



SADDLEBROOKE VILLAS ASSOCIATION
NOS. 35, 35A, INC.

SaddleBrooke 2 Villas 35/35A Open Session Agenda

April 22, 2025 2:00 PM
SaddleBrooke Two Catalina Room & Zoom
38735 S Mountain View Blvd
SaddleBrooke, AZ 85739

MINUTES

Directors Present

Keith Ingle - Director
Brian Gallup - President
Frances Meckler - Secretary
James Galka - Treasurer
Kathleen Kontos - Vice President

Directors Absent

None

Additional Attendees

Mary Rivera, Community Manager-FSR

I. CALL TO ORDER

This meeting was called to order at 2:00PM.

II. MINUTES

A. MARCH 25, 2025 MEETING MINUTES

A motion was made to approve the March 24, 2025 meeting minutes.

Motion: Keith Ingle

Second: Frances Meckler

► Resolved
The motion passed unanimously

III. FINANCIALS

A. MARCH 2025 FINANCIALS

A motion was made to approve the March 2025 Financials.

Motion: Frances Meckler

Second: Keith Ingle

► Resolved
The motion passed unanimously

IV. REPORTS

A. URBAN FORREST MANAGEMENT COMMITTEE

Presented by Clayton Thomas

B. LANDSCAPE COMMITTEE

Presented by Fran Meckler.

C. EXTERIOR COMMITTEE

Presented by Keith Vinje.

V. READ INTO MINUTES UNANIMOUS CONSENT VOTE

VI. OLD BUSINESS

VII. NEW BUSINESS

A. REVIEW – 2024 FINANCIAL AUDIT

A motion was made to approve the 2024 financial audit.

Motion: James Galka

Second: Frances Meckler

► **Resolved**
The motion passed unanimously

B. URBAN TREE CONTRACT

Motion to approve the proposal from Finest Tree Service in the amount of \$4,700 for the removal and stump grinding of seven trees and nine stumps located throughout the community, including on or near Lots #26, #38/39, #53/54, #59/60, #111, #113, and #129.

Motion: Frances Meckler

Second: James Galka

► **Resolved**
The motion passed unanimously

C. LUIS JIMENEZ PROPOSAL

Discussed by the board.

D. PHASE 2 IRRIGATION

A motion was made to approve Proposal 542992 in the amount of \$49,043.60.

Motion: Brian Gallup

Second: James Galka

► **Resolved**
The motion passed unanimously

VIII. SCHEDULING OF NEXT BOARD MEETING

IX. ADJOURNMENT

Motion to adjourn.

Motion: Frances Meckler

Second: James Galka

► **Resolved**
The motion passed unanimously

X. HOMEOWNER FORUM - ALL ITEMS