

SADDLEBACK HOA MEETING MINTUES
01.19.23

- I. Call to order**
 - a. Determined notification of meeting was sent
 - b. Determined we had quorum (9 households, more votes included virtually)
- II. Acceptance of 07/21/22 Minutes**
- III. Treasurer’s Report**

Checking Account

Opening Balance	\$13,174.68
Deposits	\$-
<u>Expenses</u>	<u>\$(329.99)</u>
Closing Balance	\$12,844.69

Reserve Account

<u>Opening Balance</u>	<u>\$2,844.30</u>
Closing Balance	\$2,844.30

CDs

<u>Opening Balance</u>	<u>\$14,175.29</u>
Closing Balance	\$14,177.19

Total Assets: \$29,866.18

Detailed Expenses:

Quickbooks	\$(60.00)
Dumpster Fee (Additional Trip)	\$(47.80)
Office Supplies	\$(24.83)
UPS (Printing)	\$(89.36)
<u>USPS (Stamps)</u>	<u>\$(108.00)</u>
Total Expenses	\$(329.99)

- IV. Committee Reports**
 - a. Architectural –report
 - b. Executive – No report
 - c. Road & Bridges – No Report
 - d. Neighborhood Watch – No Report
 - e. Social – Carissa Karban is looking into putting together a social event for the summer, more details to come at the next meeting.
- V. Old Business Neighborhood Sign Refresh**

Street Sign project complete! Main sign refresh is slated to be next, estimate time is TBD

CDOT I-70 Floyd Hill Construction Roundabout Project

Update from Lisa Wolff was sent via email.

If you missed update, meeting is stream-able (beginning 13:00 mark) at:
www.youtube.com/watch?v=Ov6a1ErzE5Q

From Bill Coffin: There is an upcoming meet on all CDOT work at the high school in early March. Bill will advise exact date and we will pass along info via email.

Frei Quarry Expansion

After meeting with representatives with Frei Quarry and serious consideration, the Saddleback HOA has decided to withdraw our opposition to their proposed "Walstrum Spur Amendment" expansion. The area of disturbance is much smaller (from our viewpoint in neighborhood) than initially thought and the conservation of the Homestead Parcel (aka Floyd Hill Meadow) with Mountain Area Land Trust will prevent future development at the base of our neighborhood. Additionally, we are encouraged by their reclamation efforts and feel the company yields a positive (and much needed) economic impact to Clear Creek County.

Helpful videos and information about their company is posted on their website. They would welcome any homeowners to contact them with questions and have a tour of their facility as well.
<https://www.walstrumspuramendment.com/>

Covenants/Bylaws

We will be updating covenants and bylaws as legally required by the state of CO.

VI. New Business Vote on Secretary, Treasurer, and ACC positions

Secretary - Bridgette Bracker
Treasurer - Stephen Lochner
ACC - Brandon Rock (on committee, now will be head)

Thanks to Delilah Collins, Mike Collins and Nick Hartline for their service to the board.

Existing Mailboxes

If there are a group of neighbors who share a clusture of mailboxes and all parties agree to take them down, you may do so! There are no restrictions either way regarding HOA requirements.

NEXT HOA MEETING – April 20th, 2023

VII. Adjournment