



MINUTES
SPOA BOARD MEETING
April 20, 2015

Open Forum 6:30 PM

There were no Open Forum items, although one resident stopped by to observe the meeting and join the discussion.

Board Meeting 7:00 PM

- **Review and Approval of Minutes** – George Graham submitted the previous month’s Meeting Minutes for approval. There was no discussion, and the Minutes were approved as submitted.
- **Treasurer’s Report** – Phil Suckling submitted the Treasurer's Report for approval. There was no discussion, and the Treasurer's Report was approved as submitted.
- **Committee Activity Reports** - George Graham submitted the Committee Report. The Board accepted the report as submitted.
- **Old Business:**
 - Wanted: Neighborhood Watch Block Captain, Firewise Coordinator, ACC (and other) Committee Members, etc. – The SPOA is still (as we have been for some time!!) in need of volunteers for various positions; mainly, one Neighborhood Watch Block Captain, and a Firewise coordinator. Although there are two interested prospective volunteers (for the Block Captain and Firewise positions); Board members may be approaching residents for help with the other positions. **Also needed are volunteers for Board positions.** Some of the Board members have been at it for a long time (the usual term has historically been 2 years, although the election is for only a 1-year term). President Bo Garrett has announced that after 5 years as president, he will be “retiring” due to personal and family reasons. How about it folks; any volunteers to run in the upcoming Board election?? This item will remain open until some volunteers step up.
 - Annual SPOA Dues – As of the meeting date, only one owner has yet to remit their dues; in this case due to a snafu with the title company from an ownership change. Collection of this is in process. This item will be closed until next year.
 - New House & Senate POA Bills for the 2015 Texas Legislative Session – With

the start of the 2015 Texas Legislative Session comes the usual gaggle of new Bills that, should they become law, may affect all Property Owners' Associations. Some make sense; some are absolutely ridiculous. As of last week, there have been 31 POA-pertinent bills filed that could affect how our POA is run, and how our Covenants & Restrictions are interpreted and enforced. Per the usual Legislative process, these bills have been sent to Committee to be tweaked, muddled and befuddled, and maybe (hopefully!!) even cancelled, before they make it to the floor for discussion and action. Its still too early in the lawmaking process to be worrying about any of these just yet; but they will be monitored by the Board as the process continues. Luckily, so far the most contentious Bills have been COA (Condo Association) Bills. This item will remain open.

- Annual SPOA Spring Picnic – The Annual SPOA Meeting & Picnic was held Saturday, April 11, 2015 from 11AM to 1PM at the Saddleridge Clubhouse. The lousy weather kept attendance down, but about 35 residents came for the comradery and free food. Since attendance was light, there was some leftover food which was donated to the Southside Community Homeless Center in San Marcos (thanks to Jim & Sandy Thomas for delivering it to the Center). This item will be closed until next year.
- SPOA Spring Newsletter – The Saddlebags neighborhood newsletter was completed and sent out on time. As usual, it generated some discussion; mostly pro, and with only three on the con side (generating discussion is one of the goals of any creative writing, after all). Most folks “got” the humor; a few did not. Please also note that all positions on the Newsletter Committee are open, and have been for years. Any resident wanting to do a newsletter issue (or two or three!!) will be welcomed with open arms!! This item will be closed until its time for the next issue.
- **New Business:**
 - Noisy Vehicles at Night / Deer Poaching – Over the last month, a very noisy vehicle has been heard speeding through Saddleridge at various times between ~3:00 and 5:00 AM. A Deputy staked out the area one night to try and identify the offender. Turns out it was a newspaper delivery vehicle (a small import car with a very noisy aftermarket muffler). The Deputy delivered our noise concerns to the driver. If the issue persists going forward, the Deputy will get involved once again. There has also been an instance of someone stopping in front of a resident's lot on Mission Trail at ~9:00 PM, and shooting a deer in their driveway (2 people in a silver 4-door Ford F150 pickup). The Deputies responded and took witness statements, and also notified the Game Warden of the incident. This item will be closed, but will be reopened if either item recurs.

The meeting was adjourned at 7:05 PM.



Southside Community Center

518 S. Guadalupe Street; San Marcos, Texas 78666 – (512) 392-6694

April 15, 2015

Bo Garrett, President Saddleridge POA
310 Pack Saddle Pass
Wimberley, Texas 78676

Dear Mr. Garrett:

I wish to thank all the Saddleridge members for being so gracious and donating the meat, buns, and chips to the center. We had a youth program we give it to and they were overjoyed.

