

THE ANTLERS AT SAGEPORT HOMEOWNERS ASSOCIATION, INC,  
EXECUTIVE BOARD MEETING  
October2, 2022

Jeff Harbach called the Executive Board meeting to order at 4:00 p.m. at his home. Jeff, Kevin Kelly, and Mike attended.

**Approval of March 17, 2022, Minutes** – The Board reviewed the minutes and approved them.

**September 30, 2022, Financial Statements** – Mike distributed the Income and Expense Statement and the Statement of Financial Position. He stated that they did not include the September 30<sup>th</sup> interest payment which will be approximately \$4.65. When the bank statements are received he will email updated financial statements along with the bank statements.

**OLD BUSINESS**

**Open Space No Trespassing Signs** – Jeff advised us that he had installed the no trespassing signs in the 7.5 acre open space.

**Spraying for Noxious Weeds in our Open Space** – Jeff stated that he purchased the 4-gallon backpack sprayer for the HOA. He and Barb sprayed some of the noxious weeds in June and the sprayer worked very well. Using our sprayer to kill the noxious weeds will be a much better option than hiring a firm to use a broadcast sprayer. When we spray weeds next the noxious weeds in early June, we will need to arrange for one of the owners that border the open space to use their water so we can mix the herbicide on site.

**Mowing and Maintenance of Open Space** – Barb Harbach was able to tour the open space with a representative of Twisted Timber. After review of our open space, Twisted Timber recommended that we wait and mow it next year in August or September. Jeff will ask the community to assist and picking up some of the larger slash and other debris prior to mowing.

**Neighborhood Watch and Firewise Signs** – The Neighborhood Watch and Firewise signs have been installed at the community entry easements. Ken Smithee is willing to continue to be our Neighborhood Watch contact.

**Home Ignition Zone Class** – Jeff reported that he and Barb had attended the class. He will include it in his President's Report at our Annual Meeting.

**NEW BUSINESS**

**Vice President Position** – Kevin is willing to continue to serve as vice president and will be on the ballot for a 3-year term.

**2023 Budget** – Mike reviewed a draft budget for 2023. He is waiting for a reply from Mike Mink, HBS, for a projected rate increase beginning in March 2023. For estimating purposes, the draft budget includes a 15% increase in HBS's charges. In addition, we should receive the invoice for our general liability insurance prior to the annual meeting. Even with the significant increase of 15% in the HBS cost, the Executive Board elected to keep the 2023 owner occupied assessment at \$375.00 and the assessment for the vacant lot at \$222.00. When Mike receives the projected increase from Mike Mink and the actual Travelers insurance invoice, he will finalize the 2023 budget and email it to Jeff and Kevin.

**Annual Meeting Agenda** – The Board reviewed the draft agenda and added the Home Ignition Zone to the President’s Report and Disaster Preparedness to New Business.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Michael Vitek, Secretary