

Saddleridge Home Owners Association

Minutes of the Meeting of the Board of Directors

March 20, 2001

Opening of Meeting

The March meeting of the Board of Directors began at 7:10 PM. In attendance were Lee Gibson, Lynn Bass, and Dean LaFever. This Board Meeting was focused on addressing the routine discussion of old business, new business, and committee issues.

Review and Approve Minutes of Last Meeting

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The minutes from the Board Meeting of February 20 2001 was approved on-line and has been posted to the Saddleridge website.

Review and Approve Current Agenda

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The current agenda was reviewed and Lee Gibson motioned for approval and Dean LaFever seconded it.

Old Business

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1. The door for the pump room at the clubhouse has been purchased, with the installation upcoming.
 2. Awaiting a response concerning the broken entrance sign and to provide repair information.
 3. The clubhouse committee membership has been fully transitioned and is complete. We still need to establish committee chairpersons/co-chairpersons for each committee.
 4. At the present time, all but approximately 45 property owners have paid their 2001 assessments.
 5. Dean LaFever has completed the mandatory audit of the HOA's books, which is finalized and documentation is complete.
 6. A neighborhood watch meeting has been tentatively scheduled for the May timeframe. An actual meeting date will be

announced in the future.

7. The first installment of the Saddleridge HOA's newsletter was created by Lee Gibson and has been mailed.
8. The notice indicating the current HOA board members has/to be updated at the clubhouse. The website has also been updated to reflect all changes.

Review Monthly Financial Statements

Dean LaFever presented the bank statement and reconciliation for review. The association has no outstanding debts other than normal trade accounts, which are paid as incurred. Lynn Bass motioned for approval and Lee Gibson seconded the motion.

New Business

1. The board has unanimously approved, and is pleased to announce the appointment of Louis Marczynski as full time Treasurer. Effective immediately the board will be comprised of the following persons:

Lee Gibson – President

Dean LaFever – Vice President

Louis Marczynski - Treasurer

Lynn Bass – Secretary

2. Lee Gibson has developed a letter for property owners that are late on their 2001 dues as well as any prior dues, which will be mailed on March 23, 2001. Any delinquent amounts will be turned over to the collection agency on April 30, 2001.
3. At this time, the maintenance for the roads in the Saddleridge sub-division are not included in the Hays county coverage. The correct persons involved with the county need to be contacted, informed of this oversight, and the correct changes put in place. A committee has been created, with Dean LaFever as the chairman, to address this issue. As property owners in the Saddleridge sub-division any and everyone is encouraged to become involved with this issue and contribute to the committee.
4. The board will finalize the agenda for the upcoming annual budget meeting by 4/17/01. Also included with this meeting/picnic, is a neighborhood wide clean up program, which is scheduled for 10:00 AM. As a reminder, Texas Trash Off day is scheduled for 4/7, which Wimberley will participate in.
5. Dean LaFever has investigated transferring the HOA's checking account from a non-interest bearing account to an interest bearing checking account. At the end of the current account agreement, this will be done.
6. Dean LaFever to maintain the water treatment facilities at the clubhouse.

Adjournment

Adjournment was motioned for by Lynn Bass and unanimously approved at 8:40 PM.

Previous month's minutes: [January](#) [February](#) [March](#) [April](#) [May](#) [June](#) [July](#) [August](#) [September](#) [October](#) [November](#) [December](#)

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