



MINUTES

Saddleback Mountain HOA

October 19, 2017 7:01pm | *Meeting called to order by* Anne Means

In Attendance

Anne Means, Denise Rocus, Joy Nichols, Al Goldstein, John Hobbs, Ken & Mary Jackson, Donna Connolly, Jane Coffin, Scott Markham, Terry & Rita Schiessler, Linda Sulley, Catherine McCool, Ron Klusman, Toni Hafner, Tom McGolderick

Approval of Minutes

The minutes from the July meeting (distributed via email after the meeting) were approved.

Opening Remarks

Determined that we had quorum (at least 10 voters).

All correspondence regarding upcoming meetings will be mailed in advance via USPS. In the future, all upcoming/ongoing documents will be posted on the website shared on the HOA postcard

<http://www.saddlebackhoa.com/events.html>

Treasurer's Report

Checking Account			CD's	
Opening Balance	12,446		Opening Balance	17,365
Deposits	415		Annual Deposit	
Expenses	- 1568		Interest	
Closing Balance	11,293		Closing Balance	17,365

All 2017 dues have been paid. All liens have been paid.

Invoices will be mailed out the end of November for 2018 HOA dues.

Ads that are on all of the emails and communications, newsletter, directory, and minutes generate income for the HOA.

2018 budget has been approved and can be found on the HOA website

<http://www.saddlebackhoa.com/events.html>

Reserve study discussed and findings indicate we have enough in our reserve to keep 2018 dues at \$35 per year. <http://www.saddlebackhoa.com/events.html>

The Treasurer's report was approved.

Architectural Committee Report

Ken Jackson reported on three current requests:

- A. No new submittals this quarter
- B. Architectural plans in review for property at 1730 Santa Fe Mountain Road; construction to begin in spring
- C. Inquiry received regarding the purchase of a lot and the limits/expectations of the ACC if the lot were to be purchased
- D. New person added to the ACC: Tom McGolderick; OK to have 4 members on committee; Bob Santos and Tina Anderson resigned from the committee
- E. Access road from our neighborhood to I-70 has been paved; Off of Sawdust court which is off Elk Valley; Gate is locked unless there is an emergency in which case it will be unlocked by authorities

Executive Committee Report

Anne Means reported that the committee met October 5th to set the agenda for Monday's meeting and to discuss current and ongoing issues.

Fire Alert Committee Report

John Hobbs reported that he is processing periodic updates to the directory as he receives them and for all new members to reach out to John to give him their contact information. 720-635-9708 or jandshobbs@msn.com

Road and Bridge Committee Report

Anne reported on behalf of Beverly Spooner:

- A. Santa Fe Mountain Rd was graded recently and large divots were patched
- B. Elk Creek has large pot holes in pavement that Anne will report to the R&B County Commissioner
- C. Any culvert issues in driveways should be reported to the county and they will take care of them.
- D. For any concerns about your road, please contact Beverly at bdsponer3@yahoo.com or 303-841-2431(h) or 303-877-0577(c)

Welcome Committee Report

Denise Rocus reported that 4 status letters have gone out recently.

Neighborhood Watch Report

- A. Scott Markham reported that all has been quiet, and all 3 camera are out, so he suggested property owners purchase game cameras for personal residences

Old Business

- A. Summer Party: Thank you to the Spooners for Hosting The Summer Party has on August 19. We will send them a \$50 gift card as a thank you.
- B. Architectural Control Committee has a new member: Tom McGolderick
- C. Trash: We have been getting a lot of complaints about overflowing garbage cans recently. Policy has been put in place for repeat offenders that will be implemented immediately. A few months ago, the trash issue was communicated to all HOA members via email and this email will serve as 1st warning. 2nd reported offence will result in a call from the Board and a warning letter will be mailed. 3rd reported offence will result in a \$100 fine. Fines will escalate for each additional offence.
- D. Dumpster Day: Postponed until Spring 2018.
- E. SMHOA Bylaws: Changes in Colorado's laws regarding HOAs have made some parts of our bylaws out of compliance. It was proposed by the board that we have the bylaws overhauled to comply with current laws. A vote was taken and the proposal passed. To be compliant, we updated our bylaws. Updated bylaws are posed on the HOA website <http://www.saddlebackhoa.com/events.html>
- F. Wildlife: As a reminder, don't feed the wildlife, and if you notice neighbors doing so, contact the DOW. Bears and mountain lions have been spotted in the neighborhood recently, so be aware of your surroundings.

