



# MINUTES

Saddleback Mountain HOA

July 18, 2019 7:03 PM | *Meeting called to order by* Anne Means

## In Attendance

Anne Means, Denise Rocus, Joy Nichols, Stephanie Hobbs, Brandon & Kayla Rock, Jay Wolfarth, Bob Seavey, Pat & Harry Bennett, Ernie & Linda Sulley, Ken Kipp, Bob & Susan Jones, Sparr & Susan Sapyta, Barbara Bullock, Rebecca Briggs

## Approval of Minutes – Anne Means

1. Determined Proof of notice sent before this meeting via postcard.
2. Determined that we had quorum (at least 10 voters).
3. The minutes from the April meeting (distributed via email after the meeting) were approved & accepted.

## Opening Remarks – Anne Means

No new updates.

## Treasurer's Report

Checking Account		Money Market		CD	
<b>Opening Balance</b>	<b>6173</b>	<b>Opening Balance</b>	<b>10002</b>	<b>Opening Balance</b>	<b>19684</b>
Deposits	335	Interest	9	Annual Deposit	
Expenses	- 1237			Interest	6
<b>Closing Balance</b>	<b>5271</b>		<b>10011</b>	<b>Closing Balance</b>	<b>19690</b>

No outstanding invoice for 2019 dues.

The Treasurer's report was approved.

## Architectural Committee Report – Anne Means reported on behalf of the ACC

No new updates. 2 requests to review paint colors, and one for a fence came through and were approved.

## Executive Committee Report – Anne Means

No new updates. Met via email to approve the Agenda.

## Road and Bridge Committee Report –Anne Means

1. Anne will reach out to county to request grading on Santa Fe Mountain Road, Elk Valley Drive, and Sawmill Creek Road.
2. More guardrails are coming on Santa Fe Mountain Road.

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### Welcome Committee Report – Denise Rocus

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1. There have been 2 lots transfer ownership to existing HOA Members.
2. This is Denise's last quarter for Welcoming Committee as Stephanie Hobbs will be taking over going forward.

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### Neighborhood Watch Report – Anne Means

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No new updates.

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### Old Business – Anne Means

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1. Camera Repairs - Scott Markham and Ted Steeple are working on Camera project and hope to have them installed before snowfall.
1. Neighborhood signs – Seth Rider has taken the lead on this project. \$2000 was approved to renew entry sign and add stone caps. \$500 was approved to repair all rockwork on sign pillars throughout the neighborhood.
2. Dumpster Day will be Saturday, 9/21/19 from 8am-2pm. Ken Jackson is managing this project and has requested none of the following be brought to the dumpster: tires, electronics, mattresses, furniture, paint or hazardous materials.
3. Thank you to Bridget Bracker who will be managing our Facebook and website for the HOA.
4. Stephanie Hobbs will be the new welcoming person for all new residents.
5. Mailboxes – no new updates from USPS.
6. Summer Party will be in 8/4/19 from 3 PM to 7 PM (Dinner at 5 PM). RSVP to Rebecca Hobbs via text at 303-946-3010. Please let he know what you will be bringing.
7. Brian Roberts Building Project, Floyd Hill Village: 240-461-9172. Proposal for approximate 400 homes in the \$350,000 to \$400,000 price range.
  - a. Contact Linda Bertrau or Jim White from Nextdoor Floyd Hill for more info.

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### New Business – Anne Means

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1. VP and Secretary will be up for election in October 2019. Please reach out to Jay Wolfarth if you are interested in Running for either of these positions by October 4<sup>th</sup>. [Jay.wolfarth@gmail.com](mailto:Jay.wolfarth@gmail.com)
2. The new Superintendent for Clear Creek County will be invited to our next meeting.
3. Community Slash Pick up dates are September 7<sup>th</sup> and October 4<sup>th</sup>. Thanks to a grant from Evergreen Fire and donations from HOAs and individuals, this discount program is offered to homeowners for \$35 per half-hour for HOA members and \$70 for non-HOA members. Cash or checks will be accepted that are made payable to the Floyd Hill/Saddleback/Beaver Brook Wildfire Protection Fund. We define slash as twigs, branches and trees that are less than 10" in diameter. If you have questions prior, please call 720-

560-5430. Jamie Bradley & Mary Ann Starosta are co-Leads for Floyd Hill/Saddleback/Beaver Brook Wildfire Protection Fund

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### Raffle – Denise Rocus & Anne Means

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Battery operated lantern	Keith Briggs
Blinking battery operated lantern	Harry Bennett
First Aid Kit	Pat Bennett
Pillow	Jay Wolfarth
Broncos Hat	Susan Jones
\$25 Home Depot Gift Card	Linda Sulley

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### Next Meeting

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Thursday, October 18, 2019 7:00pm, US Hwy 40 Fire Station. Elections for Vice President and Secretary will be held at this meeting.

Motion to adjourn was made at 7:27 PM and was passed unanimously.

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### Important Neighborhood contact Information

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**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 an 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
ACC Chair – Nick Hartline		acc@saddlebackhoa.com

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

#### **Architectural Committee:**

Nick Hartline                      acc@saddlebackhoa.com

#### **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](mailto:jwalker@clearcreeksheriff.us), 303 670 7593



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