



## **SaddleRidge POA Board Meeting Minutes April 23, 2007**

The Open Forum was called to order at 6:00. There was one guest present, Leonard Jones. Mr. Jones discussed some of the plans for construction on his lot. He was referred to the Architectural Committee.

The regular monthly Board Meeting was called to order by President Joe Williams at 6:10pm.

### **Old Business**

Ron Steel presented the revised plans for the proposed landscaping at the South entrance. Designer Bob Fitzsimmons made the changes recommended by the Board. It was moved and seconded to accept these revised plans as final for presentation to the membership at the annual meeting and cleanup. Motion carried. The board decided that an interim solution to improving the appearance of the entrances would be to power wash and repaint the signs using the original color scheme. Ron Steel will check into getting paint matches.

Tom Bender reported some progress on the volunteers and committee assignments. A few changes were discussed, and a final roster will be presented at the May meeting. The Firewise committee needs to get firmed up and start the accounting process so that we will retain accreditation. Tom will talk to Judy Garrett regarding the Block Captains and discuss the organization of Neighborhood Watch.

### **New Business**

The minutes of the March meeting were reviewed and discussed, one change was made. It was moved and seconded to approve the minutes as revised.

The Board thanks Texas Disposal for their help with our neighborhood cleanup. Texas Disposal generously provided the 30 yard roll off container for disposal of the trash that we pick up on Saturday, but also for bulky items that our members wanted to dispose of.

Lynn Williams presented the Treasurer's report. It was reported that 12 members' dues are still unpaid and efforts are being taken to solve this issue. There were no significant changes to our financial status. It was moved and seconded to approve the report. Report approved. Lynn discussed the annual audit requirement and the Board will investigate hiring an outside auditor.

The Annual Meeting and Cleanup was discussed, all plans seem to be in place for the organization of the volunteers to the speakers and BBQ. The food this year will be from Fushack's in San Marcos.

Maintenance volunteers are in place for the small needs around the sub-division. Don Govreau and Francis Savage will split up the chores as needed.

The meeting was adjourned at 7:42CDT.