

Saddlewood Foundation Inc.

AGENDA Board Meeting 07 June 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 03 May 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
 - 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 (Renee Savikas)
 - 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) Old business
- 8) Plan for next meeting
- 9) Summarize current meeting minutes for reporting to HOA body
- 10) Adjournment

This agenda created 04 June 2019

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Agenda for 03 May 2019 Board Meeting