



MINUTES

Saddleback Mountain HOA

October 19, 2018 7:02pm | *Meeting called to order by* Anne Means

In Attendance

Anne Means, Denise Rocus, Joy Nichols, Jan Bonner, John Hobbs, Stephanie Hobbs, Ken Jackson, Carol Wade-Goldstein, Nancy Alderman, Bridgett Bracker, Ron Klussman, Sparr & Susan, Sapyta, Brandon & Kayla Rock, Maureen Wilson, Jay Wolfarth

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 July meeting (distributed via email after the meeting) were approved & accepted.

Opening Remarks – Anne Means

No new updates.

Treasurer's Report

Checking Account			CD's	
Opening Balance	12608		Opening Balance	18470
Deposits	430		Annual Deposit	
Expenses	- 601		Interest	94
Closing Balance	12437		Closing Balance	18564

Annual Financial Meeting to go over 2019 Budget. 2019 budget has been approved and can be found on the HOA website. <http://www.saddlebackhoa.com/events.html> Reserve study was done and we will leave HOA dues at \$35 for 2019.

Only one outstanding invoice for 2018 dues.

Ads that are on all of the emails and communications, newsletter, directory, and minutes generate income for the HOA.

The Treasurer's report was approved.

Architectural Committee Report – Ken Jackson reported on behalf of the ACC

1. Construction began at the Rock Residence on Santa Fe Mountain Road.

Executive Committee Report – Anne Means

No new updates.

Fire Alert Committee Report – John Hobbs

No new updates.

Road and Bridge Committee Report –Anne Means

1. Grading on Lower Elk Valley has not been done yet. Anne will follow up on this.
2. Dirt by Entry sign is for Beaver Brook side.
3. More guardrails are coming on Santa Fe Mountain Road.

Welcome Committee Report – Denise Rocus

1. There have been 8 home and 2 lot property sales in the last quarter. 4 more are under contract.

Neighborhood Watch Report – Anne Means

1. Scott Markum has taken the lead on this project and the cameras will be contracted.
2. This will be our final attempt to get the 3 cameras up and running for the neighborhood

Old Business – Anne Means

1. 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.

New Business – Anne Means

1. Vote for new Board Positions for 2 year term beginning October 2018- October 2020. It was unanimously approved via raise of hand that the current Officers will remain in place for the next term as no other candidates were present. VP and Secretary will be up for election in October 2019.

President – Anne Means

Treasurer – Denise Rocus

ACC Chair – Nick Hartline

2. Holiday Party: Nick Hartline will once again host the Holiday Party on December, 14, 2018 at 6PM on Santa Fe Mountain Road. More details will follow as we get closer to the date.
2. Plans to fix and improve the road and entry signs are in place. Once all counts are made by Denise Rocus, bids will be taken to have them repaired.

Raffle – Denise Rocus & Anne Means

Travel Mug	Jan Bonner
Screwdriver Set	Bridgette Bracker
Outdoor Throw	Brandon Rock
Roadside Assistance Kit	Carol Wade-Goldstein
\$25 Home Depot Gift Card	Joy Nichols

Next Meeting

Thursday, January 17, 2019 7:00pm, US Hwy 40 Fire Station

Motion to adjourn was made at 7:36 PM and was passed unanimously.

Important Neighborhood contact Information

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)

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

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
Ken Jackson – 303-679-3381

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



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