

## **Saddlewood HOA**

### **Meeting Minutes**

**11/11/2025**

#### **Opening:**

President David Simon called the meeting to order at 6:00PM at the Pines & Plains Public Library in Elizabeth.

#### **Board & Committee Members Present:**

David Simon - President

David Anglea - Vice President via Call

Gary Barclay - Treasurer

Dick Pursewell - Architecture Committee Chair

Renee Savickas - Fire Mitigation Committee Chair - **ABSENT**

Lois Kreigh - Welcome Committee Chair - **ABSENT**

Eugenia Thomas – Social Media Committee Chair

Joe Peterson - Board Member- Elections Committee Chair

Kevin Gale - Board Member - **ABSENT**

Mark Wessbecker - Board Member

#### **Other Attendees:**

Steven

#### **Agenda**

6:00 Members present/Minutes from last meeting

- Minutes of the Annual Meeting have been reviewed and accepted

#### **Budget/Financials**

- Financial and annual budget proposed for 2026 were sent to all board members earlier in the week for review.
  - Joe Petersen is not receiving emails and contact info needs updated.
- Suggestion for having the legal allocation increased.
  - Do we have authority to spend outside of the budget allotments.
  - Current Co law limits how much we can spend beyond budgeted items.
  - President suggests the amount stays at the allocated \$500 since that portion of the budget was not used for the previous 2 years.
- Fire Mitigation
  - \$2500 allotted in budget.
- Budget is approved for 2026.

### **Upcoming Vote**

- Mechanics of voting
  - Nominating committee required for recruiting candidates to fill vacancies, terms can be set at time of election, ballots must be written, there must be a quorum.
- Elections notice can be piggybacked onto invoices for the year to save costs.
- New mailbox for Saddlewood Election Committee
  - 4301 ½ is the new mailbox address
- Send solicitation of nomination now
  - Send bill and ballot 1<sup>st</sup> January
- The Dropbox at the Kiosk was brought up as a place to cast votes.
  - This is not an option at this time.
- Votes will be embossed with the Saddlewood ARC stamp.

### **Other Business**

- A request to pay dues online was brought up.
  - That costs the HOA money to set up, and avenues investigated must be registered under an individual's name not the HOA.
  - Currently information is sent out with each invoice on how to set up automatic payment with your bank.
- Motion to create Saddlewood Committee

- This committee would look into the future interests of the neighborhood.
  - Unanimous approval
- Motion to agree to form committee to update HOA bylaws.
  - Unanimous approval
- Special letters request
  - Special letters requested such as additional needs than standard status form letter or other letters needed will now cost \$50.
- Secretary duties will be picked up by David Angela for the remainder of the year.
- Next meeting
  - 10 days after election
  - Notice January 1, 2026
    - Mid-February on a Thursday
- Meeting Adjourned