**Sage Woods HOA**

**PO Box 946**

**Sisters, OR 97759 sagewoodshoa@gmail.com**

**Agenda**

**Ponderosa Best Western conference room (500 Hwy 20W)**

**Quarterly Directors’ Meeting February 23 2023 6:30-8:30 pm**

**Meeting called to order**

**Roll of Board** Mateson, Reid, Peterzen, Rood, Gunson, Walther, Schmidt

**Others Present (sign in sheet)**

**Administrative items:**

Approve Minutes of last meeting Dec. 19, 2022

Treasurer’s Report

Code of conduct expectations

Review bylaws regarding meetings notices, and powers/authorities

**Action Items:**

Approval of 2023 budget

Request for additional replacement speed limit sign

Historical document archive proposal

**Information Items**:

OSFM Grant (update)

Attorney webinar for HOA directors (update)

Spring cleaning

Secure paving of Pine St. (talk to (3) west residences, need a POC)

Architectural committee updates

Any feedback regarding tree trimming last year

Asperion Property Mgmt Group information

Review financial documents that will be mailed to the membership

Write letter to the membership, include adopted fine schedule

Provide responses to Utterback questions

Next meeting to be June 2023

**Public Input:**

Please limit to 3 min each member

**Executive Session:**

Updates on non-compliance letters sent in fall 2022 and fine collection

**Adjournment:**