

**SADDLERIDGE HOMEOWNERS ASSOCIATION**  
**Minutes of the Board of Directors**  
**January 19, 2005**

**Opening of Meeting**

The January meeting was opened at 6:00pm. In attendance were Robert Wyatt, Bob Eastlake, Nancy Shroyer, and Vivian McDonald. Also in attendance was Cecil Gibson.

Open forum was held and attended by one property owner who expressed concerns over the following issues:

- Loose Dogs
- Mercury Lights
- Concerns about the square footage of a house being built
- Commercial vehicles parked in front of houses

Cecil Gibson provided the board with information concerning Texas Department of Transportation, Fire Inspections, and Landscaping Information. The Board also discussed the purchase of filing cabinets for Saddleridge business papers. By storing the information in the clubhouse filing room it is available to the incoming Board members.

**Review and Approval of November Minutes**

The November 2004 Minutes were reviewed and approved by the board and will be posted on the Saddleridge website.

**Old Business**

- Reviewed and discussed the Priority Listing as changes had been made since the last Board Meeting.
- Deed Restriction changes have been made and residents/landowners need to be notified.
- Non Profit Organization (Incorporation) discussed.

**New Business**

- Block Captains – any changes made concerning these positions. Contact needs to be made to ensure that changes (if any) are noted.

- Newsletter discussed in regards to how often and who might be willing to “publish” it.
- Entrance Landscaping – researching the cost and effectiveness of Xeroscaping. We also discussed the option of continuing to water the existing plants.
- The procedure for combining lots was discussed. Forms are available from Hays County and the Board and must be completed and filed before the Board reduces any dues. Lots cannot be less than one acre.
- Welcome packets discussed briefly. The Neighborhood Committee should be responsible for welcoming new residents. Nancy Shroyer to work on this with the Chairperson.
- Bob handed out December reports and end of the year reports for and the 2005 budget was approved.

### **Adjournment**

The meeting was adjourned at 7:45pm.