

Saddlewood Foundation Inc.

AGENDA Board Meeting 02 August 2019:

Elizabeth Library 7:00 pm to 9:00 pm

651 W. Beverly St.
Elizabeth, CO 80107

- 1) Call to order – (Dave Anglea)
- 2) Presentation of minutes from June meeting – these are posted on the HOA website (Dave Anglea). The July meeting was cancelled.
- 3) Financial Status (Travis Alderfer)
 - a. Status of current financial accounts – short term actions needed
 - b. Status on Collection of HOA Fees for current year
 - c. Lien filings
 - d. Property Transfers
- 4) Architectural Review Committee (Dick Purswell / Ann Lamb)
- 5) New Business
 - a. Common area border identification / Walking Path realignment When can we do it ?
 - b. New committee : Common Area Oversight Special thanks to Renee Savickas for organizing the cleanup day and the follow on wood chipping events.
 - c. Painting of Mailboxes and Storage Shed. (Possibly this will have been started by 02 august 2019).
 - d. Vote to bring on additional board members until January meeting and election. Anyone volunteering to step up to the Vice President position?
 - e. Potential claim against HOA insurance due to injury
 - f. HOA Insurance coverage / Solicitation for additional coverage.
- 6) General Discussion HOA Bylaws Covenants and obtaining legal counsel (Dave Anglea)
Presentation of materials received from the attorneys at Moeller and Graf.
- 7) Old business
- 8) Plan for next meeting - Multiple times it has been recommended to move the meeting date from (the first) Friday of the month to a Monday. If we agree, then the next meeting will be held on Monday , 05 September 2019.
- 9) Summarize current meeting minutes for reporting to HOA body
- 10) Adjournment

This agenda created 27 July 2019

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