

**SADDLEBACK HOA MEETING MINTUES**  
**04.21.22**

- I. **Call to order**
  - a. Determined notification of meeting was sent
  - b. Determine we had quorum (15 households)

II. **Acceptance of 01.20.22 Minutes**

III. **Treasurer's Report**

<b>Checking Account</b>		
Opening Balance		\$ 15,394.19
Deposits		\$ 1,127.71
Expenses		\$ (546.00)
Closing Balance		\$ 15,975.90
<b>Reserve Account</b>		
Opening Balance		\$ 10,037.23
Closing Balance		\$ 13,843.60
<b>CDs</b>		
Opening Balance		\$ 17,846.57
Closing Balance		\$ 14,121.86
* Closed (1) CD and deposited into Reserve Acct.		
<b>Total Assesets:</b>		<b>\$ 43,941.36</b>
<b>Detailed Expenses:</b>		
Bank Chargeback Fee		\$ (12.00)
Safe Deposit Box		\$ (138.00)
Lawyer Fee		\$ (24.00)
Mailchimp		\$ (20.99)
Quickbooks		\$ (100.00)
Mailchimp Reimbursement		\$ (78.93)
GoDaddy		\$ (172.08)
Total Expenses		\$ (546.00)

IV. **Committee Reports**

- a. Architectural – Nick Hartline  
Overall quiet. Inquired regarding guidelines, but no submissions.
- b. Executive – No report
- c. Road & Bridges – Kayla Rock  
Reminder to please clean culverts on your property.
- d. Welcoming – Mike Collins  
Joshua Vought, 565 Elk Valley Drive
- e. Neighborhood Watch – Scott Markham  
Speeding in the neighborhood

f. Social – No report

**V. Old Business**

- Neighborhood sign refresh. Still waiting on timeline. Revisiting quote from Zuni signs.
- Spring Party – TBD
- Dumpster Day – June 18<sup>th</sup>. Will confirm.

**VI. New Business**

Jeremy Jones w/ Clear Creek Fire Authority to discuss proposed mitigation project.

- All information can be found on their website: <https://clearcreekfire.com/clear-creek-hazard-mitigation-plan/>
- Mitigation starts June 1<sup>st</sup>.
- Chipping will be onsite for ground cover
- Large pieces of wood will be hauled out
- Need wood? Let them know!
- Funding is in-house
- Mitigation is to prevent hazards to watershed & houses
- Goal is to slow down any fires, the new road gives them access to help tame it

Jamie Bradley (Floyd Hill Resident) to discuss fire mitigation grants for Saddleback/Floyd Hill.

- If anyone is interested in becoming the liaison, please reach out to Jamie.
- Evergreen Rotary is having chipping day August 27<sup>th</sup> or August 28<sup>th</sup>.
- CCC has grant chipping activities to help offset costs.
- We need volunteers to help the neighborhood access grant funds to reduce the threat of wildfire in our community. Please reach out to Jamie if you are interested.
- [jamie.bradley@cbrealty.com](mailto:jamie.bradley@cbrealty.com)

Bill Coffin (Saddleback Resident) to discuss CDOT I-70 Floyd Hill Construction project. Bill is our Tech Team Rep for the project and has been attending CDOT meetings. We need another rep from our neighborhood.

Special thanks to Terri Rylander! Terri has been great to reach out to help us clean up the website by deleting unnecessary verbiage and pages. She's also created a space on the HOA Docs page that shows an archive of meeting minutes which was an excellent idea! Terri also helped downgrade our Mailchimp service saving us \$131/yr. She is also looking into re-hosting and creating a nicer, more functional website.

**NEXT HOA MEETING – THURSDAY, JULY 21<sup>ST</sup>, 2022**

**VII. Adjournment**