



**Saddleridge HOA Board Meeting
And Annual Picnic
Saturday, April 11, 2009
11:30 A.M.**

Present: Jim Thomas, Glenda Moss, Joe Williams, Robert Eastlake.

Meeting called to order at 11:40 A.M. by President Jim Thomas.

- ? The first item of business was a presentation by Ms. Kay Mayfield to the Saddleridge HOA of a plaque in recognition of our Five Year attainment as a Fire Wise Community. A brief discussion of the burn ban ensued. The correct procedure now is to notify your local fire department. The audience applauded.
- ? In a surprise move, the President called upon Ms. Judy Garrett, and presented to her a letter of appreciation from the SHOA BOD's commending her five years of service as our Neighborhood Watch Director and Liaison Officer. (An appropriate gift certificate was also included.)
- ? President Thomas called upon Mr. R. Jeff Watson, a Saddleridge resident, and the project manager with HNTB of the widening of RR 12 at both entrances to Saddleridge subdivision. Mr. Watson informed the attendees that the entrances and the lots on RR 12 would be affected. He would be in contact with SHOA and the lot owners to discuss impact, value, and remuneration. The timeline for this project is 2010. A brief Q & A followed.
- ? This previous item led the President to discuss the front fence on Saddleridge Drive. We now know that the fence has value for rights of way negotiations with the State, however, additional investment in maintenance will not help or increase that value. Therefore, we will not be spending any budget dollars on the fence.
- ? At this point, a recess was called in favor of pizza and lasagna.
- ? Resuming forty minutes later, President Thomas called the meeting back to order while encouraging all to continue eating and not to miss dessert.
- ? In a time set aside for Board Officer Reports, the President began with a few words about safety and the recent burglaries. A few moments later an attendee offered input that while not official, would have us on the lookout for a suspicious team using a jogger with cell phone as spotter and burglar in black SUV.
- ? Vice President Glenda Moss echoed the President's thoughts that any suspicious activity should be reported. Ms. Moss went on to remind the picnickers that every BOD meeting on the third Monday of each month at 6:30 P.M. has an open forum for the first thirty minutes. Any property owner is welcome to come and speak to the BOD about an issue they may have or ask a question regarding SHOA.
- ? Treasurer Joe Williams spoke next, giving the crowd an update on dues and reserves. Mr. Williams also had a limited number of copies of the financials for interested persons. We are in good shape financially is the message from our Treasurer, and not likely to need an increase in dues right away. The number of late dues sounds to this writer like a new low.
- ? The President entertained a short Q & A.

The meeting adjourned at 1:30 P.M.

Special Note: Post meeting review of sign-in sheets reveal an attendance of fifty-three persons.

Submitted By _____ Approved _____