New Business

- A. New Bylaws were approved.
- B. 2 new Board members were voted in for a 2 year term expiring September 2019: Joy Nichols, Secretary, and Bill Coffin, ACC. Board will now have 5 members.
- C. Neighborhood cameras: 2 of the 3 cameras we have were struck by lightning and are no longer working. At the third camera location, only ½ of the cameras are working. The Board is waiting for a bid to come in for repairs. If the cost of the repairs falls within the 2018 budgeted amount, we will move forward with the repairs. If the cost of repairs is more than we have budgeted, we will bring the issue to the members to review.
- D. Holiday party: we are looking for a host house for the party in December. Main dish will be provided by HOA. Typically 30-40 people attend. If you are interested in hosting, please reach out to Denise Rocus: treasurer@saddlebackhoa.com or Anne Means: president@saddlebackhoa.com
- E. Short term rentals: The county is working in putting together a policy for the county. If there is enough neighborhood interest via a petition with more than 50% interest to review adding an amendment to the covenants of the HOA, it will be reviewed by the Board.

Raffle

Cabalas Multi-tool
 23 Piece Tool Set
 Insta-crate
 Pyrex Portables
 \$25 Home Depot Gift Card

Ken Jackson
 Catherine McCool
 Mary Jackson
 Joy Nichols
 John Hobbs

Next Meeting

Thursday, January 18, 2018 7:00pm, US Hwy 40 Fire Station

Motion to adjourn was made at 7:59 PM and was passed unanimously.

Important Neighborhood contact Information

Wildlife Concerns: Contact Joe Nicholson, DOW at 303-906-4364 (cell) or 303-291-7227 (office) if you have any questions or concerns.

Neighborhood Road Concerns: For any concerns about your road, please contact Beverly Spooner at bdsponer3@yahoo.com or 303-841-2431(h) or 303-877-0577(c)

HOA Directory: If you would like to receive and updated copy of the directory, or would like to make updates to your contact information, please email: Secretary @saddlebackhoa.com

Saddleback HOA Board

President – Anne Means - 303-797-3125 president@saddlebackhoa.com

Vice President – Jan Bonner - 303-246-1946 vp@saddlebackhoa.com

Treasurer – Denise Rocus – 303-567-2540 treasurer@saddlebackhoa.com

Secretary – Joy Nichols secretary@saddlebackhoa.com

HOA website: <http://www.saddlebackhoa.com>

Architectural Committee: Please use acc@saddlebackhoa.com

Ken Jackson – 303-679-3381

Bill Coffin – 303-567-4901

EMERGENCY SERVICES

All Emergencies 911

Clear Creek County Sheriff Dispatcher: 303-569-3232

Clear Creek Ambulance 303-567-4221

Fire Authority 303-567-4342

John O'Toole (Clear Creek Fire District)

Deputy Jon Walker (Clear Creek Sheriff's Office) jwalker@clearcreeksheriff.us, 303 670 7593



BERKSHIRE HATHAWAY | Elevated Living
HomeServices | Real Estate

Andy Wann
303-919-2233
Andy@BHHSelevated.com
www.BHHSelevatedliving.com



Jason Bradley
303.667.0544
CabinetCentralCo.com
CabinetCentral@mail.com

*Broad selection of cabinets and countertops
with in-home design consultation*



Jamie Bradley
REALTOR®



Front Door Real Estate Group
cell | 720.560.5430
office | 303.980.1177
RealEstateByJamie.com
jamie.bradley@coloradohomes.com

Your Neighborhood REALTOR® for Saddleback Mountain



CUSTOM CLEANING SERVICES
RESIDENTIAL - COMMERCIAL
LICENSED - INSURED - BONDED

RICARDO OLIVEIRA
OWNER

CELL 303-507-2776 OFFICE 303-216-0500



For 47 years...
EVERGREEN AREA
Chamber of Commerce

*Your Source for
Local Business Recommendations
and Community Information.*

www.EvergreenChamber.org • 303-674-3412



Asphalt Paving & Grading

Ken Holland (303) 674-7926
Tory Hurst Fax 670-3657
1153 Evergreen Pkwy #M-111 • Evergreen, Colorado 80439

Want to advertise here?

Prices as low as \$10 per appearance!

Contact Denise at
treasurer@saddlebackhoa.com
for more information.



**ENHANCING
OUTDOOR
SPACES**

**VOTED BEST LANDSCAPER
IN CLEAR CREEK 2014**



• Landscape • Masonry • Concrete • Excavation
• Driveway Grading • Retaining Walls • Fencing

Mill Creek Designs - Servicing entire Front Range & Foothills
Michael Winchell / Dumont, CO 303.567.0899
www.millcreekdesigns.net / mlwinchell@yahoo.com



**Mountain
Mini Storage**

**PO Box 142
Dumont, CO 80436**

Phone: 303-567-4085 • Fax: 303-567-0687
www.mtnministorage.com

Evergreen **Household, Commercial, RV/Boat** **Dumont**
Idaho Springs **Serving the I-70 Corridor** **Georgetown**



**RE/MAX[®]
ALLIANCE**

Scott Markham

30480 Stagecoach Boulevard
Evergreen, CO: 80439
Office: (303) 674-9770
Cell/Direct: (720) 320-9206
scottmarkham@remax.net
www.ScottMarkhamProperties.com




Each office independently owned & operated