

SADDLE CREEK HOMEOWNERS' ASSOCIATION

BOARD MEETING MINUTES

June 12, 2020

Present: Members; Matt Maltarich, Calli Bradshaw, Paul O'Connell, Ken Elkins, and Joshua Bissoondath

Meeting called to order at 7:33 PM by Calli Bradshaw

Quorum established with 5 of 5 Board members present.

Financial Report

Checking account balance: \$ 127,300.65

Mailbox Account: \$ 29,859.17

Reserve account: \$ 157,262.55

Total Assets: \$ 314,422.37

- Went over modification requests that had been submitted by homeowners.
- Dennis is going to schedule reserve study.
- Annual meeting is scheduled for July 22nd at 7:00 PM at the Cabana.

Buildings & Grounds

- Dennis got ahold of Lombardo and streetlights in new phases were supposed to become operational within the week.
- The board is waiting on a definitive answer from the insurance company in regards to opening the pool in the midst of the Covid pandemic. No decision will be made until we hear from them.
- Dennis will work with Pristine to find out what the savings will be if we don't end up opening the pool so we can see if any option to credit homeowners dues.
- Having Adams Well come check out the well at the second entrance.
- Electrical work being done at the Cabana. Lights in the bathrooms will be motion sensed. Cabana lights will be put on a photo cell.

Motion to close by Calli, 2nd by Matt, motion carried. Meeting adjourned at 8:53.

Respectfully submitted,

Calli Bradshaw