

SaddleRidge Homeowners Association

18 February 2004
Minutes of Meeting

Attending:

Cecil Gibson, Pres.

Corwin Vansant, V.P.

Joe Williams, Treas.

Lillie Rowden, Sec

The meeting was opened by Cecil Gibson at 6:00 p.m.

Open forum was held: Larry Crosby and Judy Garrett attended and a discussion was held regarding landscaping the south and west entrances.

Old Business:

Minutes for December and January read and approved

Club house exterminating has been done

Letter has been sent by Joe Williams to Cindy Garcia with check forwarded for use of south entrance water well

Plaques are on order for past board members

Joe Williams will place control transfer document (sec. 4.02) in lock box this week

Road repair is complete and the city has mowed their section of right of way

Cecil will call the county to mow their section.

New Business:

1. Next meeting to be held March 17, 2004 at 6:30 p.m.
2. Financial report presented by Joe Williams, motion to approve by Lillie and seconded by Corwin.
3. Architectural Committee report read and approved.
4. Maintenance Committee: Joe Williams replaced the club house thermostat.
5. Member of Year Award for 2003 under consideration

6. Cecil Gibson telephoned the Saddleridge attorney regarding the review of the liability insurance policy. No response yet. Cecil will pick up the policy.
7. Cecil will write appreciation letters to last year's board members.
8. The annual meeting will be held April 24th. Cecil is working on the agenda.
9. Jan Fulkerson will be invited to speak at a special meeting regarding Texas Forest Service and fire protection of Saddleridge.

Motion and second for meeting to adjourn at 8:13 p.m. was presented by Lillie and seconded by Corwin.

Respectfully submitted,
Lillie Rowden, Secretary