

Saddleridge Home Owners Association

Minutes of the Meeting of the Board of Directors

May 15, 2001

Opening of Meeting

The May meeting of the Board of Directors began at 7:00 PM. In attendance were Lee Gibson, Dean LaFever, Louis Marczynski and Lynn Bass. This Board Meeting was focused on the routine discussion of old business, new business, and committee issues.

Review and Approve Minutes of Last Meeting

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The minutes from the Board Meeting of April 17, 2001 was approved on-line and has been posted to the Saddleridge website.

Review and Approve Current Agenda

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The current agenda was reviewed and Lee Gibson motioned for approval and Dean LaFever seconded.

Old Business

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1. The fence for the south main entry has been partially repainted, with the completion date scheduled for a later date.
 2. The broken entrance sign has been picked up and placed on a pallet for inspection by a repairperson.
 3. The board has decided to continue using the current collection agency in conjunction with obtaining delinquent accounts.
 4. The Wells Fargo bank checking account will be closed out and will be transferred to the checking and money market accounts at the Ozona National bank.
 5. Dean LaFever reported to the board, as the Chairman of the Road committee, concerning the road maintenance responsibilities. Currently, the committee is awaiting a letter from the county to notifying the association of the guidelines.

Review Monthly Financial Statements

Louis Marczynski presented the bank statement and reconciliation for review. The association has no outstanding debts other than normal trade accounts, which are paid as incurred. Dean LaFever motioned for approval and Lee Gibson seconded the motion.

New Business

1. Lee Gibson to draft a letter to the property owners with severely delinquent accounts, notifying them of the possibility of a lien being placed on their property in this regard. Also, a letter will be produced to serve as a second notice to those property owners with late accounts for the 2001 timeframe only.
2. There has been a Neighborhood watch meeting scheduled for 5/23 at 6:00 PM at the clubhouse. The attendees are asked to bring a covered dish of your choice. Again, the meat and drinks will be provided.
3. The collection of barbwire and fence posts at the west entrance has been removed and disposed of.
4. The clubhouse has been cleaned, treated for insects, and inspected for termites. No evidence of termites was found and the board adopted a resolution for a termite inspection at least once a year.
5. Louis Marczynski will contact the Maintenance Committee concerning the leak in the roof of the clubhouse and discuss its repair.
6. A motion was made by Lee Gibson to charge a *Transfer Fee* of \$20.00 for services rendered. The board unanimously approved the motion.

Adjournment

Adjournment was motioned for by Lynn Bass and unanimously approved at 8:20 PM.

Previous month's minutes: [January](#) [February](#) [March](#) [April](#) [June](#)

9200 Ranch Road 12, Wimberley Texas 78676

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