

**MINUTES OF THE
ANNUAL MEETING OF THE MEMBERS
STERLING POINTE ESTATES OWNERS ASSOCIATION**

DATE: Tuesday, June 18, 2024
TIME: 7:00 p.m. PST
PLACE: Zoom Meeting
DIRECTORS PRESENT:
Braiden Chadwick – President
Kitty Carter- Vice President
Kathy Ratermann– Secretary and CFO
COMMITTEE MEMBERS PRESENT: None

1. Call to Order

Mr. Chadwick, presiding as President, called this Meeting of the Board of Directors to order at 7:00 p.m. PST and determined that a quorum of Directors was present, and that the meeting, having been duly noticed and convened, was ready to proceed with business.

2. Approval of Minutes

Before proceeding with the agenda items, Mr. Chadwick made a motion, which was seconded and carried, to approve the minutes of the Thursday, March 21st meeting, in the form previously circulated to the members and posted on www.sterlingpointe.org.

3. Financial Report

Mrs. Ratermann proceeded to discuss the financial activity for the three months ended May 30, 2024. The discussion included activities within the various accounts and end of period account balances; three CDs with Edward Jones, Bank of America checking and savings accounts. In addition, Mrs. Ratermann provided an update on deposits collected and returned from/to Members for architectural related projects. Mrs. Ratermann reported that all dues for 2024 have been received. Mrs. Ratermann reported that in addition to the regular monthly expenses for PG&E and PCWA, she made payments for tax preparation services and taxes for SPEOA.

4. Architectural Control Committee

No members of the ACC were present to comment on current projects.

5. Firewise and Welcome Committee

Natalie Day is still the contact for current neighborhood Firewise certification.

Lisa Baine is the contact for Neighborhood Welcome Committee. Lot 10 recently closed and Mrs. Bain will take a welcome basket to the new homeowners.

6. New Business

Mrs. Carter proposed an end of summer party for the neighborhood. All members on the call approved. Proposed date is September 7, 2024. Mrs. Carter will send out a save the date

announcement to the neighborhood. Lonny Trestrail offered a bounce house donation and will confirm with Mrs. Carter.

The board discussed the need for some type of speed radar equipment on Lake Forest. Mr. Trestrail suggested contacting the Sheriff's Office. Mrs. Carter will research that avenue as well as other radar detection options.

SPEOA is in need of a new webmaster because the previous webmaster, Roger McComas, sold his home in Sterling Pointe. Kathy Ratermann will do the job until a new webmaster can be found.

7. Open Discussion

The closing of the gate at the Equestrian Staging Area was managed by Donna Williams, who passed away. Now the closing of the gate is managed by Placer County Open Space security.

Lonny Trestrail updated us on the progress of his home construction.

8. Adjournment

There being no further business, upon motion duly made, seconded and unanimously carried, the meeting was adjourned and declared closed at 7:40 p.m. PST.

Mrs. Carter, acting as Secretary of the meeting.