



Saddleridge HOA Board Meeting
Monday, February 16, 2009
6:30 p.m.

Present: Jim Thomas, Glenda Moss, Joe Williams. Two guests were also present: Pat Caballero, Architectural Board Member, and Lynn Williams.

Meeting called to order at 6:40 pm.

Open Forum

Pat Caballero, Architecture Committee member, was present to answer any questions about the Committee's work. None were asked. Pat outlined some of the recent activities of the Committee for the Board.

Lynn Williams was present to speak about the recent Wimberley Rezoning Proposal meeting and stressed the importance of more Saddleridge homeowners to be present at the next Workshop on Feb. 18 and general meeting on Feb. 19, both at City Hall.

Old Business

The January, 2009 Minutes were reviewed and accepted as submitted.

The Treasurer's Report: Balance Sheet and Profit/Loss Statement for February, 2009, was reviewed and accepted as submitted.

South Entrance fence repair/replacement project is still being considered, but continuing concerns over property easements along RR12 were expressed. Glenda Moss will go to Hays County Clerk's office to obtain information on easements along RR12.

A work day is being planned for the well house painting. Glenda Moss will organize. A date in March is being considered for priming and painting.

The Board is continuing the search for a new Neighborhood Watch Coordinator. Jim Thomas is coordinating this effort.

Clubhouse maintenance/plumbing repair bids have been initiated by Diane Watson. Exterior door removal and dry-in of the opening will be handled by the Board members.

Newsletter – Inputs for the first newsletter are due to Glenda Moss by March 1.

New Business-

There are no Architectural violations/actions at this time.

SHOA Secretary position is vacant. Diane Watson had resigned, effective immediately. Possible candidates were discussed. Jim Thomas will coordinate, with help from Glenda Moss, as needed.

Offer to pay back HOA dues owed for Lot No. 1 has been made. A reply has been sent by Joe Williams with an offer to settle the back dues owed.

Meeting was adjourned at 8:00 p.m.