**Saddle Rock Ranches HOA**

**Tuesday, September 13, 2016**

**Call to Order/Attendance:**

President Lonny Phelps, Secretary Wayne King and Treasurer Deanne Bihler were in attendance and the meeting was called to order. Approximately 15 other residents were in attendance. 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. Approximately $200 is still due from a couple residents for fence repairs and a discussion of a second notice to these individuals was held. It was decided that the HoA will continue to notify residents of impeding repairs to fences on the residents’ property, thus allowing the resident time to rectify prior to the HoA authorizing the repair. However, if resident does not rectify, ultimately the HoA will authorize the repair and subsequently bill the homeowner. Most in attendance agreed that the majority of homeowners are happy the repairs have been completed and are paying on time.

**ACC Update:**

Ron Bihler and Steve Stec where in attendance and indicated two septic fields have been or are currently in process of replacement. Steve reminded folks this can be very expensive so maintaining the systems is important to help prevent or delay replacement. Ron discussed the possibility of creating an FAQ (Frequently Asked Question) document that would be placed on the website to help residents understand when and what type of improvements are allowed and require submission to the ACC. Those in attendance generally agreed this would be helpful. Further discussion ensued about the importance of the ACC contacting residents and encouraging compliance with the convenants. Stec indicated his desire to step down from the ACC as he has served in this position for several years. Anyone interested in this important position is asked to contact a Board member so an appointment can be made.

**Neighborhood Watch Update:**

No update.

**By-Law Committee Update:**

No update.

**CenCON update:**

No specific readout. 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:**

* **Holiday Party:**

Discussion was held and the date of Sunday, December 11th was decided upon. Additionally, it was agreed that this year’s party would be adults only as the venue is not able to accommodate the growing number of children. Attendees agreed that the other functions (Halloween Hayride, Easter Egg Hunt and BBQ after the cleanup) are all family if not kid focused, and that the Holiday Party is a nice time for the adults to gather. It was noted that there are lots of older kids in the neighborhood that could be available for babysitting, but parents with young ones should arrange quickly now that the date is set to ensure they have a babysitter. King agreed to schedule with Saddle Rock Golf course and ensure our volunteers are in place to plan the details.

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

**Meeting Adjourned**

**Respectfully submitted,**

**Wayne King**

**Secretary, Saddle Rock Ranches Homeowners Association**