



MINUTES
SPOA BOARD MEETING
January 16, 2012

Open Forum 6:30 to 7:00 PM

Attendees

Special guest, Hays County Commissioner Will Conley
Larry & Brenda Musslewhite Lee & Cecil Gibson Ron Kondoff
Nerissa Oden Jerry Moss Nanette & Karl Kraklow
Bo Garrett George Graham Sharon Drobeck Jim Soden

Commissioner Conley was invited to discuss the possibility of providing an emergency exit gate at the West end of Mission Trail. Mr. Conley report that he had discussed the matter with the new owner of the adjacent property. He stated that the new owner is agreeable to our request as long as he incurs no liability.

Residents expressed concerns that it might eventually become a public access with any future development of the adjacent property. Mr. Conley said he believed that it can be prevented by deeding the small strip of land between Saddleridge and Fulton Ranch Road to the County with the stipulation that it would remain a gated emergency access only. He will look into it an advise what needs to be done.

There was also some general discussion on the RR12 & 32 Junction. Mr. Conley explained that after the County has completed the roadwork, the State (TexDOT) would do a taffice assessment. TexDOT would then be responsible for any necessary safety improvements, such as traffic lights, speed limits, etc.

Mr. Conley was asked about the concern the growing future water usage in Hays County. Mr. Conley stated that Hays County will continue to work with State and local authorities to assure that there will be water for the future and by implementing programs of conservation and development of alternative sources to well water. Mr. Conley explained that existing wells in plated subdivisions are exempt from mandatory use restrictions.

The Board thanks Mr. Conley for attending this meeting and for his continued support of the Saddleridge community.

Board Meeting 7:15 PM

- **Review and Approval of Minutes**
Minutes from the December Meeting were approved without change.
- **Treasurer's Report**
Sharon Drobeck presented the Treasurer's Report and the final proposed Budget. The Report was Accepted and the Budget was unamously Approved by the Board.
- **Committee Activity Reports**
George Graham presented the Committee Activity Report. The Report was Accepted by the Board.
- **Old Business**
 - Bylaw Changes election update - Jim Soden reported that there is no change on this issue. The election is planned for the April Picnic Meeting and he will take care of the mandatory announcements and pre-meeting balloting.
 - "Burn ban" signage update. - Bo Garrett reported that the Wimberley Fire Chief has ordered these and we should receive shortly.
 - Purchase of more chairs - Bo Garrett reported that he has had no luck in purchasing used folding chairs. He stated that he would look again at the chairs at Sam's and if suitable would purchase these.
 - Liability Insurance, verification of coverage. - Sharon Drobeck reported that has reviewed our coverage and that we are currently carrying coverage at twice the required amount. She stated that she would arrange a meeting with our insurance agent prior to renewal, to discuss the coverage and cost. Sharon is to send a copy of the current policy to George Graham an Jim Soden, for their review.
 - Update on enlarging the Clubhouse. - Bo Garrett reported that he his putting this issue on hold until after the April Picnic Meeting. If there is still any interest at that time, he will ask for a volunteer committee of Property owners to take up the study.
 - Update on entrance landscaping. - This Item is on hold until the County is finished.
 - 2012 Calendar updated - Jim Soden confirmed the the April 16 date is good for the Picnic Meeting. The Nation Night Out has been tentatively added for October 2. Jim will see aout posting the calendar on the web page.

- Traffic speed issue on RR12 curve - Still waiting for the County to complete construction.
- 2012 Budget Plan Adoption - see above, 'Treasurer's Report'.
- **New Business**
 - Property Owner Contact Data - Bo Garrett discussed the letter that he proposes to send to those Property Owners that we do not have e-mail addresses for. A revised 'Welcome' letter, that also asks for contract information, was also reviewed. Both letters were approved for use by the Board
 - Planning For Annual Picnic - The Board discussed some preliminary plans for the April Picnic Meeting. It was decided that we will have the food catered, but we will attempt to keep in the budget. It was decided that will invite guest speakers as has been don in the past. Possible speakers include Commisioner Will Conley, the Wimberley VFD Cheif, and the Wimberley Mayor.
 - Spring Saddlebags - The Board discussed the next issue of the Saddlebags. This issue must be out in advance of the April Meeting. Some suggested articles are "Vote on Bylaws Changes", "The Annual Picnic", and "Dog Issues"

There being no further business, the Meeting was adjourned at 8:45 PM.