



## **Saddleridge POA Board Meeting Minutes April 19, 2010**

Jim Thomas called the meeting to order at 6:30 p.m.. Members present were Jim Thomas, Glenda Moss, Bob Eastlake.

### **Open Forum**

No attendees.

### **Board Meeting**

- ? Minutes of the March 15, 2010 Board meeting were reviewed and approved as submitted.
- ? The Treasurer's Report, dated March 31, 2010, was reviewed and accepted as submitted.
- ? Unfinished Business
  - o Well House Painting – No change.
  - o Club House Exterior Door Removal – No change.
  - o Playground Renovation – Glenda is forming a committee to help develop plans and specifications. Increasing the playground size, a cover over the area and adding several additional playground pieces were discussed. An estimated cost of \$10,000 - \$15,000 was nominated.
  - o Meet Your Neighbor Picnic final planning was discussed. Each board member was assigned items to bring for the picnic. The expected attendance planned is 75. Board members are to be at the Clubhouse by 10:00 a.m. on Saturday, April 24 for set up, with the picnic starting at 11:00 a.m. Estimated actual attendance was 60 – 65.
- ? New Business

- Architectural Committee Report – No report.
- Clubhouse Safety issues were discussed. The Board discussed safety issues regarding the steps leading out of the building. It was determined that hand railings need to be installed at both sets of steps coming out of the building. Rick Kasper, a contractor who has constructed railings for several homeowners here in Saddleridge, will be contacted to give a bid on the work that needs to be done. That bid is expected by the next board meeting in May.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,  
Jim Thomas