

HOA2 UNIT REP COUNCIL MEETING DRAFT MINUTES

February 1, 2024 2:00 pm

Sonoran Room

CALL TO ORDER

Today's Secretary: Lori Hill

APPROVE URC Meeting Minutes - from January, 2024

GUESTS

Andrea Stephens, SaddleBrooke Community Outreach
Food Drive Co-Chair

- The 2024 Food Drive will be held March 11-16.
- Saturday March 16th is the food collection & sorting in Mountain View parking lot.
- All Units have Food Captains; list is attached.
- This year, each unit will be requested to donate a certain item so that the Food Bank receives what is most needed.

NEW BUSINESS – Special HOA2 Board Presentation for Unit Reps “Replacement Reserve Fund” (RRF)

Presenters: Campbell Chaney (Board Treasurer, 2023)

Shawne Cryderman (Board Secretary, 2024)

Objectives:

- Prepare Unit Reps to serve as source of accurate information
- Ask Unit Reps to hold resident meetings for this presentation
- Information gathering:
 1. Who knows how to access the HOA2 website?
 2. Do the residents of your unit know how to access the HOA2 website?
 3. Who reads the Monday Message? Did you see a new feature this last Monday?

Today, I am representing the HOA board of directors. Campbell is Finance Committee Chair and if he doesn't have the answer, he will get it and get back to you. The information today is factual and accurate. Please help us share this information so that residents can form their own opinion based on facts instead of hearsay. Our goal is to make sure 100% of our residents are informed and knowledgeable about the Replacement Reserve Fund (RRF) before they vote.

Opening Statement:

- The URC is made up of 48 members who can help keep information relevant and report the facts – the true truth.
- The board needs you to be an accurate information **conduit** – not a subject matter expert, You will be given the information to have so that everyone in SBHOA2 hears the same message.
- Work with us in tandem to disseminate information that is factual and relevant.
- Reach out to all residents - even those who aren't using the HOA2 website Find a “partner neighbor” who can share information to those who aren't “technology savvy”.
- Spread facts and not rumors or hearsay – get clarification if you don't know. What is posted on “groups.io/g/Saddlebrooke” or [NextDoor.com](https://www.NextDoor.com) is not always accurate and often shares only part of the story.
- The Election committee chairperson (Mike Brenny) wants to strive to get 60% of eligible households to vote on the RRF.
- We will be happy to set-up individual unit meetings for Campbell and I to come and share this same information.

Campell Chaney presented the Replacement Reserve Fund (RRF) presentation, which is an abbreviated slide presentation from the HOA2 Town Hall, held on 1/29/24 at the Desert View theater. There were many questions throughout and then a 30 minute Q&A session for all.

Karen concluded the meeting at 3:45 pm.

NEXT URC MEETING: March 7, 2024 2:00-3:30, Sonoran Room (MVCC)