

SADDLERIDGE HOMEOWNER'S ASSOCIATION
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
23 APRIL 2002

OPENING OF MEETING

The April meeting of the Board of Directors began at 7:00 p.m. In attendance were Dean LaFever, Lynn Bass, Louis Marczynski and Barbara Vansant. The board conducted routine discussion of old business, new business and committee issues.

REVIEW AND APPROVE MINUTES OF LAST MEETING

Minutes of the 19 March 2002 meeting were read and approved as submitted.

REVIEW AND APPROVE CURRENT AGENDA

Louis Marczynski requested, and it was unanimously agreed, that a discussion of Saddleridge web site and data base issues be added to this month's agenda under "New Business".

OLD BUSINESS

1. There were no legal issues.
2. No restriction concerns were addressed.
3. Architectural Committee (AC) activities were discussed. Possible addition of a fourth AC member responsible for building

inspection was re-visited, then set aside for future review.

4. Repair of lights and irrigation at Saddleridge Drive entry was discussed. LaFever and Caballero to inspect and repair.
5. Safety and legal issues of excessive vehicle speed within our Subdivision was again discussed. Representatives of the Sheriff's Department were present to review.
6. Mr. O'Quinn's new road, located at the western terminus of Mission Trail, was discussed. We are advised there will be no connection between Mission Trail and this new county road.
7. The April 13, 2002 spring clean up, meeting and meal was well attended and a tremendous success. Many excellent Neighborhood Watch suggestions and tools were provided by the Neighborhood Watch Committee and the Sheriff's Department.
8. Sue Baker provided an excellent presentation detailing numerous fabric and style options for clubhouse curtains. She has generously offered to donate her time and labor for the project. Fabric costs are minimal. The end result will greatly enhance our clubhouse appearance.
9. The Vansant appointment requires additions and deletions to the HOA Liability Insurance Policy and bank account. Marczynski to handle.
10. Appointment of Lynn and Hanna Bass as the new clubhouse managers requires updating the "Clubhouse Rules" information sheet. Vansant to handle.

MINUTES OF THE 4/23/02 MEETING OF THE BOARD OF DIRECTORS continued...

11. Improved clubhouse lighting solutions was discussed. Availability of alternate light fixtures for existing fans and lighter paint colors to in lieu of dark stained interior wood surfaces was explored.

REVIEW MONTHLY FINANCIAL STATEMENTS

1. Marczynski provided a comprehensive review and status of HOA checking, CD and money market accounts as well as current Budget status report.
2. Marczynski updated status of homeowner dues receipts for 2002. All delinquent dues are assessed at 18% pro-rated interest.

NEW BUSINESS

1. Extensive discussion of safety hazards and legal ramifications of (1) speeding passenger vehicles on Saddleridge roads and (2) all terrain vehicles speeding on (and off) Saddleridge roads was conducted. Two representatives from the Hays County Sheriff's Department joined this discussion and provided comprehensive information concerning content of the law and potential remedies. The possible use of signed 'Hold Harmless' statements will be explored.
2. Clubhouse fascia and soffitt need painting and repairs to clubhouse irrigation are required. LaFever to request Pat Caballero (maintenance committee chairman) to obtain competitive bids for this work.
3. One additional neighborhood clean up party is being considered for October. If implemented, Saddleridge would have a

'Spring Clean Up' as well as a 'Fall Clean Up'.

4. LaFever discussed the need to recognize Jerry Moss' contribution to the Board with a letter of appreciation, which he will author.

5. Marczynski initiated a discussion about improving the Saddleridge website. He suggested a more interactive and comprehensive website would be an asset to our growing homeowner community. He has been researching multi-function software that performs as a website and homeowner database. Additional research will be conducted for future consideration.

ADJOURNMENT

Adjournment was motioned and unanimously approved at 8:23 p.m.

Previous month's minutes:

9200 Ranch Road 12, Wimberley Texas 78676

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