- Reviewed of proposed and actual 2020 budget was reviewed, by each line item.
- Angie explained that Geo has fixed sprinklers and has taken over repair. Geo is giving us discounted rate on the sprinkler system. Angie explained, that the board has looked into getting other quotes, and they are cheaper but they will not do what Geo does.
- The Discretionary Fund was used for Easter 2020.
- Shawn Hallin asked why we needed so much money in the account. Angie explained we can use the access in case something was the come up, example the sign needing the be replaced.
- The new board will look into raising dues. Angie explained we can raise 5%, but we never have had the need.

5. 2021 Proposed Budget

- Jason Haberland motioned for approval of budget, Caitlin Howison second that motion.

** Angie explained that since there will be a new Treasurer taking over, and audit will need to be done and explained what it would consist of. Liz Robinson, Josh Bennett and Joseph Howison volunteered to conduct the audit. A professional audit can be done if requested. **

6. Old Business

Old business notes were approved by Justin Jaquin and Ralph.

7. New Business

No new business was discussed.

8. Open Questions.

- Kaite Habalerland asked about mailboxes being replaced. Angie said the company that put them in can replace. If this was an HOA expense it would need to be added to the agenda and a voted on.
- Liz Robinson asked if we could send out info for new boxes. Angie said she will post the info on the Facebook page. Angie mentioned that there is a board that can be replaced on the boxes and will also send out that info.
- Liz Robinson, Katie Haberland and Caitlin Howison volunteered to form a Welcome Committee, and do come up with a directory.
- No further questions or comments.

Meeting adjourned at 1:37pm. Justin Jaquin and Katie Haberland seconded the motion.