

Saddle Ridge Ranch Estates Water Company  
HOA Meeting December 17th, 2013  
Peak Property Management and Sales @ 10:00 am  
AGENDA

Call to Order

Proof of Notice

Roll Call

HOA Members

Lot 1: Kim & Laurel Hansen

Lot 2: Doug and June D'Apuzzo

Lot 3: Gold Belt Vulcan Brian & Marina Levine

Lot 4: George Habib

Lot 5: Scott & Jeannie Jontiff

Lot 6: Bruce Keene

Lot 7: Timothy Fretthold

Lot 8: Doug and June D'Apuzzo

Lot 9: Alan Landman

Lot 10: Kathy Bafitis

Lot 11: Hans Helmerich

Lot 12: Hans Helmerich

Lot 13: Upper Westside Partners, Michael Linehan

Lot 14: John Rosen

Lot 15: Linda Photopulos

Lot 16: Jonathan Rose

Lot 17: Brian Bonnett

Lot 18: James Swanson Trust, William Zeiter

A quorum was established

4 Taps: Roscoe Development, Doug and June D'Apuzzo

Usage 1202 Gothic: Ross and Mariann Sears, David Esposito, Kathleen & Peter Esposito

1200 Gothic Road: Rachel Donnell, Joe Knox (for Sissy)

The Miles Living Trust Lot 1 Three Valleys

Sharkey, Brian and Ann Lot 2 Three Valleys

Overlease, Stig and Ruth Lot 3 Three Valleys

Peak Property Management and Sales

David Dlugasch, HOA Manager

Joan West, HOA Bookkeeper

Kat Hassebroek, Peak Property

Approval of Last HOA meeting Minutes

Water Managers Report- see attachment

#### Financial Reports

Computer & Installation - update costs need to be added to budget

Filters good through 2014

Positive net income. Joan stated that the balance in checking account is \$12,118.53. She is moving \$7,118.53 to Restricted Reserve Account and keeping \$5,000.00 in operating account.

Budget was approved for 2014

#### Old Business

Breem Ditch Case- Mike Dawson

Settled in October with CWCB. Mike said that it was a better outcome than expected.

All documents are at Peak if anyone wants to review.

#### New Business

Computer System Report from David Jelinek

\$10,238. Within budget. David J. will look into cost and frequency of updates so that budget can accommodate those.

#### Election of Board of Directors:

Hans recommended that the board stay as is.

Second –

Unanimous approval

Current President: Doug D'Apuzzo

Current Vice President: June D'Apuzzo

Current Secretary: Joe Knox

Establish Date for next meeting

December 16, 2014 @ 10:00am

Adjournment – 10:30am Approved