

## Minutes

The Saddleridge Property Owner's Association lists the minutes of the last convened meeting. Following are the minutes from our November 30, 1999 board meeting. To see archived meeting minutes follow the links at the end of this page.

### **Saddleridge Home Owners Association**

#### **Minutes of the Meeting of the Board of Directors**

**November 30, 1999**

#### **Opening of Meeting**

The November meeting of the Board of Directors began at 7:00 pm. In attendance were Ron White (President), George Peterson (Vice President). The first thirty minutes were set aside for open discussion with interested association members.

#### **Review and Approve Minutes of Last Meeting**

The minutes from the board meeting of October 1999 were reviewed and approved.

#### **Review and Approve Current Agenda**

The current agenda was reviewed and unanimously approved, as amended.

#### **Old Business**

1. Review status of legal issues – Several legal issues were discussed and are under study, including the cost and benefits of obtaining liability insurance for the association.

## 2. Review assigned responsibilities:

. Streets – Streets continue to be good condition.

B. Clubhouse – Barbara Wilson was nominated and unanimously approved to take over the clubhouse duties. She has contacted someone that will do an initial cleaning of the clubhouse and then help maintain that level of cleanliness in the future on an as needed basis. The fee was \$325 and was discussed and approved unanimously.

Barbara will also be getting a quote to replace the front door lock with a "hard to duplicate" dead bolt. We discussed the possibility of replacing the front lock and replacing the other locks with single sided deadbolts.

C. Grounds – It has been brought to the Board's attention that some repair needs to be done on the fence at the main entrance.

D. Architectural Committee – Cecil Gibson, a committee member, submitted a "form" letter for the boards' approval. Each letter will have to be changed to quote the appropriate deed restriction and the violation being noted.

E. Homepage – The homepage will now be changed on a quarterly basis. We also asked Mr. Black to review the forwarding e-mails since Ron White's e-mail had changed in the past. We have received concerns that not all e-mail links on the page direct you to the proper e-mail address. See below for more detail on Mr. Hickey's information.

1. Franchise Tax and Nonprofit status – Ron White presented the paper work completed by our CPA for the Board's review and submittal. All the appropriate signatures and fees were applied and the packet was mailed.

2. Past due Association Fees – The list of past due fees were reviewed. There are 22 landowners that have not paid for 1998 dues and there are 46 landowners that have not paid for 1999 dues. The Board would like to setup a process to review each account on an individual basis and consider submitting unpaid dues to a collection agency.

3. Annual Association Dues – The Board discussed the future necessity for increasing the annual Association dues. As more homes are built and occupied in Saddleridge, the operating costs of the Association may rise as a result. The Board has reviewed the compiled data and will consider raising the Annual Dues to \$110 due to the financial predictions.
4. Property and Casualty Insurance – The Board members are still pending quotes for clubhouse insurance to be reviewed and considered.

### **Review Monthly Financial Statement**

George Peterson presented the bank statement for review. The association has no outstanding debts other than normal trade accounts, which are paid as incurred. The Board will be compiling a Financial review for landowners who are interested and for the annual meeting.

### **New Business**

1. Mike Hickey's letter of resignation – On November 9<sup>th</sup>, Ron White and George Peterson received an e-mail from Mike Hickey stating "Please be advised that, effective immediately, I tender my resignation on the Saddleridge Board of Directors. There is a point where my services are better spent elsewhere, and this is obviously that time." Mr. Hickey made no further comments. The Board accepted his resignation and received all the data and materials that Mr. Hickey had in his possession.
2. Increasing the Annual Dues – after reviewing all the financial data the board unanimously agreed to raise the dues to \$110 per lot. A Financial review will be presented out the annual meeting for the Associations review.
3. Sending out 2000 Due statements – Dues statements were printed for each lot and mailed with a HOA letter to each landowner. This statement gives the landowner what they have paid in the past and the pending dues of \$110. The Due date is January 31, 2000.
4. Nominations from the Board for a new Secretary/Treasurer – The Board will review a list of landowners and submit a nomination for the replacement of Mr. Hickey.

## **Beginning Agenda for December Meeting**

Nomination for Sec/Tres

## **Adjournment**

Adjournment was motioned and unanimously approved at 10:05 p.m.

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

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