The Youth Service Bureau services children that are often not doing well in school and home a alone, and don't eat properly. So your donation was very welcome. The program helps these youth with their homework, getting jobs, and being better prepared to go on to college if they so choose. Graduates of San Marcos High School if they meet certain income requirements can attend Texas State tuition free.

Again, thank you for your donation.

Sincerely,

Ruben Garza, Director
Southside Community Center

518 South Guadalupe St. • San Marcos, TX 78666 • (512) 392-6694 • Fax (512) 396-6016

Visit us online at www.southsidecommunitycenter.org • Southside_Comm@yahoo.com

12:00 PM
04/10/15
Cash Basis

Saddleridge Property Owners Association
Balance Sheet
As of March 31, 2015

	<u>Mar 31, 15</u>	<u>Mar 31, 14</u>
ASSETS		
Current Assets		
Checking/Savings		
Ozona CD #305501	25,254.41	25,203.96
Ozona CD #305552	25,233.72	25,183.32
Ozona Checking	18,732.45	4,536.89
Ozona Money Market	41,477.28	47,433.93
Total Checking/Savings	<u>110,697.86</u>	<u>102,358.10</u>
Accounts Receivable		
Accounts Receivable	0.00	-16.27
Total Accounts Receivable	<u>0.00</u>	<u>-16.27</u>
Total Current Assets	<u>110,697.86</u>	<u>102,341.83</u>
Other Assets		
Saddleridge Property	80,500.00	80,500.00
Total Other Assets	<u>80,500.00</u>	<u>80,500.00</u>
TOTAL ASSETS	<u>191,197.86</u>	<u>182,841.83</u>
LIABILITIES & EQUITY		
Equity		
Opening Balance Equity	110,823.40	110,823.40
Retained Earnings	71,601.85	62,067.95
Net Income	8,772.61	9,950.48
Total Equity	<u>191,197.86</u>	<u>182,841.83</u>
TOTAL LIABILITIES & EQUITY	<u>191,197.86</u>	<u>182,841.83</u>

12:03 PM
04/10/15
Cash Basis

Saddleridge Property Owners Association
Profit & Loss
January through March 2015

	<u>Jan - Mar 15</u>	<u>Jan - Mar 14</u>
Income		
Clubhouse Usage Fee	175.00	75.00
HOA Dues Collected	12,185.44	13,803.00
Interest Assessed Fees	54.63	62.06
Interest Income	37.14	36.34
Resale Cert. Fee	150.00	0.00
Transfer Fees	150.00	0.00
Total Income	<u>12,752.21</u>	<u>13,976.40</u>
Expense		
Accounting		
Accounting-Bookkeeper	525.00	525.00
Total Accounting	<u>525.00</u>	<u>525.00</u>
Bank Charges		
Safe Deposit Box	40.00	40.00
Total Bank Charges	<u>40.00</u>	<u>40.00</u>
Clubhouse Expenses		
Cleaning	150.00	150.00
Misc	86.58	0.00
Pest Control	102.84	102.84
Trash	80.74	86.26
Water softener monthly maintain	0.00	69.35
Total Clubhouse Expenses	<u>420.16</u>	<u>408.45</u>
Dues Refund	96.00	0.00
Lawn Maintenance	324.76	487.14
Mailings	49.00	0.00
Miscellaneous		
Office Supplies	0.00	51.81
Total Miscellaneous	<u>0.00</u>	<u>51.81</u>
PEC Electricity	595.94	715.75
Taxes	1,928.74	1,797.77
Total Expense	<u>3,979.60</u>	<u>4,025.92</u>
Net Income	<u><u>8,772.61</u></u>	<u><u>9,950.48</u></u>



COMMITTEE ACTIVITY REPORT

Date: April 2015

Architectural Committee

Chairperson: Rick Cardenas 847-7363

1. Pappas residence plans for construction at 210 Arrowhead Pass, Lot 216, Section II, were approved.

Maintenance Committee

Chairperson: Open (Bo Garrett & George Graham filling in)

Nothing to report.

Landscape Committee

Chairperson: Ron Steel 392-0542

Nothing to report.

Clubhouse Committee

Chairperson: Brenda Musselwhite 512-722-3404

Clubhouse rented twice in March.

Neighborhood Committee

Chairperson: Cecil Gibson 847 0207

Nothing to report.

Website Committee

Chairperson: Joe Williams 847 0390

Nothing to report.

Nomination Committee

Chairperson: Open

Property Owners Committee

Chairperson: Francis Savage 847 0955

Did not report.