



**Jagare Ridge Homeowners Association
Board of Directors Meeting
Tuesday April 13th 2021 @ 2:00pm
Location: Zoom Meeting (Meeting Restrictions due to Covid-19)
Meeting Minutes**

Attendees: Triona Cosgrave, Secretary
Alex Petrosky, President
Bill Petchel, Res. Director

Sheron Jonzon, Res. Director
Brent Penner, Res. Director
Brian Gerdes, Res. Director

Regrets: Tanya Eklund, Treasurer

1. Call to order – Alex Petrosky– 2:05 pm

2. Approval of Meeting Minutes

- January 14th, 2021
- To be motioned via email due to missing info.

3. Items Arising from Minutes

- There were no items arising from the Minutes

4. HOA Update– Triona Cosgrave

- The maintenance contract has been awarded to Jagare Ridge Golf Course for the 2021 season.
 - The contractor has confirmed they are ready to start the season earlier than previous years due to the warmer weather.
- Triona Cosgrave reported that the fountain is scheduled to be installed at the end of April.
- Alex Petrosky reported that the waterfall has also had its spring tests completed without any issues with the liner or the structure. It is scheduled to be turned on at the end of April.
- Triona Cosgrave reported additional planters have been purchased and will be placed in the community around May.
- Triona Cosgrave is working with IBI to install dog waste bags in areas around the community
- Alex Petrosky reported that the fencing contractor is currently in the community working on the scheduled fence repair & painting for the 2021 season.

5. Financial Update (provided in package) – Triona Cosgrave

- Triona Cosgrave reviewed and answered questions on the 2021 Profit and Loss YTD & Budget comparison.
- Triona Cosgrave reviewed and answered questions on the 2021 Balance Sheet.
 - Triona Cosgrave advised the Balance sheet will change once the Audit is complete and Journal Entries and adjustments have been done.
- Triona Cosgrave reported that 2019 & 2020 fees have been collected in full
- Triona Cosgrave reported the 2021 Fee collection has been going well with approx. 24 homes outstanding to date.
- Triona Cosgrave reported that Jagare Ridge Communities had paid the maintenance contribution of \$18500. This will be deposited at the end of the month.
- Triona Cosgrave reviewed and answered questions on the utility report.
- Triona Cosgrave reported the 2020 Audit is currently underway and is expected to be completed at the end of May.

6. Other Business



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- Triona Cosgrave reported the utilities had been changed to better rates. Triona Cosgrave will forward the information to the Board.

7. Next Meeting Date

- Tuesday August 3rd 2021 at 2:00 p.m.
- Zoom Meeting

8. Adjournment- 3:25 pm

- 9. Development Update** – Alex Petrosky provided development updates for the community.