



**Jagare Ridge Homeowners Association
Board of Directors Meeting
Tuesday, March 22, 2022 @ 2:00pm
Location: Zoom Meeting**

MINUTES

1. Call to order

- Meeting called to order by David Brown at 2:06pm

2. Approval of Meeting Minutes

- November 23, 2021

Motioned to approve the minutes as presented made by Brian Gerdes, seconded by Bill Petchel. Approved

3. Items Arising from Minutes

- Fence Painting – The painting was completed last year with the exception of a utility box. Core will follow up with the contractor to have this completed in the spring.

4. Financial Update

- Review of Financial Statement Package (**provided in meeting package**)
- Utility Report (**provided in meeting package**)
- 2021 Collection Update – All fees collected
- 2022 Collection Update
- Audit – HOA received a clean audit opinion.
- Reserve Account – Core will work with the Board over the course of the year to determine what is required for the reserve component financing.

5. HOA Association Update

- Maintenance Update
 - 2022 Landscaping Maintenance
 - Pricing options for discussion. The board approved using Seasonal Impact for the landscaping in summer 2022. Core will advise the contractor accordingly.
 - JRC will contribute 50% of the cost of the landscaping services rendered in the green hatch-marked areas of the landscaping map for summer 2022.
- Melcor will look at repairing the beds in Stage 16
- Stolen Lettering Update – Core will look into aluminum lettering based on feedback from Brian and his call to the Police.
- Path Lighting Update – The lights are delayed due to supply chain issues. Core is working on having this completed ASAP.

6. Other Business

- Auditor Change to Jennifer Steckly
- AGM – April 19, 2022 at 6:30pm via Zoom Webinar
- Update on Light standard off of Howard Drive
- Utility box behind Sheron's house (616 Howatt Dr. – opposite the fountain, next to the house on the East side) – to be re-stained in the spring
- Phase 16 – Builder damage to fence to be addressed by Melcor.



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7. Next Meeting Date

- TBD for June/July 2022 via Online Meeting. Core to coordinate.

8. Adjournment

- Meeting adjourned at 3:16pm by David Brown

9. Development Update – Alex