

Minutes

The Saddleridge Property Owner's Association lists the minutes of the last convened meeting. Following are the minutes from our January 27, 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 27, 1999

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Opening of Meeting

The December meeting of the Board of Directors began at 7:23 pm. In Attendance were Ron White (President), George Peterson (Vice President), and Mike Hickey (Secretary/Treasurer). The first thirty minutes were set aside for open discussion with interested association members, but there were none present.

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Review and Approve Minutes of Last Meeting

The amended minutes from the board meeting of December 15, 1998 were reviewed and approved.

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Review and Approve Current Agenda

The current agenda was reviewed and unanimously approved.

OLD BUSINESS

1. Fire Protection – George Peterson met with Carroll Czichos, Chief of the Wimberley Volunteer Fire Association. The volunteer firemen meet the 2nd and 4th Tuesday and Thursday of every month, and can be reached in an emergency by telephoning "911" or "847-3536". They are now providing fire protection in Saddleridge, and would like to talk with any Saddleridge residents that might be interested in joining the volunteer firemen. Chief Czichos also discussed the possibility of the Association purchasing a reserve water tank to resupply fire trucks that might be serving Saddleridge. George will ask the volunteer firemen to make a presentation at the association spring picnic.
 2. Clubhouse Rules – The board unanimously approved the following rules and information to be posted at the clubhouse:
 - . The clubhouse is to be cleaned and locked no later than 10:00pm.
 - B. \$50.00 deposit for cleaning and return of key.
 - C. Availability to be scheduled on a "first-come" basis.
 - D. The clubhouse is to be available only to adult association members, who are solely responsible for the condition of the premises and the activities of their guests.
 - E. The Inventory [Checklist](#) is to be signed and turned in with the deposit check.
 - F. The board members telephone numbers are to be posted.
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1. Review status of legal issues:
 - . George Peterson has located an experienced home owners association, and will check his availability to meet with board members on 02/27/99.
 - B. Procedure for enforcement of deed restrictions – discussion suspended pending appointment of association legal counsel.
 - C. Liability coverage for the association and clubhouse activities – discussion suspended pending appointment of association legal counsel.
 - D. Review letter draft regarding incomplete house on Pack Saddle Pass – draft approved, and letter will be sent by Ron White.
 1. Bank signature cards – Federal tax id number received and forwarded to Norwest bank. Ron White will arrange closure of existing account, and the opening of a new account with new signature cards.
 2. Review assigned responsibilities:
 - . Streets – No new business.
 - B. Clubhouse – Ron White inspected the clubhouse and found it to be in good condition.

- C. Grounds – The board is researching commercial lawn services to maintain the development entrances and clubhouse grounds. George Peterson will check with his brother, who has a lawn business in San Antonio.
 - D. Architectural Committee – George Peterson will invite the other members of the architectural committee to the February board meeting.
 - E. Homepage – Ron White will have the association’s post office box posted on the web page. Kent Black (webmaster) is maintaining the website for the association.
1. Mission Statement for Board – Ron White preparing draft for final approval.
 2. Annual Budget – Mike Hickey presented an incomplete draft for discussion at January meeting. Final budget pending determination of some line items.
 3. Franchise Tax and Nonprofit status – The association is in compliance with the State of Texas (franchise tax), and non-profit applications have been received from the IRS, and are in review.
 4. Clubhouse Keys – Ron White will have locks changed.
 5. Clubhouse Checklist – The checklist was approved as amended, and will be forwarded to Bob Andrews.
 6. Database of association members – Ron White will distribute for review.
 7. Unpaid association dues – George Peterson will draft a letter to be sent to association members that have unpaid dues.
 8. Association post office box keys (P.O. Box 924, Wimberley) were distributed to board members.
 9. Distribution of annual dues statements to association members – George Peterson and Mike Hickey will meet to discuss methods to utilize database.
 10. Association member compliance with "loose dog" deed restriction – Ron White will send a letter to the association members who may not be in compliance with this requirement.
 11. Incomplete house on Mission Trail – This legal situation on this house has apparently been settled, with the ownership remaining with the builder. It appears that the builder is preparing to market the house for sale. Ron White will send a letter to the builder inquiring the status and the builder’s plans.
 12. Missing clubhouse porch swing – pending sourcing for appropriate swing.

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Review Monthly Financial Statement

Ron White presented the bank statement for review. The association has no outstanding debts other than normal trade accounts, which are paid as incurred.

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NEW BUSINESS

1. Dates for annual spring picnic – The following dates were proposed for the association's annual spring picnic

- . 04/10/99
- B. 04/24/99
- C. 05/01/99
- D. 05/15/99

It was proposed and agreed that a catered barbecue buffet would be used, and that the Hayes County Sheriff's Department and the Wimberley Volunteer Fire Department would be invited to make a thirty minute presentation of issues and agendas of their respective groups.

2) Association letterhead and envelopes – The previous graphics supplier submitted a bid for this work. Ron White will check with another source in Dripping Springs, and place the order with the most competitive bidder.

Beginning Agenda for February Meeting

- 1. Discuss list of questions for proposed legal counsel
- 2. Review Culligan contract.

Adjournment

Adjournment was motioned and unanimously approved.

Previous month's minutes: [October](#) [November](#) [December](#)

9200 Ranch Road 12, Wimberley Texas 78676

[Board Members](#) ❖ Home Owner's Association ❖ Community Facts