

Tom also reported that the Committee had decided to replace the broken kitchen door and doorframe with a heavy, solid wood, fabricated door. Materials will run approximately \$300 and he has enlisted the help of several Property owners to do the fabrication and installation. The Board approved the expenditure for the new door.

Jerry Moss reported that the team looked at several security system and recommends that a motion activated CCTV with digital recorder/controller be purchased to provide Clubhouse security. Cost would run from \$400 for the basic four-camera system to over \$1000 depending upon options. The Board approved an initial expenditure of up to \$700.

Jerry Moss reported that the front entrance lighting is now complete. We will need to provide a padlock for the light control box.

- Lawn Maintenance Contract (Jerry Moss, Ron Steele, Bo Garrett)
Bo reported that he had a meeting with current lawn service. Also got a proposal
- George Graham present the remaining reports. The report was moved seconded and unanimously approved.

▪ **Old Business**

- Bylaw Changes election update Jim Soden reported that an article has been written for inclusion in the newsletter. It will also be used for the election announcement to be e-mailed out at least 30 days prior to the April 14th election.
- "Burn ban" signage update. Bo Garrett reported that he has received the signs. This item is now closed.
- Purchase of more chairs. Bo Garrett bought a box of four folding chairs from Sam's. That chairs seem suitable for our needs and the Board authorized the Bo to purchase eleven more boxes.
- Liability Insurance. There was no action on this item. Sharon Drobeck is to review the coverage and was asked to meet with the Insurance Agent before the next renewal, to assure that the coverage is appropriate.
- Update on entrance lighting. This item is now complete and has been closed.
- Traffic speed issue on RR12 curve Bo Garrett reported that TxDot has decided to put up traffic lights at the RR12 & 32 junction. This should help with speeders. This item is close unless the problem has not been solved.

- Property Owner Contact Data Bo Garrett reported that we have secure e-mail address for all Property Owner except 12 persons who either do not have e-mail or have elected not to participate. This item is now closed.
- Planning For Annual Picnic It was agreed that we would try to do BBQ again. Bo Garrett is to check with Brookshire's on the cost of their precooked smoke brisket. Other Board members are to check on a alternative supplier for the food. The menu is to be resolved at the next meeting. Bo also reported that Commissioner Will Conley, Hays County Sheriff Gary Cutler, and the Wimberley Fire Dept have been invited to speak.
- Spring Saddlebags Jim Soden reported that we currently have articles on:
 - Bylaw Revision Election.
 - Reverse 911 Registrations.
 - Stray Dogs.
 - The Clubhouse Break-ins
 - Saddleridge Social OpportunitiesJim Soden will develop an article on the Annual Picnic Meeting, continue editing, and send to Nerissa Oden.

- **New Business**

- Web Voting Service - Bo Garrett discussed briefly the proposal that he had received for a service that would allow the Association to do their election voting on the Internet. It was agreed that the service was too expensive for what was offered. We will continue to explore with Joe Williams to see if we can include this provision with our web pages. This item is closed.
- Tax Preparation Service The Board discussed the note from Bob Eastlake that we are losing the person who normally prepares our Federal Income Tax and State Franchise Tax statements. Sharon is to look at what is involved with this and see if we could not do it ourselves.