



MINUTES
SPOA BOARD MEETING
March 19, 2012

ATTENDEES

Board Members present:

Bo Garrett - Pres.

George Graham - Vice Pres.

Sharon Drobeck - Treasurer

Jim Soden - Secretary

There were no property owners in attendance.

Open Forum 6:30 PM

There was no open forum discussion. Since no one had brought any issues for discussion the meeting was started early.

Board Meeting 6:40 PM

- **Review and Approval of Minutes -**
Minutes from the March Meeting were moved, seconded and unanimously approved.
- **Treasurer's Report -**
Sharon Drobeck presented the current financial statement. The report was moved seconded and unanimously approved.
- **Committee Activity Reports -**
George Graham presented the remaining reports. The report was moved seconded and unanimously approved.
- **Old Business**
 - Clubhouse Security update - Bo Garrett reported that the equipment has been purchased and will be installed shortly.
 - Purchase of more chairs, update - Bo Garrett purchased 48 additional chairs. This item is now closed.
 - Liability Insurance - Sharon Drobeck provided a copy of the Liability insurance policy for review. It would appear that the coverage is way in excess of the limits required by law. Sharon was asked to set up meeting with the agent.
 - Final Planning For Special Election and Annual Picnic
 - Jim Soden reported that all is set for the election. Board members

will need to be at the Clubhouse at 10:30 AM to start voting at 11:00. We will also have to have someone other than Board Members to count the votes.

- Bo Garrett has order the food from Brookshire Brothers and will bring to the picnic. We will have BBQ brisket, sausage, potato salad, and beans. Bo will also purchase drinks from Sams and bring to the Clubhouse.
- Spring Saddlebags - Jim Soden reported that the Saddlebags was completed and sent out to the Property Owners. This item is complete.
- Tax Preparation Service - Sharon Drobeck reported that we will not need to find a new Tax Preparation service. She can prepare and submit the Federal Income Tax and Texas Franchise Tax statements. She has already filed for an extension.
- Lawn Maintenance Contract update - Bo Garrett reported that he negotiated a new agreement with Genero Aldama for lawn mowing and trimming of the common areas in the subdivision. This has been documented by a Memo to File. A copy has been attached.
- **New Business**
 - Need for Workday - Bo Garrett discussed the possible need for a work day, to make repairs to the Clubhouse and to remove some of the vegetation in from of the Clubhouse. It was agreed to postpone this until after the Picnic Meeting.

There being no other business, the meeting was adjourned at 7:45 PM

March 1, 2012



MEMO TO FILE

This memo is to confirm the verbal agreement between the following:
Charles 'Bo' Garrett, acting on behalf of the SaddleRidge Property Owners Association Board of Directors,

and

Genaro Aldama, phone number (512) 470-7063, an independent lawn maintenance contractor.

This agreement does not constitute a legally binding contract and may be terminated by either party upon reasonable notice.

Mr. Aldama for a monthly charge of \$150 agrees to provide the following services, once each month:

1. Mow and trim grass in front and behind the rock wall fences, along RR-12, on both sides of Saddleridge Drive.
2. Mow and rim the grass on the center esplanade on Saddleridge Drive from RR-12 to end of the divided roadway.
3. Mow and trim the entrance way on both sides of Pack Saddle Drive and from RR-12, to the open area beyond the rock wall sign.
4. Mow and trim at the Saddleridge Park & Clubhouse, 421 Arrowhead Pass, to include;
 - Front and behind the Entrance signs at Arrowhead Pass.
 - Grass parking areas on both sides of the entrance drive way, between the driveway and the boundary rocks.
 - In front of and behind the Club House.
 - The playground and picnic areas including around the basketball court.

Mr. Aldama also agrees that on a call-out bases, he will provide the same above services for an additional charge of \$150 for each additional trip requested beyond once per month. If requested, Mr. Aldama will also water the front landscaping at Saddleridge Drive for an additional charge of \$30 per trip.

Mr. Garrett agreed that the Association, upon the request from Mr. Aldama, will consider a reasonable increase in these charges based upon increased fuel cost.

Original Signed by Charles Garrett
Charise 'Bo' Garrett, President SPOA Board

SaddleRidge Property Owners Association, P.O. Box 924, Wimberley, TX. 78676