

# **SAGEBROOK 2024 ANNUAL MEETING**

## **AGENDA**

**Website: [www.sagebrookhoa.com](http://www.sagebrookhoa.com)**

**Email: [sagebrookhoaparkcity@gmail.com](mailto:sagebrookhoaparkcity@gmail.com)**

November 20, 2024

7:30 pm

By Zoom

### **1. Meeting Called to Order at 7:39**

- Board members present: Sharon Friedman, Dave Meshkov, Katie Koemans, Bill Hickey
- Managers present: Heidi & Doug Ogilvy
- 5 Homeowners present.
- 3 proxies received.

### **2. 2023 Annual Meeting Minutes**

- Reviewed

### **3. Finances**

- Financial Status - Current Balance Sheet and Income Statement reviewed. \$37 k cash on hand 10/28/24. Sprinkler repairs ~\$6 k over budget due to replacement of failed back flow preventer valve on Kingsford and installation of new backflow preventer valve on Fairview. Water \$2 k over budget due to water leak from failed valve on Fairview.
- 2025 Operating Budget - Board approved 2025 budget with 10% dues increase to \$330/yr, the first increase since 2020.

### **4. Comcast.**

- Irrigation system has been damaged in two locations by Comcast fiber installation. Damage locations have been backfilled. We will see in the spring if repairs were effective.

### **5. Reminders.**

- Please bring in trashcans from the street and store them where they can't be seen from the street and out of reach of the magpies.
- County Dark Skies ordinance goes in effect 12/31/24. This requires exterior light fixtures to meet regulations on light emission.
- Submit any plans for exterior improvements to the HOA for review
- Please drive slowly in the neighborhood.
- Summit County prohibits street parking during winter months so plow operations are not impeded.
- Please don't feed the deer.

### **6. Election of Trustees**

- Trustees are elected to 2-year terms.
- Jim Yaeger has resigned after many years of service to the Sagebrook community.
- Sharon Friedman and Katie Koemans have agreed to run for another 2-year term.

- Hayley Holland, a resident of Sagebrook since 2017, has agreed to run for the vacant board position.
- Dave Meshkov and Bill Hickey will continue to serve the 2nd year of their 2-year terms.
- Sharon, Katie and Hayley all elected unanimously.

## 7. New Business

- Manager to follow up next spring with Kingsford homeowner regarding boulders left in Sagebrook Open Space.
- Manager to confirm that HOA is set up to receive alerts from water companies in case of water leak.
- Manager to have snow removal contractor (or alternate) quote to clear sidewalk at south end of Fairview. Kids walk to school this way and road is relatively steep through turn.

## 8. Meeting Adjourned at 8:20 pm

### CURRENT BOARD MEMBERS:

Sharon Friedman, President  
435-503-5210  
[sharonfriedman1@mac.com](mailto:sharonfriedman1@mac.com)

Katie Koemans  
435-602-0256  
[Katiekoemans@gmail.com](mailto:Katiekoemans@gmail.com)


Bill Hickey  
435-658-1664  
[billhickeyonline@yahoo.com](mailto:billhickeyonline@yahoo.com)

Dave Meshkov  
646-202-0909  
[dmeshkov@gmail.com](mailto:dmeshkov@gmail.com)

Hayley Holland  
307-203-7742  
[hayleyholland430@gmail.com](mailto:hayleyholland430@gmail.com)

Minutes prepared by Heidi and Doug Ogilvy

Approved:



12/12/24

By:

Date