

Saddlewood Foundation Inc.

AGENDA Board Meeting 03 May 2019:

Elizabeth Library 7:00 pm to 9:00 pm

651 W. Beverly St.
Elizabeth, CO 80107

The agenda focuses on moving forward on issues related to improving the environment of the Saddlewood neighborhood. We are not intending to discuss issues related to activities occurring or related to 2018 or prior to the elections held in January 2019

- 1) Call to order – (Dave Anglea)
- 2) Presentation of minutes from 05 April 2019 organizational board meeting (Dave Anglea)
- 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
- 4) Old Business
Nothing specific on the agenda : Allocate 10 minutes for discussion subject to the exclusions stated at the top of this page
- 5) New Business
 - a. Common area border identification / Walking Path realignment When can we do it ?
 - b. New committee : Common Area Oversight
 - c. Painting of Mailboxes and Storage Shed.
 - d. Anyone volunteering to step up to the Vice President position ?
- 6) General Discussion HOA Bylaws Covenants and obtaining legal counsel (Dave Anglea)
Presentation of materials received from the attorneys at Moeller and Graf.
- 7) Plan for next meeting
- 8) Summarize current meeting minutes for reporting to HOA body
- 9) Adjournment

This agenda created 29 April 2019

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