



Saddleback Mountain HOA

Quarterly Meeting Minutes July 2018

Minutes

Saddleback Mountain HOA

July 19, 2018 7:00pm | *Meeting called to order by Anne Means*

Approval of Minutes

The minutes from the April 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

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>

The Treasurer's report was approved.

Architectural Committee Report

Bill Kaufman reported on the following items:

1. There have been two approvals: 1351 Elk Valley Dr. for a railing conversion and 1737 Santa Fe Mountain Drive for a roof replacement

2. There are two other projects in process: bank stabilization at 928 Saddleback and a project at 1730 Santa Fe Mountain.
3. The group discussed new Architectural Committee guidelines which were adopted by the board of directors. These guidelines were recommended by our attorney and supersede the Covenants. They were put in place primarily to ensure that construction and renovations maintain a "mountain feel" on homes in the neighborhood and that colors used on homes would be in earth tones.
4. Bill told the group that the new guidelines will be posted on the homeowner's association website. Renovations and changes to homes including railing replacements, painting/staining of homes, roof replacements and siding replacements must be approved by the Architectural Committee. The process is not meant to be onerous.

Road and Bridge Committee Report

Beverly Spooner gave the following update:

1. Beverly told the group about road issues on Santa Fe Mountain Rd. There have been several incidents where cars have slipped, left the road and come close to going off the cliff. The neighborhood needs a guardrail at the curve Santa Fe Mountain Dr. and Sawmill.
2. Santa Fe Mountain Road paving was included in the mil levy approved in 2007. The County has not responded to inquiries about the paving and a local attorney feels the HOA may have a lawsuit against the County for not completing. They recently placed Durablend on the road which only made it slick when wet.
3. Beverly will continue to follow up with the County and may contact CDOT for assistance.
4. For any concerns about your road, please contact Beverly at bdspooner3@yahoo.com or 303-841-2431(h) or 303-877-0577(c)

Welcome Committee Report

Anne Means reported that the committee chair, Denise Rocus, is out of town. Anne told the group that two homes have recently been sold – 536 Sawmill Creek Rd. and 1575 Santa Fe Mountain Rd. - as well as a lot on Elk Valley Dr.

Neighborhood Watch Report

Scott reported that there is nothing new to report. He will be taking over the camera repair project.

Old Business

1. Summer Party – Anne Means reminded the group that the summer party will be hosted the Briggs family on August 26th from 4:00 to 8:00 pm
2. Dumpster Day: Anne reported that it went well again this year.
3. 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.
4. 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>
5. 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

1. Nominating Committee – Anne asked for a volunteer to serve as the Nominating Committee Chair for this year. Linda _____ offered to take on the role.

Next Meeting

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

Motion to adjourn was made at 7:38 PM and was passed unanimously.

Important Neighborhood Contacts

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 bdspooner3@yahoo.com or 303-841-2431(h) or 303-877-0577(c)

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

Bill Kaufman – 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

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

Recommended Local Businesses and Services

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 REALTOR®



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