**Saddle Rock Ranches HOA**

**Tuesday, March 13, 2018**

**Call to Order/Attendance:**

President Lonny Phelps and Secretary Wayne King and approximately 7 other residents were in attendance and the meeting was called to order. Treasurer, Deanne Bihler, was unable to attend but had provided her treasurers report prior to the meeting. King noted the previous meeting’s minutes are available on the SRRHoA website.

**Treasurer’s Report:**

Report was read out indicating the current balance was approximately $18k with most notable recent expense being the annual D&O Insurance at $732. Approximately 39 dues have been collected, about normal for this stage in the process. Folks were reminding to get them in and also to fill out any changes to the directory update form. King indicated he was shooting to have a draft of the updated directory available at the picnic for final review and edits.

**ACC Update:**

Ron Bihler indicated no significant activity from a submissions or violations standpoint. There are a couple outstanding violations that are continuing to be addressed with the homeowners.

A discussion was then held regarding the allowance of chickens. Currently, the covenants specifically preclude them. The process of changing the covenants via ballot was discussed at length. It was reiterated that if folks want to have chickens they first need to get the covenants changed, as the ACC cannot selectively enforce the convenants. As has also been discussed before, the desire for a change needs to be evident before the time and expense necessary to undertake the required ballot initiative is started.

Therefore, the residents desiring such change would need to gather signatures from a significant, but not necessarily a majority of the households, indicating a willingness to consider the change. The Board encouraged those desiring the change to put together information that could be handed out describing the reasons residents should consider such change.

Discussion to continue as future meetings.

**CenCON update:**

No specific events discussed. Minutes can be found on Cencon and/or Centennial Websites.

**Old Business:**

* **Spring Clean-up, BBQ and work day:**

Date was set as May 19th with the 20th as a back-up if weather requires. Beth and Lynn have again agreed to purchase the food and grill, and Clint and Jill Dawes have agreed to pick up the flowers for the entrances. Beth will also send out a flyer in early May. Please plan on attending this fun event and help us pick up trash in the bridle trails and park, repair lighting at the entrances, plant flowers at both entrances and determine the location for a lamp in the park. But most of all, come and have a fun morning working and conversing with your neighbors and then relax with a cold beverage and hot hamburger or dog!

**Fencing:**

* + Beth Giles agreed to coordinate the fencing program again this year and has already confirmed that Connor Lindsey would do the work for the same price as last year. Beth and Dale Carlson will walk the trails and mark the ones needing repair. Letters will then be sent to homeowners giving them time to repair on their own if they choose and noting pricing if Connor completes the work for them. Payment to Connor and then reimbursement from homeowners, and also EAMD for any fencing owned by the Metro District will then be made to the HoA. Thanks to all that are instrumental in making this program possible, including Beth, Dale, Deanne and others.

**New Business:**

* **Elections**

Annual elections will be held at the May meeting. One Board member is needed. Interested parties should contact Wayne King.

* **Socials**

Several folks have indicated a desire to have some informal socials. It was noted that a group meets at Carino coffee on Monday mornings at 8:30. Other ideas included the possibility of having informal gatherings in the park a few evenings this summer. More to come, and watch for notices and join any of these events when you can.

**Next HOA Meeting, Tuesday, May 15th, 7pm, Grandview High School, Room L200**

**Meeting Adjourned**

**Respectfully submitted,**

**Wayne King**

**Secretary, Saddle Rock Ranches Homeowners Association**