



**Saddleridge HOA Board Meeting**  
**Monday, March 30, 2009**  
**6:30 p.m.**

Present: Jim Thomas, Glenda Moss, Joe Williams.

Meeting called to order at 6:40 pm.

**Open Forum**

No attendees.

The February 16, 2009 Minutes were reviewed and accepted as submitted.

The Treasurer's Report: Balance Sheet as of 3/29/09, and Profit/Loss Statement for March, 2009, were reviewed and accepted as submitted.

**Unfinished Business**

- SHOA Board Secretary Replacement – Robert Eastlake was appointed as Secretary of the Saddleridge Home Owners Association Board and will assume duties immediately.
- Neighborhood Watch Coordinator Replacement – No candidates have been found.
- Fence Repair at Main South Entrance – Glenda Moss brought a plot plan of Section I of Saddleridge showing easements at main south entrance. Glenda Moss will obtain at least 2 separate bids for the design and replacement of the fence. Board members are encouraged to take pictures of other fence designs that might be appropriate for the entrance. A budget of \$10,000 maximum was set for the project.
- Well House Painting – This ongoing project will be coordinated by Glenda Moss and will be accomplished in the next one to two months depending on weather.
- Club House Maintenance - Diane Watson had received bids for plumbing and drain repair, but has not delivered them to the Board. Jim Thomas will contact Diane to determine the bids and get copies of them. Also, Hill Country Plumbing has been suggested as another source of bids.
- Club House Exterior Door Removal – Board members will accomplish this. Joe Williams will coordinate.

**New Business**

- No Architectural Committee activity.
- Spring Picnic Planning – Picnic will be April 11, 2009 from 11:00 a.m. – 1:00 p.m. Food menu will include pizza and lasagna, relish tray, cake, soft drinks. Each board member will bring a cooler for ice and drinks. A Firewise Award will be presented to Saddleridge and will be accepted by Ron Steel, Saddleridge Firewise Coordinator. Judy Garrett will also be recognized for her contribution as the outgoing Neighborhood Watch Coordinator.

The meeting was adjourned at 8:05 p.m.