

The Saddleridge Property Owner's Association lists the minutes of the last convened meeting. Following are the minutes from our January 19, 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

January 19, 2000

Opening of Meeting

The January 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 thirty minutes were set aside for open discussion with interested association members; however, none attended this meeting.

Review and Approve Minutes of Last Meeting

The minutes from the Board Meeting of December 1999 were not complete and will be reviewed within the next week.

Review and Approve Current Agenda

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

Old Business

1. Review statuses of legal issues – Several legal issues were discussed and are under study, including the cost and benefits of obtaining liability insurance for the association. Board members will contact various agencies to determine

feasibility of lower premiums utilizing higher deductibles.

2. Review assigned responsibilities:

A) Streets - Reporting responsibility reassigned to Lee Gibson. Streets continue to remain in good condition.

B) Clubhouse – Barbara Wilson is obtaining bids to replace the locks at the clubhouse and will submit a proposal. The clubhouse was professionally cleaned as previously approved by the Board. This will be done annually. The deposit for use of the clubhouse will increase from \$50.00 to \$125.00. Lee Gibson has prepared a poster for the clubhouse indicating this increase. If an association member does not clean it up after their use, this deposit will be used to pay for cleaning and any remainder will be returned to the member.

C) Grounds – A new contract was submitted and approved for grounds maintenance for 2000. Fees were not increased.

D) Architectural Committee – George Peterson will confer with legal counsel on “fencing material requirements” outlined in Section 3.05 of the deed restrictions. Letters will be sent to several residents in violation of deed restrictions related to signs, i.e. No Trespassing or advertising signs.

E) Homepage – Ron White will follow up with our web master Kent Black to determine status of 1999 fees owed to him by the association. The board would also like to add the working budget and the deed restrictions to the web page to ensure residents have access to this information.

F) Database – George Peterson is following up on correcting addresses for dues letters returned by the post office.

Review Monthly Financial Statements

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. Acceptance of New Board Member – The Board nominated Lee Gibson to replace Mike Hickey as Secretary-Treasurer due to his resignation. She accepted and was officially appointed effective January 19, 2000.
2. Orientation of New Board Member and assignment of responsibilities - all documentation of minutes, bank statements and budget records were transferred to Lee Gibson for ongoing maintenance and reporting. The post office box key was given to Lee and she will be added as a signatory to the association bank account.
3. Franchise Tax and Nonprofit status – The board was notified by IRS that the HOA application for exemption was received and a response will be forthcoming within 120 days.
4. Review of structure and organization of Board Meeting Minutes, etc. – The board reviewed the current process and will attempt to limit board meetings to 2 hours.
5. Broken fence – Cecil Gibson has volunteered to repair the broken fence at the south entrance for expenses only.
6. Light at Wimberley entrance – PEC will be contacted by Lee Gibson to replace bulb in security light.
7. Water and contract at San Marcos entrance – Letter was received from Charlie Patterson outlining agreement made with owners of Lot 53 to supply water for lawn at front entrance. The association will pay all related electricity costs. Ron White will follow up to ensure agreement is reached with owners.
8. Collection of Late dues – 22 landowners have not paid their 1998 dues and 46 have not paid their 1999 dues. The board has adopted a 4-step plan to collect these outstanding fees:
 - A list will be generated of all delinquent accounts. Board members will call each landowner to ascertain their correct address.
 - A certified letter will be sent to each landowner advising them of the amounts due.
 - If not paid within a specified time, they will be turned over to a collection agency.

· A lien will be placed on their property according to deed restrictions if still not paid

9. A meeting with all landowners in good standing will be held in February to discuss the rationale for the increase in the annual Maintenance fees. Letters will be sent out 10 days prior to the meeting.

10. Approval of 2000 Budget – this item was tabled for further review to give Lee Gibson time to review the new budget.

11. Calling of a special meeting to review deed restrictions – the Board members will hold an informal meeting with the Architectural Committee to review the deed restrictions.

Beginning Agenda for February Meeting

- Deed restrictions for web site
 - Review of 2000 Budget

Adjournment

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

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

9200 Ranch Road 12, Wimberley Texas 78676

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