**Saddle Rock Ranches HOA**

**Tuesday, January 12, 2016**

**Call to Order/Attendance:**

President Lonny Phelps called the meeting to order. Secretary Wayne King was in attendance as well as approximately 6 other residents Treasurer Deanne Bihler was not able to attend. Previous meeting was 11/10/15. Copies of all minutes are available on the SRRHoA website.

**Treasurer’s Report:**

King gave treasurers report on behalf of Bihler, indicating the balance in bank of approximately $11,500. King also handed out a budget that showed receipts and expenditures in 2015 and 2014, and after some discussion it was agreed that the dues should remain at $100 voluntary for 2016 year. Dues notices and directory updates are forthcoming.

**ACC Update:**

Edgar Butsch reported on behalf of the ACC indicting they have approved a solar installation and have contacted a few residents with maintenance issues. They intend to send a letter in conjunction with the spring clean-up flyer reminding residents of the approval process for improvements and request to continue to maintain properties to help maintain and increase values of all residents properties. Finally, it was noted that a replacement member of the 3 person ACC is needed due to Katie Coleman resigning her position in anticipation of her move. Any volunteers are encouraged to contact Edgar or Steve Stec, current ACC members or any Board member.

**Neighborhood Watch Update:**

No update.

**By-Law Committee Update:**

No update.

**CenCON update:**

No significant matters other than Arapahoe Road widening project. Residents are reminded current information can be found on the web at http://www.centennialco.gov/Public-Works/arapahoe-road-waco-to-himalaya.aspx.

**Old Business:**

* **Street maintenance and Sidewalk request**

Lonny and Wayne updated those in attendance on the status of the repairs. Both met with representatives from the City, as well as our District 3 elected representatives, Ken Lucas and Mark Gotto on January 11th at the City offices. In that meeting our appreciation for the work done to date was conveyed, but also our frustration with the quality and quantity of the work. They all listened to our concerns and committed to resuming the work in March or April, weather permitting. They indicated that they had escalated our project from the Crack Seal program into the Street Rehab program. The distinction is the former is covered by a maintenance budget, while the latter is a better funded capital improvement budget. The meeting was adjourned with the expectation of the program being completed in 2016 and knowledge that our board is monitoring progress closely and the elected representatives knowledgeable of the situation and tasking the City representatives to address the repairs accordingly.

The sidewalk request was not prioritized high enough in the capital improvements budget process to receive funding. However, the City has made a grant request with the Colorado Department of Transportation for funding. The HoA Board provided a letter of support in the grant process and is are awaiting results.

* **Holiday Party:**

The annual part was a great success with 75 people attending. Thanks to Kelly Akulshin for coordinating this wonderful opportunity for residents to catch up with their neighbors. Thanks as well to Beth Giles for distributing the flyers.

**New Business:**

* **Clean-up:**

Discussion was held about the type of projects to be included in this year’s clean up. Provided adequate volunteers are available, the following is a partial list, someone in order of priority – Trash clean up in park, trails, etc, plant flowers in entrances, sweep/vacuum courts, trim tall grass on Smoky Hill berm and sweep sidewalk, trim trees in bridal paths. Date to be set at March meeting.

* **Website contact information:**

The manner in which contact information for HoA and EAMD representatives is provided on the SRRHoA website was discussed. It was recommended that we list the names, and provide a button that creates an email that is sent to the webmaster. Such email can then be forwarded to the appropriate individual. Also a suggestion was made to place a map on the website or otherwise help define the area encompassed by Saddle Rock Ranches. Recently some confusion has existed primarily from residents or those attempting to contact residents of the Meadows at Saddle Rock Ranches, which is a separate organization.

**Next HOA Meeting, Tuesday, March 8th, 7pm, Grandview High School, Room L200**

**Meeting Adjourned**

**Respectfully submitted,**

**Wayne King**

**Secretary, Saddle Rock Ranches Homeowners Association**