

Saddlewood Foundation Inc.

Minutes of HOA Board of Directors meeting

The meeting was held on 9 January 2021 at the home of the HOA President, Travis Alderfer.

In attendance Travis Alderfer, Dick Purswell, Renee Savickas, Dave Anglea, Aron Thompson, David McMahon, Joe Peterson.

The meeting was held to address the needed upcoming HOA board member elections, summarize the status of the HOA fee collection, and discuss the issue of an annual meeting.

Previous HOA board meetings: Two informal meetings were held over the course of the spring and summer. No minutes were generated and no decisions made regarding HOA activities other than verbally agreeing to a 2020 budget. This is discussed below.

Annual meeting: Due to the Covid-19 situation the HOA is not able to obtain use of any facility in which to conduct an annual meeting. We require the capability to accommodate up to 280 residents – and no such facility is open to us at this time. Therefore we anticipate having an open air / outdoor meeting in our common area as the outdoor temperature increases.

HOA Fees: As of 9 January 2021 (meeting date) the fees from approximately 21 properties had not been received. Secondary invoices were mailed the following week to those properties.

As of 24 January 2021, payments remain unreceived for only three properties. The treasurer is attempting to make individual contact with the property owners and obtain payment.

BOD Elections: As no suitable meeting place can be arranged (as stated above) the current board of directors has decided to conduct a mail in election event. Joe Peterson has agreed to work with the election committee (as of 24 January 2021 – no updates). The current secretary is preparing envelopes to all property owners, with return envelopes to be provided. The BOD has reserved a USPS PO box for election returns. As soon as the election committee is ready, the keys to