

Saddleridge Home Owners Association

Minutes of the Meeting of the Board of Directors

April 19, 2000

Opening of Meeting

The April meeting of the Board of Directors began at 7:00 PM. In attendance were Ron White (President), George Peterson (Vice-President) and Lee Gibson (Secretary-Treasurer). The first thirty minutes were set aside for open discussion with interested association members; however, no one attended.

Review and Approve Minutes of Last Meeting

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The minutes from the Board Meeting of March 22, 2000 had been approved on-line and posted on the website on March 27, 2000.

Review and Approve Current Agenda

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The current agenda was reviewed and unanimously approved, as amended.

Old Business

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1. Review statuses of legal issues – Several legal issues were discussed and are under study, including the cost and benefits of obtaining liability insurance for the association. Board members are continuing to obtain bids from various agencies to determine feasibility of lower premiums utilizing higher deductibles.

2. Review assigned responsibilities:

A) Streets - Lee Gibson reported that more trash had been dumped on Frontier Trail. She will ascertain the owners of the property and contact them for resolution as it may be on a utility easement. Hays County has replaced part of the sign on Mission Trail that had been damaged. All other streets are in good condition.

B) Clubhouse – Barbara Wilson has obtained bids to replace the locks at the clubhouse with non-duplicating key features. The Board approved the bid and Lee will contact the locksmith to get them installed. Lee Gibson submitted a proposal to install plastic mini-blinds in the clubhouse, which was approved by the Board. A sign has also been made to advise users of the clubhouse to turn off the A/C and/or heat when leaving the premises.

C) Grounds – George Peterson advised the light at the south entrance is broken again and needs to be repaired.

D) Architectural Committee – Signage violations have been identified and letters will be sent out to all landowners who are violating deed restrictions related to signs, i.e. No Trespassing.

E) Homepage: The Deed restrictions still need to be scanned and added to the web page to ensure residents have access to this information.

F) Database – George Peterson is continuing to correct addresses for residents as notified via dues payments. We continue to receive mail back from the post office with no forwarding addresses.

3. A car running over it before it was repaired from the first incident has damaged the broken sign at the south entrance again. Duane Wilson will clear away the sign and Cecil Gibson is in contact with the original contractor to get an estimate to replace the sign.

4. The Spring Picnic will be held on Saturday, April 29th at the Saddleridge Clubhouse. Invitations and proxies were mailed on April 6, 2000. Fuschak's will provide BBQ and we will provide 2 servers. An agenda is being prepared for the meeting to be conducted prior to serving.

5. The Board approved the Resident Committee Plan and agreed that the committee members be reviewed and approved each year by the new incoming Board.

6. Collection of late dues for 1998, 1999 and 2000 will be handed

over to a collection agency to collect payments. Penalties and interest (18% per annum) plus collection fees will be added. Any resident who is not current on all of their dues is not allowed to vote on any association issues nor use any recreational

Facilities per the Saddleridge By-laws.

Review Monthly Financial Statements

Lee Gibson presented the bank statement and reconciliation for review. The association has no outstanding debts other than normal trade accounts, which are paid as incurred. Lee also presented the 2000 Budget Status for review. All were approved by the Board.

New Business

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- 1. The current members have voted a new member onto the Architectural Committee. Wink Dickey will fill the open position effective immediately.
- 2. The Architectural committee made a proposal to the Board and it was approved that the extra room in the clubhouse be used to store all files, etc. related to activities pertaining to the committee. A special lock will be installed to secure these documents.
- 3. New blinds have been installed in the Clubhouse.
- 4. A \$10.00 fee per day will be charged for clubhouse use effective immediately to cover the cost of utilities.
- 5. The Board agreed to pay the current lawn maintenance person an additional \$25 per month to pick up all trash in the outside trash bins at the clubhouse.

Beginning Agenda for April Meeting

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- Status of deed restrictions for web site
- Collection Agency Fees – Finalization of late payee list

Adjournment

Adjournment was motioned and unanimously approved at 9:20PM.

Previous month's minutes: [January](#) [February](#) [March](#)

9200 Ranch Road 12, Wimberley Texas 78676

[Board Members](#) ❖ Home Owner's Association ❖ Community Facts