



**Sage Woods HOA**  
**PO Box 946**  
**Sisters, OR 97759**

**sagewoodshoa@gmail.com**

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10/16/22 Paddock – Sage Woods Annual meeting

12:00 pm meeting called to order with the following Board Attendees

Scott Mateson  
Ian Reid  
Rod Gunson  
Francie Peterzen  
Maureen Schmidt

Members at large attendees:

Holly Lange  
Susan Utterback  
Terri Rood  
Lynn Jameson  
Steven Peterzen  
Christine Brophy and Linda Bafford on behalf of Warren Seaward

Opening of ballots and counting by members other than the Board. Members elected to the Board to serve from Jan 1 2023 through Dec 31 2024 will be Terri Rood, Mimmi Walthers, Rod Gunson, and Maureen Schmidt.

**Administrative items:**

1. Minutes from the 8/27/22 meeting were approved as written
2. Treasurers Report was read with total cash on hand as \$72,926.95. Upcoming expenses are for reimbursements to Sage Meadow and tree trimming prior to year end

A Firewise update was presented by Maureen. We qualified as a Firewise community and were given a \$5,000.00 grant to offset qualified expenses. Tree trimming will be done before year end. Brush bins will be placed again in the Spring at the paddock to encourage yard cleanup. Two signs for Firewise designation will be placed at each entrance, one on Pine and one on Sage Woods Lane. Reminder that trees marked with orange ribbon will be limbed to 14 ft. clearance for emergency vehicles, and trees marked with blue ribbon are being considered for removal due to potential damage to the asphalt.

A signage update was presented by Ian. Two speed limit signs were ordered and installed to replace the old 20 MPH signs and the no through trucks sign on Ponderosa when approaching from Pine.



Scott welcomed new neighbors.

Scott presented an update on the CC&R's that were updated, voted on, and passed December 2021. He emphasized the AC application and approval process for property improvements. There was discussion about taking responsibility for making sure the application is received and responded to.

AC Committee update to request 2 board member volunteers to fill the two vacant seats. Rod Gunson and Terri Rood volunteered. The two members at large are Steven Peterzen and Bob Buchholtz.

Scott initiated a discussion to establish a fine schedule for CC&R violations. Scott proposed a fee of \$100.00 for every 30 day period until resolution for each violation. Francie proposed a motion to; 1. mail certified letter of notification allowing 60 days to remedy 2. \$100.00 per month fine to begin on day 61 until the violation is corrected. 3. This applies to any/all CCR violations. The motion was voted on and passed unanimously.

Rod gave an update on snow removal for the upcoming season. He has been unable to locate anyone with an opening to take a contract with us. We will follow up with Sisters Landscape to see if they can do it for us.

Scott reminded everyone that political signs are not allowed to be displayed on properties and no signs are allowed other than real estate signs during periods that a property is for sale. A question was asked about displaying flags. Ian explained that the CC&Rs address signs, and not flags, as was discussed in a previous meeting regarding questions about flags.

Action items:

1. Maureen presented the new bid for tree trimming at \$5,650.00. Motion to approve was moved and seconded. Maureen will verify scheduling with the vendor.
2. Scott presented a motion to approve payment to Sage Meadow for reimbursement of \$6,620.89 for our share of maintenance of Old Wagon Road completed in September 2022. The motion was seconded and approved.
3. Discussion opened regarding Lot 58 house painting where the initial AC application was not approved, and their appeal is now in the hands of the board to re-consider. The appeal was read out to the group. It was agreed that a stark white color is not within the acceptable color scheme of a woodland or forest palette, therefore the appeal was denied. A certified letter will be sent to the homeowner in response.
4. Scott reminded everyone to refer to [sagewoodshoa.com](http://sagewoodshoa.com) to look for information and updates.
5. Francie reminded everyone that Deschutes County is a dark sky community and to make sure your outdoor lighting is in compliance.

**The meeting was adjourned at 1:48 pm**

