**Saddle Rock Ranches HOA**

**Tuesday, May 10, 2016**

**Call to Order/Attendance:**

Secretary Wayne King and Treasurer Deanne Bihler were in attendance and the meeting was called to order. Approximately 10 other residents were in attendance. President Lonny Phelps was not able to attend. King summarized the previous meeting’s minutes - copies of which are available on the SRRHoA website.

**Treasurer’s Report:**

Bihler indicating the balance in bank of approximately $16,900, with approximately 62 residents having paid their annual dues to date.

**ACC Update:**

Ron Bihler indicated only current activity is a driveway replacement. The ACC reminded residents of the requirements and process for ACC approvals and may send a friendly spring reminder. Ron also indicated he would like to clean up the copy of the covenants that is on the website. It is a scanned copy, possibly from microfiche, and simply looks poor. No changes to content, only presentation. King indicated he would check with the HoA attorneys to see if an electronic version exists.

**Neighborhood Watch Update:**

No update.

**By-Law Committee Update:**

No update.

**CenCON update:**

Discussion regarding the status of the Arapahoe Road widening project and scheduled completion in the fall. Residents are reminded current information can be found on the web at http://www.centennialco.gov/Public-Works/arapahoe-road-waco-to-himalaya.aspx. More details on Cencon or City of Centennial Websites.

**Old Business:**

* **Street maintenance and Sidewalk request**

King reported on status of road repairs. The City has elevated the crack fill and seal into the “Surface Treatment” section of the Capital Improvement Program. This move from the maintenance section of the budget and operations will allow a larger, focused response from crews used to handling larger projects. As such, work should begin in June and be completed timely. Type of repair will include more “mill and fill” on larger cracks and rubberized sealant on smaller ones. Some severe areas where the edges of the road are falling off will also be addressed. However, the City indicated the shoulders are part of a larger deterioration of our streets that will require substantially more effort and funding. King also requested the City address the need for road base/fill to be added and graded at roads edge in several places and the curbs in the medians repaired. Such repair requests have been logged for inspection.

King also reported that the grant request the City made with the Colorado Department of Transportation for funding of the Sidewalk on the East side of Liverpool to Arapahoe Road had not been successful. However, as discussed in the EAMD meeting, there could be a possibility to partner with the City on this project. King had discussions with Travis Grieman at the City who indicated if Saddle Rock Ranches were able to put some funds toward the project, it could help in the prioritization of this project in the City’s CIP plan. More discussion to be held at future meetings after the city completes an initial cost estimate.

**New Business:**

* **Clean-up:**

The Annual Clean Up and BBQ will be on May 21, 2016 at 10:00am. Meet in the park to greet your neighbors and help prepare our common areas for the summer! We will clean up trash in park and trails, plant flowers in entrances, sweep/vacuum courts, trim tall grasses on Smoky Hill berm and sweep the sidewalk along Smoky Hill. Beth Giles and Kelly Akulshin will coordinate flyers and food, and Dale and Cookie Carlson agreed to organize the work efforts.

* **Park usage:**

Discussion in both the EAMD and HoA meetings addressed the need to control parking at the park. EAMD is taking lead on installation of barrier fencing (split rail) and filling in an apron of road base or rock in the heavily rutted areas. This will be coordinated with the City’s repair of the roads.

**Next HOA Meeting, Tuesday, September 13th, 7pm, Grandview High School, Room TBD**

**Meeting Adjourned**

**Respectfully submitted,**

**Wayne King**

**Secretary, Saddle Rock Ranches Homeowners Association**