



MINUTES
SPOA BOARD MEETING
April 20, 2020

Open Forum 6:30 PM

There were no Open Forum items.

** Due to there being no Open Forum items, the main meeting (scheduled to begin at 7:00PM) was started early.

Board Meeting 7:00 PM

- **Review and Approval of Minutes** – George Graham submitted the previous month's Meeting Minutes for approval via earlier email. There was no discussion, and the Minutes were approved as submitted.
- **Treasurer's Report** – Bob Eastlake (via email) and Rick Allen submitted the Treasurer's Report for approval. The Treasurer's Report was approved as submitted. Note that all delinquent Annual Dues payments have now been received.
- **Committee Activity Reports** - George Graham submitted the Committee Report for approval via earlier email. The Committee Report was approved as submitted.
- **Unfinished Business:**
 - No Unfinished Business
- **New Business:**
 - Adopting & Enforcing a No-Soliciting Rule for Saddleridge – SPOA Board members have received numerous complaints regarding the Action Asphalt solicitation activities over the last couple of months. These activities bordered on harassment of residents; with the Deputies being called in a number of times. Although we have "No Soliciting" signs at our two entrances, there is currently no legal "teeth" on which to base a legally actionable complaint to the authorities. Of course our local authorities are happy to come and check out any peddlers and suggest they dial back their activities; so any help we can give legally them would be a good thing.

This brings us to the Wimberley City Ordinance 2016-002 regarding hours for door-to-door soliciting, and soliciting exclusions by residents and subdivisions. To make a formal enforceable no-soliciting rule for Saddleridge Section 1, the SPOA Board must (1) adopt a resolution designating the area as a no-soliciting area, (2) file a copy of the resolution with the Wimberley city secretary, and (3) get new no-soliciting road signs with the correct ordinance-mandated language.

Note that this will only apply legally to our area within the Wimberley city limits. There is no similar ordinance for Hays County unincorporated areas (such as Saddleridge Section 2). However, since a peddler would have to go through Section 1 to get to Section 2, maybe the new rule and signs will help deter the peddlers from getting to Section 2.

Of course this rule will not apply to our children selling goodies in the neighborhood for fund-raisers, etc.

This item will remain open.

The meeting was adjourned at 7:05 PM.

04/02/20
Cash Basis

SPOA
Balance Sheet
As of March 31, 2020

	Mar 31, 20	Mar 31, 19	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
Broadway Bank CD 7439	51,322.34	0.00	51,322.34
Broadway Bank CD 7440	25,138.63	0.00	25,138.63
Ozona CD #305501	0.00	25,509.53	-25,509.53
Ozona CD #305552	0.00	25,469.36	-25,469.36
Ozona Checking	32,608.98	25,726.86	6,882.12
Ozona Money Market	16,717.09	41,671.92	-24,954.83
Total Checking/Savings	125,787.04	118,377.67	7,409.37
Accounts Receivable			
Accounts Receivable	-588.59	-494.59	-94.00
Total Accounts Receivable	-588.59	-494.59	-94.00
Total Current Assets	125,198.45	117,883.08	7,315.37
Other Assets			
Saddleridge Property	80,500.00	80,500.00	0.00
Total Other Assets	80,500.00	80,500.00	0.00
TOTAL ASSETS	205,698.45	198,383.08	7,315.37
LIABILITIES & EQUITY			
Equity			
Opening Balance Equity	110,823.40	110,823.40	0.00
Retained Earnings	88,668.08	84,612.19	4,055.89
Net Income	6,206.97	2,947.49	3,259.48
Total Equity	205,698.45	198,383.08	7,315.37
TOTAL LIABILITIES & EQUITY	205,698.45	198,383.08	7,315.37

**Saddleridge Property Owners Association
 Profit & Loss Budget vs. Actual
 January through March 2020**

	<u>Jan - Mar 20</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
Clubhouse Usage Fee	50.00	75.00
HOA Dues Collected	7,200.00	0.00
Interest Assessed Fees	34.92	17.26
Interest Income	9.83	37.86
Resale Cert. Fee	150.00	50.00
Transfer Fees	200.00	300.00
Uncategorized Income	0.00	0.00
Total Income	<u>7,644.75</u>	<u>480.12</u>
Expense		
Accounting		
Accounting-Bookkeeper	587.20	555.00
Total Accounting	<u>587.20</u>	<u>555.00</u>
Annual Septic Contract	0.00	0.00
Bank Charges		
Check Printing	0.00	0.00
Safe Deposit Box	40.00	40.00
Service Charges	0.00	0.00
Total Bank Charges	<u>40.00</u>	<u>40.00</u>
Clubhouse Expenses		
Cleaning	0.00	100.00
Furnishings	0.00	0.00
Insurance	0.00	0.00
Pest Control	102.84	102.84
Plumbing Repairs	0.00	0.00
Repairs	0.00	0.00
Septic Cleaning and Service	0.00	0.00
Trash	229.22	103.70
Total Clubhouse Expenses	<u>332.06</u>	<u>306.54</u>
Food for Saddleridge Meetings		
Food for Annual BBQ	0.00	0.00
Neighborhood Watch	0.00	0.00
Total Food for Saddleridge Meetings	<u>0.00</u>	<u>0.00</u>
Improvements		
Landscaping		
Entrance	0.00	0.00
Lighting	0.00	0.00
Total Landscaping	<u>0.00</u>	<u>0.00</u>
Total Improvements	<u>0.00</u>	<u>0.00</u>
Insurance-HOA Liability	0.00	0.00
Insurance, D&O	0.00	0.00
Lawn Maintenance	180.00	180.00
Legal-Attorney Fees	0.00	0.00
Mailings		
Box 924	0.00	0.00
Mailings - Other	20.85	128.00
Total Mailings	<u>20.85</u>	<u>128.00</u>
Miscellaneous		
Legal Records	0.00	0.00
Miscellaneous - Other	6.05	0.00
Total Miscellaneous	<u>6.05</u>	<u>0.00</u>
Neighborhood Watch	0.00	89.38
PEC Electricity	271.62	511.40
Reconciliation Discrepancies	0.00	0.00
Taxes	0.00	2,093.67
Web Hosting Fees	0.00	0.00
Total Expense	<u>1,437.78</u>	<u>3,903.99</u>
Net Ordinary Income	<u>6,206.97</u>	<u>-3,423.87</u>
Net Income	<u><u>6,206.97</u></u>	<u><u>-3,423.87</u></u>



