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

Checking Account\$ 15,394.19Deposits\$ 1,127.71Expenses\$ (546.00)Closing Balance\$ 15,975.90Reserve AccountOpening Balance\$ 10,037.23Closing Balance\$ 10,037.23Closing Balance\$ 13,843.60CDsImage: Colspan="2">Image: Colspan="2"Detailed Expenses:\$ 17,846.57Colspan="2">Image: Colspan="2"Total Assesets:\$ 17,846.57Image: Colspan="2"Total Assesets:\$ 14,121.86Image: Colspan="2"Bank Chargeback Fee\$ (12.00)Safe Deposit Box\$ (138.00)Lawyer Fee\$ (24.00)Mailchimp\$ (20.99)Quickbooks\$ (100.00)Mailchimp\$ (20.99)Quickbooks\$ (100.00)Mailchimp\$ (20.99)GoDaddy\$ (172.08)Total Expenses\$ (546.00)		-				
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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 18th. 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 1st.
- 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 27th ot August 28th.
- 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

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 21ST, 2022

VII. Adjournment