

# Minutes

The SaddleRidge Property Owner's Association lists the minutes of the last convened meeting. Following are the minutes from our February 10, 1999 board meeting.

## Saddleridge Home Owners Association

### Minutes of the Meeting of the Board of Directors – As Amended

February 10, 1999

#### Opening of Meeting

The February meeting of the Board of Directors began at 7:30 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.

#### Review and Approve Minutes of Last Meeting

The amended minutes from the board meeting of January, 1999 were reviewed and approved.

#### Review and Approve Current Agenda

The current agenda was reviewed and unanimously approved.

#### OLD BUSINESS

1. Clubhouse Rules – Mike Hickey will provide Ron White with a hard copy of the rules, which are to be placed in a frame and posted at the clubhouse.
2. Review status of legal issues:
  - . The board will meet with a proposed association attorney on 2/27/99.
  - 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 – New account signature cards signed, and checks ordered.
2. Review assigned responsibilities:
  - . Streets – No new business.
  - B. Clubhouse – Ron White will check with Gail Andrews regarding possible water damage to wall panels along floor.
  - C. Grounds – The board will meet with Jim Peterson on 2/27/99 to discuss scope of work and contract terms.
  - D. Architectural Committee – George Peterson will reinvite the other architectural committee members to meet with the Board on 2/27/99.

The committee is to create a database of lots that have approved plans, create a checklist of plan specifications necessary to meet deed restrictions, and adopt a standard form letter to advise the association member of the committee's approval or disapproval of the plans as submitted.

E. Homepage – The homepage is up and running.

1. Mission Statement for Board – Unanimously approved.

"We, as the elected Board of Directors for Saddleridge Home Owners Association, will represent the entire Saddleridge Community on issues that effect our subdivision as a whole. It is our duty to uphold the by-laws of incorporation of this Home Owners Association, and to enforce the deed restrictions as they pertain to the community as a whole."

2. Annual Budget – Pending.
3. Franchise Tax and Nonprofit status – Pending.
4. Clubhouse Checklist – Forwarded to Bob Andrews on 2/9/99.
5. Database of association members – Ron White distributed for review.
6. Unpaid association dues – Association members that have not paid their annual dues will be notified in their 1999 dues statement.
7. Distribution of annual dues statements to association members – Statements targeted to be mailed before the end of March, 1999.
8. Incomplete house on Mission Trail – The house appears to have been completed, and is now listed for sale with a local real estate agent.
9. Missing clubhouse porch swing – pending sourcing.
10. Annual Picnic – The Board selected April 24<sup>th</sup>, from noon to 3:00pm as the best date for the picnic. Ron White will check with Fusciak's barbeque about catering the picnic, and the board will check their resources for chair rental. A notice of the picnic date will be included in the dues statement.
11. Culligan Contract – George will see if Bob Andrews has a copy of the contract.

### **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.

### **NEW BUSINESS**

1) Association letterhead and envelopes – Ron White's printing company appears to be significantly less expensive than the previous printer. If so, Ron will place the order for letterhead and

envelopes with them.

### **Beginning Agenda for March Meeting**

1. Review Culligan contract.
2. Finalizing ground service contract.

### **Adjournment**

Adjournment was motioned and unanimously approved.

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

9200 Ranch Road 12, Wimberley Texas 78676

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