



## **SaddleRidge POA Board Meeting Minutes January 25, 2007**

The weather delayed regularly scheduled Board Meeting was called to order by President Joe Williams, on time, at 6:00pm. There were no guests or attendees for the open forum so the business session started immediately. Members in attendance were Joe Williams, Lynn Williams and Tom Bender. It was moved and seconded to approve the minutes of the previous meeting as published. Minutes were approved.

### **Old Business**

The plans for the proposed landscaping of the south entrance were presented to the Board. The members in attendance had generally favorable comments and just a couple of suggestions for changes to the plans presented. The selection of types of plants in the plan seemed to be very appropriate in keeping with the Board's desire to use drought resistant species. Joe Williams will call a special meeting of the Landscaping Committee in the near future to review this design.

Thank you letters to the volunteers who decorated the South entrance for Christmas were signed by the Board.

There was a short discussion regarding additional volunteer opportunities, and Tom Bender agreed to coordinate several tasks, including FireWise and maintenance.

### **New Business**

The Treasurer's report was presented along with the budget for 2007. Expenditures were reviewed and the entry for 2007 dues received in 2006 was discussed. Due to the fact that we use a "cash accounting" system, and the fact that many more owners paid dues for 2007 in calendar year 2006, it appears on the books that 2006 "dues collected" is over budget by \$5594.52. This causes the "dues collected" in 2007 to show a negative. The situation will level itself out at the end of the year and only became notable because owners generally had not paid "early" in the past. It was reported that 59 owners have not paid their dues, and second notices will go out the first week in February. It was moved and seconded to approve the report. Treasurers Report was approved.

The survey feedback discussion was tabled for future consideration. Joe will however forward names of owners who expressed an interest in volunteering to Tom so that he might explore possibilities with those individuals.

Newsletter topics were discussed. They included; the survey, firewise, landscaping, Christmas decorating and the forthcoming annual general meeting and clean-up on Saturday the 28<sup>th</sup> of April. Deadline for contributions to Joe Williams is the 9<sup>th</sup> of February.

Lynn Williams initiated a discussion of the deteriorating road conditions in Section One. It was determined that the first step would be to contact Ron Ronson, Assistant City Administrator to determine our course of action with either Planning, Transportation, or the Council. Lynn and Joe will try to recruit owners who have previous experience to help “smooth the way”.

Meeting was adjourned at 7:05CST.