



## Saddleback Mountain HOA

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### Quarterly Meeting Minutes

#### Minutes

Saddleback Mountain HOA

January 17, 2019 7:04pm | *Meeting called to order by Anne Means*

### In Attendance

Anne Means, Jan Bonner, Joy Nichols, Jordyn Nichols, Ken Jackson, Donna & Ted Connolly, Scott Markham, Terry & Rita Schiessler, Bob Jones, Bob Seavy, Ken Kipp, Junie Ray, Brandon & Kayla Rock, Jay Wolfarth, Pat & Harry Bennet, Randy & Lori Judy, Rusty Young, Colleen Shookley, Lisa & Jim Lawsing

### Approval of Minutes

The minutes from the October 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

<b>Checking Account</b>			<b>CD's</b>	
<b>Opening Balance</b>	<b>12,437</b>		<b>Opening Balance</b>	<b>18564</b>

Deposits	4110		Annual Deposit	
Expenses	• 637		Interest	19
<b>Closing Balance</b>	<b>15,910</b>		<b>Closing Balance</b>	<b>18,583</b>

It was suggested before we auto renew our CD maturing on 1/20/19, that we explore rates because there are very competitive rates out there with only a 12 month term (Discover card is offering 2.65% for 12 months)

The Treasurer's report was approved.

## Architectural Committee Report

No new updates

## Executive Committee Report

Anne Means reported that the committee met via email to set the agenda.

## Fire Alert Committee Report

John Hobbs passed away, and we will no longer be continuing the alert system and will rely on the reverse 911 system put in place by the county. Please make sure you register with the CodeRED system and your information is up to date.

## Road and Bridge Committee Report

Anne reported that Kayla Rock will be taking over this position.

Anne met with the county and more guardrails will be coming on Santa Fe Mountain Road in 2019.

To contact the Clear Creek County Road and Bridge Department, please call or email. [RB@co.clear-creek.co.us](mailto:RB@co.clear-creek.co.us) or 303-679-2334.

## Welcome Committee Report

Anne Means reported that there were 4 property transfers this quarter.

## Neighborhood Watch Report

- A. Scott Markham reported that he is meeting with the camera company on Monday, January 21st to go over the plans for the new cameras. He recommended that everyone have game cameras to see what is happening on their property as the neighborhood cameras will only be able to pick up cars on the road and their license plates.

## Old Business

- A. Holiday Party: Thank you to Nick Hartline for hosting The Holiday Party in December.
- B. Wildlife: As a reminder, don't feed the wildlife, and if you notice neighbors doing so, contact the DOW. Mountain lions have been spotted in the neighborhood recently, so be aware of your surroundings.

## New Business

1. Neighborhood signs: we are in the process of getting bids to have the signs repaired in the neighborhood. We will start with the entry sign, and do street signs as the budget allows. The entry sign is planned to be completed in 2019.

## Raffle

The following prizes were given away: Cutting boards, trunk caddy, first aid kit, Tupperware, and a \$25 Home Depot Gift card.

## Next Meeting

Thursday, April 18, 2019 7:00pm, US Hwy 40 Fire Station

Motion to adjourn was made at 7:45 PM and was passed unanimously.

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## 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 the Clear Creek County Road and Bridge Department [RB@co.clear-creek.co.us](mailto:RB@co.clear-creek.co.us) or 303-679-2334.

**Saddleback HOA Board**

President: Anne Means - 303-797-3125 [president@saddlebackhoa.com](mailto:president@saddlebackhoa.com)

Vice President: Jan Bonner - 303-246-1946 [vp@saddlebackhoa.com](mailto:vp@saddlebackhoa.com)

Treasurer: Denise Rocus – 303-567-2540 [treasurer@saddlebackhoa.com](mailto:treasurer@saddlebackhoa.com)

Secretary: Joy Nichols [secretary@saddlebackhoa.com](mailto:secretary@saddlebackhoa.com)

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

**Architectural Committee:** Please use [acc@saddlebackhoa.com](mailto: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

**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](mailto:@saddlebackhoa.com)

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## Recommended Local Businesses and Services



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