

SADDLEBROOKE VILLAS ASSOCIATION NO. 20 INC.

SPECIAL BOARD OF DIRECTORS MEETING

Monday, December 9, 2024

10:00 a.m.

SaddleBrooke One Activity Center and Via Zoom

MINUTES

BOARD MEMBERS PRESENT:

Bill Nagy – President

Dick Robertson – Director

Sally Mejia-Wickramaratne – Treasurer

Hendrick Van Zuylen – Secretary

Kevin Knowles - Director

MANAGEMENT PRESENT:

Christine Nason

MEMBERS: 3

- **CALL TO ORDER**

Mr. Nagy called the Board Meeting to order at 10:00 AM.

- **OLD BUSINESS**

- 1. 2025 Budget:**

A. Increase – The Board agreed that due to increases across the Board, a \$20 per month assessment increase is needed in 2025.

B. Budget in Whole - The Board agreed that the Association needs to work on lowering expenses wherever possible.

Mission Management will get proposals for landscaping and pest control.

A motion was made by Ms. Mejia-Wickramaratne and seconded by Mr. Knowles to send statements quarterly effective April 2025. Motion carried unanimously.

The Board reviewed the budget and discussed replacing the irrigation. Ms. Mejia-Wickramaratne will schedule a day to meet with HOA One to discuss what they did for their irrigation replacement. The Board will also speak to HOA Two about plants. The Board will then come up with a plan and schedule a Townhall Meeting in January 2025 to solicit homeowners' input for irrigation replacement.

- 2. Donations:**

A. Saddlebrooke One Employees' Christmas Party 2024 – The Board agreed that individuals can donate on their own.

A motion was made by Mr. Nagy and seconded by Mr. Robertson to remove the Saddlebrooke One Employees' Christmas Party donation from future agendas. Motion carried unanimously.

B. "Friend of Catalina State Park" – The Board agreed that individuals can donate on their own.

A motion was made by Ms. Mejia-Wickramaratne and seconded by Mr. Robertson to remove Friends of Catalina State Park donation from future agendas. Motion carried unanimously.

C. Impact of Southern AZ – Food Bank Donation – The Board agreed to leave this donation as is.

A motion was made by Mr. Robertson and seconded by Ms. Mejia-Wickramaratne to donate \$200 Southern AZ Food Bank. Motion carried unanimously.

3. Gratuities:

A. Landscape Crew – The Board agreed to leave this as is.

A motion was made by Mr. Van Zuylen and seconded by Mr. Robertson to provide a \$150 bonus to the landscape crew. Motion carried unanimously.

B. Community Manager – The Board agreed to reduce this.

A motion was made by Mr. Robertson and seconded by Ms. Mejia-Wickramaratne to provide a \$350 bonus to the community manager. Motion carried unanimously.

Mission Management will revise the budget and send back to the Board.

NEXT MEETING – Thursday, January 16, 2025 at 10:00 AM in the Activity Center

C. ADJOURMENT

A motion was made by Ms. Mejia-Wickramaratne and seconded by Mr. Knowles to adjourn the Board Meeting at 11:35 am. Motion carried unanimously.