

**Saddleridge Home Owners Association
Minutes of the Meeting of the Board of Directors
March 19, 2002**

Opening of Meeting

The March meeting of the Board of Directors began at 7:00 PM. In attendance were Dean LaFever, Lynn Bass and Louis Marczynski. The board focused on the routine discussion of old business, new business and committee issues. Also included was the discussion of items that should be included in the agenda for the April board meeting.

Review and Approve Minutes of Last Meeting

The minutes from the February 26, 2002 meeting were approved and have been posted to the Saddleridge website.

Old Business

1. There were no legal issues.
2. There were no restriction concerns addressed.
3. Discussed guidelines for Architectural Committee, liability of adding a fourth member.
4. The lights at the front entrance were discussed, photocell needed.
5. Income tax information sent to CPA.
6. Discussed speeding issues within Saddleridge.
7. Letter to Commissioner Burnett re: Mr. O'Quinn's road discussed.
8. Newsletter discussed and approved for mailing.
9. Fine-tuned the April 13th clean-up, meeting and meal.
10. Discussed Sue Baker's proposal for curtains at the club house.

Reviewed Monthly Financial Statements

1. Update on the status of the Saddleridge HOA accounts.
2. Status of homeowners dues receipts for 2002.
3. Reviewed the status of the budget.

New Business

1. Discussed the appointment of a building inspector, issue was tabled until we could meet with the Architectural Committee.
2. Appointed Barbara Vansant as Secretary.
3. Appointed Hanna and Lynn Bass as the clubhouse managers.
4. President asked for nominations for homeowner of the year award.
5. Discussed improved lighting for the clubhouse.

Adjournment