



**SaddleRidge POA BOARD MEETING
Monday, January 17, 2011**

Attendees

The following persons were present for the meeting:

Geoff Goetz - Board President

Nanette Krakow - Board V.P.

Sharon Drobeck - Board Treasurer

Jim Soden - Board Secretary

Bob Eastlake - Bookkeeper (part time)

Open Forum

There are no items for the Open Forum

Board Meeting

- Minutes from December 13 meeting were reviewed and were approved with a correction to the date of the Financial Report.
- **Treasurer's Report**
 - ★ Bob Eastlake presented the 2010 Balance Sheet. There was a brief discussion of the negative Net Income entry which came from a refund of a dues overpayment. Sharon Drobeck and Bob are to resolve how to handle this on the books.
 - ★ Bob gave an update on overdue payment for 2010.
 - ★ Sharon Drobeck and Bob are to meet January 20 to review the books and to set the duties and responsibilities for the booker. It is felt that checks should be signed by Sharon or any of the Board members in her absence.
- **Unfinished Business**
 - ★ It was decided that a contractor should be secured to remove the Clubhouse exterior door and install the security lighting for front porch. Geoff is to contact the Maintenance Committee to handle.
 - ★ The entrance signs, landscaping rocks and lighting have been salvaged and relocated to the Club House. Thanks to Ron Steele for handling.
 - ★ Bob Eastlake provided feed-back on pest control contract. We are now have a contract which has saved us money. This item is now closed.

- ★ There was no action on replacing temporary “burn ban” signs with a more attractive permanent sign
 - ★ Sharon has Clubhouse key inventory record and will update.
 - ★ Geoff and Sharon to meet with Ozona to change names on money accounts and safe deposit box. A copy of the Article of Incorporation has been secured.
 - ★ Board Members are to continue their review of the “New Board Responsibilities” manual. Changes are to be forwarded to Jim Soden for revising the manual.
 - ★ Geoff and Nanette are to finish the review of committee chair person, members information and responsibilities.
 - ★ Review of current SPOA covenants will be ongoing. Copies of covenants from other POAs are needed for comparison.
- **New Business**
 - ★ Nannette is to ask Committee Chars to submit a monthly activity report to the Board. Reports may be email to the Board and the Chairs” presence at the Board Meeting is optional
 - ★ Target dates for issue of the news letters (Saddle Bags) were agreed to. They are March 1, July 1 and October 1. The October issue will contain the election ballot.
 - ★ Geoff and Jim will work on dates for Annual Picnic, National Night Out, Annual Election and other up-coming event. These are to be posted on the web page.