



Home Events Guests Minutes

**Saddleridge Home Owners Association  
Minutes of the Meeting of the Board of Directors  
April 17, 2001**

**Opening of Meeting**

The April meeting of the Board of Directors began at 7:00 PM. In attendance were Lee Gibson, Dean LaFever, Louis Marczynski and Lynn Bass. This Board Meeting was focused on developing the agenda for the annual budget meeting and the routine discussion of old business, new business, and committee issues.

**Review and Approve Minutes of Last Meeting**

The minutes from the Board Meeting of March 20, 2001 was approved on-line and has been posted to the Saddleridge website.

**Review and Approve Current Agenda**

The current agenda was reviewed and Lee Gibson motioned for approval and Louis Marczynski seconded.

**Old Business**

1. The door for the pump room at the clubhouse has been installed.
2. Awaiting a response concerning the broken entrance sign and to provide repair information.
3. The HOA's checking account has been moved to Ozona Bank for interest bearing reasons. The board is also looking at establishing a money market account.
4. Dean LaFever has taken on the responsibility of maintaining and adding the required salt to the water treatment system for the clubhouse.
5. Any delinquent dues will be turned over to a collection agency on April 30, 2001.
6. Dean LaFever reported to the board, as the Chairman of the Road committee, concerning the road maintenance responsibilities. At the moment, communication is moving forward with the county and the HOA is awaiting a response back from the parties involved. More information will be available at the April 21<sup>st</sup> Annual Meeting.
7. The agenda for the Annual Meeting has been finalized and will be used as the guideline for discussion during the HOA meeting. Also the discussion and planning has been completed for the subdivision cleanup and picnic. The schedule again is as follows: cleanup from 10:00 AM -

11:30 AM, followed by the Annual Meeting from 11:30 AM - 12:30 PM, concluding with the picnic at 12:30 PM. Times are approximate.

#### **Review Monthly Financial Statements**

Louis Marczynski presented the bank statement and reconciliation for review. The association has no outstanding debts other than normal trade accounts, which are paid as incurred. Lynn Bass motioned for approval and Lee Gibson seconded the motion.

#### **New Business**

1. Lee Gibson to investigate and interview different collection agencies as to better serve the HOA.
2. Any items that the property owners can bring to assist with the cleanup/luncheon are appreciated.
3. A dumpster will be provided by CEN-TEX for the Neighborhood cleanup at no cost.
4. Each block has been assigned a food item to bring to the luncheon, if you are unsure as to what to bring, contact your block captain.

#### **Adjournment**

Adjournment was motioned for by Lynn Bass and unanimously approved at 8:30 PM.

Previous month's minutes: January

February March April May June July August September October November December

9200 Ranch Road 12, Wimberley Texas 78676

Board Members ❖ Home Owner's Association ❖ Community Facts