

Saddlewood HOA Board of Directors Meeting Minutes

Date: June 04, 2026 | Time: 6:00 PM | Location: Pines and Plains Library

1. Call to Order

The meeting was officially called to order at 6:10 PM by the President of the Board.

2. Roll Call

Attendees: President – David Simon, Vice President – Kevin Gale, Secretary – David Anglea, Treasurer – Gary Barklay, Members-at-Large: Ken Domer, Mark Wessbecker, Dave McMahan, Joe Peterson, Committee Members: Renee Savickas, HOA Member: Steve Savickas

Absentees: Travis Thomas

3. Finance Report.

The Treasurer delivered the financial report for the month. The Association remains in sound financial standing, with all dues collected and no outstanding liabilities. No unanticipated new funding requests were discussed. Motion to accept the financial report was made and passed unanimously.

4. Old Business

Progress on Survey and Next Steps

Mark Wessbecker has obtained an estimate for the Saddlewood/Bonnie Ridge survey at a quoted price of \$1500.

Motion:

Accept the quote for the survey and schedule the survey.

Motion was seconded and passed unanimously.

Bylaws Committee

Joe Peterson reported that the By-Laws Committee has concluded their work and the new/amended By-Laws document was provided to the board members for review. **Motion:** An additional Board of Directors meeting will be scheduled for 6:00 pm, 16 July 2026 at the Pines and Plain Library. This meeting is for the single topic of discussing the new By-Laws document and for the Board of Directors to provide their amendments. David Simon to obtain/confirm scheduling with Library staff. Motion was seconded and passed unanimously.

Mowing of Entrances

Common Areas and Fire Mitigation Committee Chair Renee Savickas reported on current status of the common area. The fire mitigation from completed in 2025 is in good shape and no further mitigation is necessary. The native grasses at the entrances is in need of mowing.

Motion: Hire Jaden Francis to mow Saddlewood entrances. Renee to coordinate.

Motion was seconded and passed unanimously.

Video Signs

Joe Peterson reported that he has posted signs at the kiosk to provide notice that the kiosk are is under video surveillance.

Annual Membership Meeting

Dick Pursewell reported that he had obtained a permit to hold the meeting for 26 September 2026 at Casey Jones Park.

5. New Business

Internet Service at Kiosk

Steve Savickas reminded the board that as part of the deal for Maverix to tunnel under the road and use HOA easements, that Maverix would install fiber in the storage shed where the surveillance equipment is housed, at no monthly cost. The HOA would be responsible for installation at a cost of \$800. This service will enable remote access to the security camera system. The Secretary voiced his concerns about accessing the data and that recordings could not be downloaded. Steve responded that the fact that the downloaded file format could only be read by law enforcement was a feature of the system and was motivated by HIPPA laws. It was also noted that if a particular set of data was needed to be reviewed, it could be reviewed on the system as many times as needed and once the fiber was installed, the data could be reviewed remotely.

Motion: Approve the funds of \$800 for fiber installation. Motion was seconded and passed with 9 Aye, 1 Nay.

6. Adjournment

With no further business to discuss, the meeting was adjourned at 7:30 PM. The next Board meeting is scheduled for July 16, 2026, at 6:00 PM at the Pines and Plains Library.