COMMITTEE ACTIVITY REPORT

Date: April 2020

Architectural Committee

Chairperson: John Knoll 512-722-3126

1. Approval for changes and additions for the Guzman home at 111 Mission Trail.
2. Submission for house and pool to be constructed at 410 Canyon Gap - under review.
3. Verbal approval for pump house for Siler at 421 Canyon Gap.
4. Transmit site plan for 632 Saddleridge to Board Member Dr. Bob Pyle - as requested.
5. Requested and received Board approval to delay adding replacement ACC member due to current situation; volunteers so advised. Both consented.

Maintenance Committee

Chairperson: Ron Roberts 830-613-6160

The "Packsaddle Pass" street sign had come off of the pole at the RR-12 intersection. Sign was retrieved before anyone could steal it. City of Wimberley Maintenance was contacted to take care of it. They have ordered a new sign since the old one was in very sad shape. City also made a pothole run thru Section 1; most holes were patched; although a couple were missed.

The Clubhouse septic system high-water alarm went off. JMA was called for a service call, and found some defective wiring inside a water-logged control box. The wiring was repaired, and the box was sealed to keep out further water contamination.

Landscape / Firewise Committee

Chairperson: John Savage 432-352-5031

Nothing to report.

Clubhouse Committee

Chairperson: Linda Rivera 512-757-2205

Did not report.

Neighborhood Watch Committee

Chairperson: Position Open

The SPOA is looking for a new Neighborhood Watch Coordinator.

Website Committee

Chairperson: Joe Williams 512-750-4274

Added the March minutes to the Documents page.

Sec. 5.03.001 Hours for door-to-door sales; “no soliciting” properties

(a) Hours. It shall be unlawful for any peddler engaged in the business of peddling within the city to go upon any residential premises and ring the doorbell, rap or knock upon the door, or create any sound in a manner calculated to attract the attention of the occupant of the residence prior to 9:00 a.m. or after 6:00 p.m. of any day Monday through Friday, or prior to 10:00 a.m. or after 6:00 p.m. on Saturday, on Sunday, or on any federal, state, or city holiday, except by specific appointment with or invitation from the prospective customer.

(b) Exclusion by residents. Any resident of the city who wishes to exclude peddlers, solicitors, or handbillers from premises occupied by him may place upon or near the usual entrance to such premises or in another conspicuous place on the property a printed placard or sign bearing the following notice: “Peddlers and solicitors prohibited.” Such placard shall be at least 3-3/4 inches long and 3-3/4 inches wide and the printing thereon shall not be smaller than 48-point type. No peddler, solicitor, or handbill distributor shall enter in or upon any premises, or attempt to enter in or upon any premises, where a placard or sign is placed and maintained. No person other than the person occupying such premises shall remove, injure, or deface such placard or sign.

(c) Exclusion by subdivision. A homeowners’ association, property owners’ association, tenants’ association, or similar organization that is duly authorized to represent its members may elect to exclude peddlers, solicitors, or handbillers from premises within the geographical boundaries of the subdivision or other area that the association is authorized to represent. The association must adopt a resolution of its board of directors designating the subdivision as a no solicitation area and must file a certified copy of the resolution with the city secretary. The association shall then place a printed sign at the entrance(s) to the subdivision that bears the following notice: “Peddlers and solicitors prohibited.” The sign must be large enough to be visible and legible from inside a vehicle entering the subdivision while the vehicle is in motion but must otherwise comply with all requirements of the city’s sign regulations. No peddler, solicitor, or handbill distributor shall enter in or upon any premises, or attempt to enter in or upon any premises, within a subdivision where such a sign is placed and maintained. No person other than the duly authorized representative of the association shall remove, injure, or deface such placard or sign. The city will maintain a list of no solicitation areas created under this subsection and may provide the list to members of the public and post it on the city’s internet website.

(d) Definition. For purposes of this section, “peddler” is defined to mean any individual, whether a resident of this city or not, traveling by foot, wagon, automobile, motor truck or any other type of conveyance, from place to place, from house to house, or from street to street, for the sale of, as well as the selling, offering for sale, or taking or attempting to take orders for the sale of, goods, wares, and merchandise, or personal property of any nature whatsoever for future or immediate delivery, or for services to be performed immediately or in the future, whether or not such individual has, carries, or exposes for sale a sample of the subject of such sale or not or whether he is collecting advance payments on such sales or not. The word “peddler” shall not include individuals traveling to businesses, houses, or other property at the invitation of the tenant, resident or owner.

(Ordinance 2016-002 adopted 1/21/16)