



SaddleRidge POA Board Meeting Minutes March 19, 2007

The regular monthly Board Meeting was called to order by President Joe Williams at 6:00pm. There were no guests for the open forum so the Board moved right on to the business meeting.

Old Business

Ron Steel gave a status report on the South Entrance Landscaping progress. The contractor agrees that suggested changes will not present a problem. He will proceed to draw up the changes and present them to Ron. TXDOT cannot commit to anything but the feeling is that the start/finish date is 1, 2, or 3 years down the road. The Board's goal is to have the revised drawings back for review at next month's board meeting and have the plans available for inspection and review at our annual meeting/clean-up day on the 28th of April. The Board suggests that 3 to 4 contractors be contacted to obtain bids for the landscaping.

There was a short report on the maintenance volunteers by Tom Bender. Tom noted that he has two reliable volunteers; Don Govreau and Francis Savage to take part in the regular maintenance chores and that Tom will coordinate the efforts.

There was a short report on the Club House rental request that was denied. The Board's position is that the Club House must be available for the majority of the members and not tied up on a regular basis for only one member.

New Business

Minutes were approved with changes.

The Treasurer's report was presented by Lynn Williams. She noted that all taxes have been filed and that 21 of our members are still delinquent on their annual dues. It was moved and seconded to accept the report. The treasurer's report was approved.

The South Hays Fire Station would like SaddleRidge to host a refreshment table for the Second Annual South Hays FireFest on Saturday the 14th of April. All board members have other commitments that day and will be unable to attend. Tom will see if he can get somebody to fill in on short notice. Joe will send out the flyer or an announcement to the membership.

Due to the Williams' travel schedule, it was agreed to move the April board meeting to the 23rd of April.

Neighborhood clean-up and annual meeting is scheduled for Saturday the 28th of April. Tom will arrange to have a roll-off unit for bulky items if the disposal company will do it gratis. If they won't provide a roll-off, he will try to get additional containers for our use during the week. It was decided to have BBQ lunch again this year and the Board chose Fushack's to supply our meal.

There was a short discussion on the Club House use, and maintenance. One item regarding the time-line for home construction after the foundation is laid was brought to the Board's attention by the Architectural Committee.

The meeting was adjourned at 7:05pm CDT.