

SADDLEBACK HOA MEETING AGENDA

Q4 2021

New meeting held via Zoom 11/1/21 @ 6:00pm MST due to lack of quorem - SADDLEBACK HOA MEETING AGENDA - 10/21/21

- I. Call to Order
 - A) Determined notification of meeting was sent
 - B) Determine we had quorum (10 voters)
- II. Acceptance of 7/15/21 Minutes
- III. Treasurer's Report

Checking Account		
Opening Balance		\$ 15,447.67
Deposits		\$ 539.72
Expenses		\$ (2,172.98)
Closing Balance		\$ 13,814.41
Money Market Account		
Opening Balance		\$ 10,035.46
Interest		\$ 0.51
Closing Balance		\$ 10,035.97
CDs		
Opening Balance		\$ 17,765.24
Interest		\$ 79.43
Closing Balance		\$ 17,844.67
Expenses:		
Website		\$ (179.88)
Quickbooks		\$ (75.00)
Wildlife Awareness		\$ (237.09)
Office Supplies		\$ (366.94)
State of Colorado		\$ (10.00)
Street Sign Project		\$ (1,201.05)
Floyd Hill Picnic		\$ (75.00)
Quarterly Meeting Expenses		\$ (28.02)
Total Expenses		\$ (2,172.98)

- IV. **Committee Reports**
 - A. Architectural
 - B. Executive
 - C. Road & Bridges – Kayla Rock

1. Anne and Kayla drove part of the the neighborhood with one of the county commissioners on August 5th to discuss concerns and the status of paving SFM. This will be a process that will take some time but will be followed up with.
2. SFM was in bad shape after the storm in July, and as of 10/8 has been re-graded and culverts cleaned out.
3. Per the county, all culverts that go under a homeowner's driveway needs to be cleaned out and maintained by the homeowner. Please make sure your culverts are in operating condition.

4. Santa Fe Mountain Rd. is experiencing an increase in truck traffic due to construction on Beaver Brook behind the homes on Packsaddle. Please be patient as the construction continues. Kayla will continue to monitor the road conditions, but for any traffic safety concerns (speeding, reckless driving, etc) please contact the county sheriff.

5. To help with our road conditions, please be aware of speeds on the dirt roads. Increased speeds increase the likelihood of washboards and brake bumps.

D. Welcoming – Mike

*R011899 1815 Elk Valley Drive....Mark Hendrickson and Christine. Closed 09/13/21

*R011968 451 Sawmill Creek Rd....Michael Wuliger and Ashley Wuliger closed 09/29/21

NO Status Payment received from the following

*R011870 0 Elk Valley Drive.....Jacob Michael Anderson..... Closed 10//13/21

*R015470 290 Elk Valley Drive.....Amel Yunes and Tarek Fatoh....Closed 10/11/21

*R011849 900 Elk Valley Drive.....Donna Catherine Marzo and Nisha Simone Marzo...Closed 10/25/21

*R011926 Gowtham Talluru and Rajendra Prasad KVSR....Closed 10/07/21

E. Neighborhood Watch – Scott Markham – no report

F. Social- no report

V Old Business – Slash Program- This was a great success

Dumpster day – should we schedule this? If so we need a volunteer

VII New Business – Christmas party – Should we schedule this or cancel due to 2019 low turn out? How about 2 Bears?

Elections –

Scott Warren – President

Freddy Karban- VP

Present/vote on 2022 budget

Any other new business

NEXT HOA MEETING – Thurs., Jan. 20, 2022 - Fire Sta. Rt. 40

V. Adjournment

Attendees:

- Stephanie Hobbs
- Michael & Delilah Collins
- Kate Gates
- Anne Means
- Scott Warren
- Jay Wolfarth
- Freddy Karban
- Kayla Rock
- Doug Olson