

Saddleridge Home Owners Association

Minutes of the Meeting of the Board of Directors

September 20, 2000

Opening of Meeting

The September meeting of the Board of Directors began at 7:00 PM. In attendance were Ron White (President), George Peterson (Vice-President) and Lee Gibson (Secretary-Treasurer). The first 30 minutes was reserved for residents, and Cecil Gibson attended to discuss Architectural Committee issues. Ricardo Cardenas attended a portion of the meeting to discuss the Nomination Committee results.

Review and Approve Minutes of Last Meeting

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The minutes from the Board Meeting of August 9, 2000 had been approved on-line and posted on the website on August 15, 2000

Review and Approve Current Agenda

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The current agenda was reviewed and Ron White motioned for approval and it was seconded by George Peterson.

Old Business

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1. Review of assigned responsibilities (By Committee):

Maintenance Committee: Ron White reported on activities completed by the committee members. Duane Wilson plans to repair the sign at the south entrance when the weather is cooler. Steve Mathies is going to put a door in the well house. Ben Raska installed a new lock on the bathroom door. The new water service contract for the clubhouse was tabled since no bids have been brought forward to the Board. The Maintenance Committee is going to coordinate a "Clean-up Day" in October.

Clubhouse Committee: Lee Gibson reported that clubhouse reservations will be handled by Cheri Martin effective September 26, 2000 with thanks to Barbara Wilson for doing an excellent job over the past year. This information will be furnished on the website in October. During the recent rain, a roof leak was detected in the dining room area and the Maintenance Committee will coordinate repair of this leak.

Neighborhood Committee: Lee Gibson reported that Sgt. Alan Bridges placed a speed trailer on Saddleridge Drive in September with great results. Traffic did slow down considerably. The next time, tickets will be issued. The Neighborhood Committee will be working on a Saddleridge quarterly newsletter for distribution next year.

Architectural Committee: George Peterson reported that Cecil Gibson installed a lock on the Architectural Room door and keys were distributed to committee members. This will be a work and records storage area. Wink Dickey is trying to get cabinets and Duane & Barbara Wilson are donating a desk.

Homepage/Database Committee: George Peterson continues to update the database with new information as received from the collection agency, i.e. dues payments, addresses, etc. We are receiving monthly updates from the collection agency for the prior month with updated information.

Nomination Committee: Ron White gave an update that the Committee had been staffed with Ricardo Cardenas leading the effort. Terry Dillon and Lynn Raska are the other committee members. Ricardo presented the list of candidates proposed by the committee. Nominations will also be taken from the floor during the 9/23/00 business meeting. The Board has prepared a list of tasks required for each position to assist in transition to the new Board Members. The current Board will also personally assist in this transition until the new Board is comfortable with their new duties.

2. As of 8/31/2000, the HOA has collected \$4,790.15 from MPB for 1998, 1999 and 2000 outstanding dues. There are 32 lots and 14 landowners still delinquent. Any dues not paid will be reported to the applicable credit agencies and liens will be filed against each owner's property for non-payment of assessments on 9/30/00.

Review Monthly Financial Statements

Lee Gibson presented the bank statement and reconciliation for review. She has put all 2000 activities into Quicken 2000, which will enable the HOA to easily generate reports and graphs on financial data. The association has no outstanding debts other than normal trade accounts, which are paid as incurred. Lee also presented the 2000 Budget Status for review. MPB has paid the HOA for monies collected for delinquent accounts, and we are in the black! Ron White motioned for approval and George Peterson seconded the motion.

New Business

1. The annual SaddleRidge meeting and Board elections will be held on September 23, 2000 at 10:00 AM. Invitations to eligible residents (those current on all assessments) were mailed on August 23, 2000. Only two were returned with incorrect addresses. Great progress has been made this year in data corrections.

The meeting agenda was prepared to include annual accomplishments, a budget review, committee reviews and the collection agency progress. The election process was reviewed to ensure compliance with by-laws and deed restrictions. A list will be prepared by lot numbers of all ineligible voters to be furnished to the Nomination Committee Members to use when counting votes.

2. Ron White is preparing a written response to a landowner who had specific requests.

3. The HOA purchased "Burn Ban" signs at the recommendation of the

Wimberley Fire Department after the unattended brush fire on

Arrowhead Pass which caused extensive damage. The signs are posted at both SaddleRidge entrances and will be removed when the burn ban is lifted.

Adjournment

Adjournment was motioned and unanimously approved at 9:30 PM.

Previous month's minutes: [January](#) [February](#) [March](#) [April](#) [May](#) [June](#) [July](#) [August](#)

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